



PUBLIC WORKS COMMITTEE

MINUTES 17-003

9:30 a.m.

Monday, February 27, 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 – Sick Leave

Also Present: Councillor M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Woodward Avenue Wastewater Treatment Plant Digester Gas Methane Sphere Recoating (PW17013) (Ward 4) (Item 5.2)**

(Ferguson/Conley)

That Report PW17013 respecting the Woodward Avenue Wastewater Treatment Plant Digester Gas Methane Sphere Recoating, be received.

CARRIED

- 2. Update on Construction/Tree Damage Concerns on Greening Avenue (FCS17026) (City Wide) (Item 5.3)**

(Ferguson/Conley)

That Report FCS17026 respecting an Update on Construction/Tree Damage Concerns on Greening Avenue, be received.

CARRIED

3. Communal Well System in the Community of Lynden, Schedule "C" Municipal Class Environmental Assessment (PW17015) (Ward 14) (Item 5.4)

(Collins/Jackson)

- (a) That the General Manager, Public Works Department, be authorized and directed to file the Notice of Completion and issue the Communal Well System in the Community of Lynden, Schedule 'C' Municipal Class Environmental Assessment Study Report for the mandatory 30-day review period;
- (b) That upon completion of the 30-day public review period, the General Manager, Public Works Department, be authorized and directed to proceed with the implementation of the preferred alternative within the Communal Well System in the Community of Lynden, Schedule 'C' Municipal Class Environmental Assessment provided that no substantial comments by the public or Part 2 Orders received by the Ministry of the Environment and Climate Change (MOECC) are received;
- (c) That an additional \$930K be included in the 2018 Rate Budget to supplement Project ID No.5141666608 in order to update the total budget requirement to \$4.18M (including \$3.8M design/construction budget and \$380K for internal resource/staffing) for the preferred design concept outlined in the Environmental Assessment Study Report.

CARRIED

4. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 935 Ridge Road, Hamilton (PW17011) (Ward 11) (Item 6.1)

(Conley/Collins)

That the application of the owner of 935 Ridge Road, Hamilton, to permanently close and purchase a portion of road allowance abutting the east side of 935 Ridge Road, Hamilton, as shown on Appendix "A", attached to Report PW17011, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (b) That the appropriate by-law be introduced and enacted by Council;
- (c) 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 the owner of 935 Ridge Road, Hamilton, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at fair market value;
- (d) 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;

- (e) 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;
- (f) 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

5. Roxborough Park Redevelopment – 70 Reid Avenue North, Hamilton (PW17012) (Ward 4) (Item 8.1)

(Merulla/Collins)

- (a) That the Roxborough Park Redevelopment Design Project at a cost of \$91,000 be approved;
- (b) That the 2017 Roxborough Park Redevelopment Design Project be funded from the existing McQuesten Urban Fitness Trail Capital Project (4401656615) for \$60,000 and from the Ward 4 Area Rating (108054) fund for the remaining \$31,000;
- (c) That staff be directed to investigate options with Corporate Finance and the Ward Councillor for the construction costs for the Roxborough Park Redevelopment project as part of a future Capital Budget process for Council's consideration.

CARRIED

6. Report 17-001 of the Accessible Transit Services Review Sub-Committee dated February 9, 2017 (Item 8.2)

(Jackson/Ferguson)

- (a) **Correspondence from a DARTS Client respecting Questions/Suggestions for the Sub-committee (Item 5.1)**

That the correspondence from a DARTS Client, attached as Appendix "A" to ATS Review Sub-committee Report 17-001, respecting Questions/Suggestions for the Sub-committee, be referred to the Disabled and Aged Regional Transit Services (DARTS) for a response back to the ATS Review Sub-committee.

- (b) **Methodology Used for the City of Hamilton Customer Survey for the Disabled and Aged Regional Transportation System (DARTS) (PW16089) (City Wide) (Item 8.1)**

That Report PW16089, attached as Appendix “B” to ATS Review Subcommittee Report 17-001, respecting Methodology Used for the City of Hamilton Customer Survey for the Disabled and Aged Regional Transportation System (DARTS), be received.

- (c) **Feasibility of Moving from the Current “Shared Ride” Accessible Transportation System to a 3-year Pilot Program for a 100% “On Demand” Accessible Transportation System operated by the Taxi Industry (DARTS) (PW16090) (City Wide) (Item 8.2)**

That Report PW16090, attached as Appendix “C” to the ATS Review Subcommittee Report 17-001, respecting Feasibility of Moving from the Current “Shared Ride” Accessible Transportation System to a 3-year Pilot Program for a 100% “On Demand” Accessible Transportation System operated by the Taxi Industry (DARTS), be received;

- (d) ***That should Items a, b and c of Report 17-001 of the Accessible Transit Services Review Sub-Committee dated February 9, 2017 have any financial impact that they be referred to the 2017 Budget process.***

Main Motion, as Amended, CARRIED

7. **Delegated Authority to Temporarily Close Roadways for Special Events – Ward Notification (TOE02009(c)) (City Wide) (Item 8.3)**

(Ferguson/Whitehead)

That Report TOE02009(c) respecting Delegated Authority to Temporarily Close Roadways for Special Events – Ward Notification, be received.

CARRIED

8. **Sewer Pipe at 148 Pine Drive, Stoney Creek (Ward 10) (Added Item 10.1)**

(Conley/Merulla)

WHEREAS, during the construction of a new home at 148 Pine Drive the homeowners discovered a large 600mm (24 inch) concrete sewer pipe; and,

WHEREAS the review by City staff did not locate any documentation to indicate the owner of the pipe; and,

WHEREAS, the pipe is located on private property and therefore a motion is required to direct staff to undertake any work that may be required to this pipe,

THEREFORE BE IT RESOLVED:

- (a) That the 600 mm concrete storm sewer pipe located on private property at 148 Pine Drive be treated as City owned,
- (b) That staff be directed to investigate the pipe at 148 Pine Drive to determine whether it is a functioning storm sewer and that the City be responsible for 100% of the associated costs for this investigative work,
- (c) That in the event that the sewer pipe is not a functioning storm sewer, staff be authorized and directed to either remove or abandon-in-place the sewer pipe, whichever is determined by the General Manager of Public Works to be most appropriate, and that the City be responsible for 100% of the associated costs for this work,
- (d) That on behalf of the City, the General Manager of Public Works be authorized and directed to enter into and execute any legal agreements and other documents required for the implementation of subsections (a), (b) and (c) with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

CARRIED

9. Victoria Park Splash Pad Resurfacing (Added Item 10.2)

(Collins/Conley)

That an additional amount of \$40,000 for the Resurfacing of the Splash Pad at Victoria Park (Project ID 4241509110) be funded from the Ward 1 Special Capital Reinvestment Area Rating Reserve (108051) to permit a full rehabilitation of the spray pad at Victoria Park, including new spray pad features.

CARRIED

10. Traffic Incidents on the LINC and Red Hill Valley Parkway (Added Item 10.3)

(Merulla/Collins)

That staff from Traffic Operations be directed to consult with the Hamilton Police Service to bring forward a plan to report yearly on fatal incidents on the LINC and Red Hill Valley Parkway (in the time since those roads have been opened) and that the report identify the causes of the incidents.

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 NOTICES OF MOTION

10.1 Sewer Pipe at 148 Pine Drive, Stoney Creek (Ward 10)

10.2 Victoria Park Splash Pad Resurfacing

2. ADDED GENERAL INFORMATION/OTHER BUSINESS

11.2 Repairs to the Claremont Access

(Conley/Collins)

That the Agenda for the February 27, 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) February 13, 2017 (Item 3.1)

(Collins/Conley)

That the Minutes of the February 13, 2017 Public Works Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Minutes of the Halton-Hamilton Source Protection Committee for 2016 (Item 5.1)

(Collins/Merulla)

That the Minutes of the Halton-Hamilton Source Protection Committee meetings held in 2016, be received.

CARRIED

- (ii) **Minutes of the Waste Management Advisory Committee – September 22, 2016 (Item 5.5)**

(Conley/Merulla)

That the Minutes of the Waste Management Advisory Committee dated September 22, 2016, be received.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) **Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 935 Ridge Road, Hamilton (PW17011) (Ward 11) (Item 6.1)**

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

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.

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

For disposition of this matter, refer to Item 4.

(f) DISCUSSION ITEMS (Item 8)

- (i) **Report 17-001 of the Accessible Transit Services Review Sub-Committee dated February 9, 2017 (Item 8.2)**

(Jackson/Ferguson)

That should Items 1, 2 and 3 of Report 17-001 of the Accessible Transit Services Review Sub-Committee dated February 9, 2017 have any financial impact that they be referred to the 2017 Budget process.

AMENDMENT CARRIED

For disposition of this matter, refer to Item 6.

- (ii) **Delegated Authority to Temporarily Close Roadways for Special Events – Ward Notification (TOE02009(c)) (City Wide) (Item 8.3)**

(Jackson/Ferguson)

That, in consultation with the Special Events Advisory Team, Public Works staff be directed to provide a comprehensive report on the issue of Temporary Road Closures for Special Events and report back to the Public Works Committee.

For disposition of this matter, refer to Item 7.

CARRIED

- (iii) **Delegated Authority to Temporarily Close Roadways for Special Events (TOE02009(b)) (City Wide) (tabled at the January 16, 2017 Public Works Committee meeting) (Item 8.4)**

This Item remained TABLED until an updated report respecting the matter comes before the Public Works Committee.

(g) MOTIONS (Item 9)

- (i) **Status Report about Issues Relating to the LINC and Red Hill Valley Parkway (Added Item 9.1)**

(Collins/Conley)

(a) That staff be directed to bring back an Information Report to the Public Works Committee respecting the status of installing medians/other barriers on the LINC and Red Hill Valley Parkway (RHVP) and that the report contain information about the cost of such measures;

(b) That the Information Report consider how any changes to the LINC and RHVP are tied in to the Transportation Master Plan.

CARRIED

(h) NOTICES OF MOTIONS (Item 10)

- (i) **Sewer Pipe at 148 Pine Drive, Stoney Creek (Ward 10) (Added Item 10.1)**

Councillor Conley introduced the following Notice of Motion:

WHEREAS, during the construction of a new home at 148 Pine Drive the homeowners discovered a large 600mm (24 inch) concrete sewer pipe; and,

WHEREAS the review by City staff did not locate any documentation to indicate the owner of the pipe; and,

WHEREAS, the pipe is located on private property and therefore a motion is required to direct staff to undertake any work that may be required to this pipe,

THEREFORE BE IT RESOLVED:

- (a) That the 600 mm concrete storm sewer pipe located on private property at 148 Pine Drive be treated as City owned,
- (b) That staff be directed to investigate the pipe at 148 Pine Drive to determine whether it is a functioning storm sewer and that the City be responsible for 100% of the associated costs for this investigative work,
- (c) That in the event that the sewer pipe is not a functioning storm sewer, staff be authorized and directed to either remove or abandon-in-place the sewer pipe, whichever is determined by the General Manager of Public Works to be most appropriate, and that the City be responsible for 100% of the associated costs for this work,
- (d) That on behalf of the City, the General Manager of Public Works be authorized and directed to enter into and execute any legal agreements and other documents required for the implementation of subsections (a), (b) and (c) with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

(Conley/Merulla)

That the Rules of Order be waived in order to allow for the introduction of a motion respecting a Sewer Pipe at 148 Pine Drive, Stoney Creek (Ward 10).

CARRIED

For disposition of this matter, refer to Item 8.

(ii) Victoria Park Splash Pad Resurfacing (Added Item 10.2)

Councillor Collins introduced the following Notice of Motion:

That an additional amount of \$40,000 for the Resurfacing of the Splash Pad at Victoria Park (Project ID 4241509110) be funded from the Ward 1 Special Capital Reinvestment Area Rating Reserve (108051) to permit a full rehabilitation of the spray pad at Victoria Park, including new spray pad features.

(Collins/Conley)

That the Rules of Order be waived in order to allow for the introduction of a motion respecting the Victoria Park Splash Pad Resurfacing.

CARRIED

For disposition of this matter, refer to Item 9.

(iii) Traffic Incidents on the LINC and Red Hill Valley Parkway (Added Item 10.3)

Councillor Merulla introduced the following Notice of Motion:

That staff from Traffic Operations be directed to consult with the Hamilton Police Service to bring forward a plan to report yearly on fatal incidents on the LINC and Red Hill Valley Parkway (in the time since those roads have been opened) and that the report identify the causes of the incidents.

(Merulla/Collins)

That the Rules of Order be waived in order to allow for the introduction of a motion respecting Traffic Incidents on the LINC and Red Hill Valley Parkway.

CARRIED

For disposition of this matter, refer to Item 10.

(iv) Status Report about Issues Relating to the LINC and Red Hill Valley Parkway (Added Item 10.4)

Councillor Collins introduced the following Notice of Motion:

- (a) That staff be directed to bring back an Information Report to the Public Works Committee respecting the status of installing medians/other barriers on the LINC and Red Hill Valley Parkway (RHVP) and that the report contain information about the cost of such measures;
- (b) That the Information Report consider how any changes to the LINC and RHVP are tied in to the Transportation Master Plan.

(Collins/Conley)

That the Rules of Order be waived in order to allow for the introduction of a motion respecting Status Report about Issues Relating to the LINC and Red Hill Valley Parkway.

CARRIED

For disposition of this matter, refer to Item g(i).

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

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

(Ferguson/Conley)

(a) Items considered complete and to be removed:

- (i) Update on Construction/Tree Damage Concerns on Green Avenue
- (ii) Roxborough Park Redevelopment

CARRIED

(Ferguson/Conley)

(b) Items requiring a new due date:

- (i) Bidirectional Bike Lane Project – South Side of Cannon from Sherman to Bay
Current Date: February 13, 2017
Revised Date: April 3, 2017
- (ii) Disability Identification
Current Date: April 20, 2017
Revised Date: October 30, 2017
- (iii) Comprehensive Plan to Improve Road Safety
Current Date: March 20, 2017
Revised Date: May 15, 2017
- (iv) Public Works Department Structure
Current Date: February 13, 2017
Revised Date: March 20, 2017
- (v) Strategic Road Safety Program Update
Current Date: March 20, 2017
Revised Date: May 15, 2017

CARRIED

(iii) Repairs to the Claremont Access (Added Item 11.2)

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

(Collins/Jackson)

That the verbal update respecting Repairs to the Claremont Access, be received.

CARRIED

(iv) Incidents of Water Damage (Added Item 11.3)

(Collins/Conley)

That staff be directed to investigate the cause of damage, to both public and private property, resulting from an adverse operating condition in the water system (which appears to be the result of a power supply issue) outside of the Woodward Avenue Facility, and report the findings back to the Public Works Committee.

CARRIED

(j) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes, February 13, 2017 (Item 12.1)

The Committee determined that no discussion of the Closed Session Minutes of February 13, 2017 was required, and the Minutes were approved in Open Session as shown below:

(Whitehead/Jackson)

- (a) That the Closed Session Minutes of the February 13, 2017 Public Works Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the February 13, 2017 Public Works Committee remain confidential.

CARRIED

(k) ADJOURNMENT (Item 13)

(Ferguson/Jackson)

That there being no further business, the Public Works Committee be adjourned at 10:43 a.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk