



**PUBLIC WORKS COMMITTEE
MINUTES 17-004**

9:30 a.m.

Monday, March 20, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent
with Regrets:** Councillor R. Pasuta – Sick Leave
Councillor L. Ferguson (Vice Chair) - Personal

Also Present: Councillors J. Farr and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW17001(b)) (Wards 6, 7, 9, 11, 12, 15) (Item 5.1)

(Jackson/Conley)

(a) That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section "A" Ancaster							
(a)	Burley Lane	John Frederick Drive	NC	WB	A	Plan of New subdivision (62M 1226)	12
(b)	Harley Lane	John Frederick Drive	NC	WB	A	Plan of New subdivision (62M 1226)	12
(c)	Harley Lane	Burley Lane	NC	EB	A	Plan of New subdivision (62M 1226)	12
(d)	Rouley Lane	John Frederick Drive	NC	WB	A	Plan of New subdivision (62M 1226)	12

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(e)	Rouley Lane	Burley Lane	NC	EB	A	Plan of New subdivision (62M 1226)	12
Section "C" Flamborough							
(f)	Bayview Avenue	Overdale Avenue	EB/WB	All	A	Converting to all-way stop – Councillor approved	15
		Section "D"	Glan brook				
(g)	Fairgrounds Drive	Blue Ribbon Way/ Fairgrounds Drive	NC	WB	A	Plan of New Subdivision (62M 1233 – "Binbrook Heights")	11
(h)	Fairgrounds Drive	Daw Avenue	NC	EB	A	Plan of New Subdivision (62M 1233 – "Binbrook Heights")	11
(i)	Daw Avenue	Fall Fair Way	NC	SB	B	Plan of New Subdivision (62M 1233 – "Binbrook Heights")	11
(j)	Spitfire Drive	Marion Street	NC	EB	A	Housekeeping – missing t-type stop sign	11
		Section "E"	Hamilton				
(k)	Elmhurst Drive	Donlea Drive	NC	SB	A	Housekeeping – missing t-type stop sign	6
(l)	Fernwood Crescent	Tenth Avenue	NC	SB	A	Housekeeping – missing t-type stop sign	6
(m)	Jessica Street	Vineberg Drive	NC	SB	A	62M 1235 Chappel Estates South Ph 1	7
		Section "F"	Stoney Creek				
(n)	Bedrock Drive	First Road West	NC	WB	B	Plan of New Subdivision	9

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
					(62M 1232 – “Red Hill, Ph. #1”)		
(o)	Bedrock Drive	Bradshaw Drive	NC	EB	A	Plan of New Subdivision (62M 1232 – “Red Hill, Ph. #1”)	9
(p)	Pagebrook Crescent / Prestwick Street	Tilden Avenue	NC	EB/WB	A	Plan of New Subdivision (62M 1232 – “Red Hill, Ph. #1”)	9
(q)	Prestwick Street	Bradshaw Drive	NC	EB	A	Plan of New Subdivision (62M 1232 – “Red Hill, Ph. #1”)	9
(r)	Tilden Avenue	Bedrock Drive	NC	NB	A	Plan of New Subdivision (62M 1232 – “Red Hill, Ph. #1”)	9
(s)	Pagebrook Crescent / Bradshaw Drive	Tilden Avenue	NC	EB/WB	A	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9
(t)	Scarletwood Street	First Road West	NC	WB	B	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9
(u)	Scarletwood Street	Tilden Avenue	NC	EB/WB	A	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9
(v)	Scarletwood Street	Bradshaw Drive	NC	NB	A	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(w)	Hedges Crescent (West Leg)	Scarletwood Street	NC	NB	A	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9
(x)	Hedges Crescent (East Leg)	Scarletwood Street	NC	NB	A	Plan of New Subdivision (62M 1234 – “Red Hill, Ph. #2”)	9

Legend

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

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

CARRIED

2. Advisory Council on Economic Growth (PW17016) (City Wide) (Item 5.3)

(Conley/Merulla)

That Report PW17016 respecting the Advisory Council on Economic Growth, be received.

CARRIED

3. 2016 Annual Drinking Water Report (PW17023) (City Wide) (Item 5.4)

(Jackson/Collins)

That Report PW17023 respecting the 2016 Annual Drinking Water Report, be received.

CARRIED

4. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 10 Dennis Avenue, Waterdown (PW170020) (Ward 15) (Item 6.1)

(Jackson/Conley)

That the application of Habitat for Humanity Hamilton to permanently close and purchase a portion of road allowance abutting 10 Dennis Avenue, Waterdown, as shown on Appendix "A", attached to Report PW17020, 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 Habitat for Humanity Hamilton, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for a nominal fee;
- (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;
- (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;
- (g) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (h) That the Council approved \$4,367.00 User Fee be waived in this instance for the not for profit agency Habitat for Humanity Hamilton.

CARRIED

5. Alleyway Management Strategy Update (PW17008) (City Wide) (Item 7.1)

(Jackson/Whitehead)

That Report PW17008 respecting an Alleyway Management Strategy Update, be received.

CARRIED

6. Public Works Organizational Structure Review (PW17025) (City Wide) (Outstanding Business List) (Item 7.2)

(Merulla/Jackson)

That Report PW17025 respecting the Public Works Organizational Structure Review, be received.

CARRIED

7. Rumble Strips on the Linc (PW15091(a)) (City Wide) (Outstanding Business List) (Item 8.1)

(Merulla/Collins)

That Report PW15091(a) respecting Rumble Strips on the Linc, be received.

CARRIED

8. Interim Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (PW17021) (Ward 1) (Item 8.2)

(Collins/Jackson)

- (a) That an Intersection Pedestrian Signal be installed on Aberdeen Avenue at Cottage Street at a cost of approximately \$100,000, subject to funding being approved through the 2018 Capital Budget approval process;
- (b) That the traffic calming measures proposed in Appendix A, be approved for implementation in 2017, as amended, for the Aberdeen Avenue at Dundurn Street location by deleting “7 am to 9 am” and “This will allow vehicles to park in the area of Aberdeen Avenue throughout the day” under the Proposed Interim Improvement at a cost of approximately \$80,000, to be funded from the 2017 Ward 1 Area Rating funds, No. 4241509108;
- (c) That a Pedestrian Crossover (Type D), be installed in 2017 at a cost of approximately \$10,000, at the southbound to westbound right turn channel at Queen Street and Aberdeen Avenue, and that the installation be funded through the Red Light Camera reserve No.112203.

Main Motion as *Amended* CARRIED

9. Bay Street Bicycle Lanes Implementation (PW17024) (City Wide) (Item 8.4)

(Collins/Conley)

- (a) That the General Manager of Public Works, or their designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and associated documents with the Province of Ontario, Ministry of Transportation, for funding from the Ontario Municipal Cycling Infrastructure Program to support the Bay Street Bicycle Lanes Project in a form satisfactory to the City Solicitor;
- (b) That the By-law, attached as Appendix “A” to Report PW17024, authorizing and directing the General Manager of Public Works, or his designate, to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario with respect to funding under the Ontario Municipal Cycling Infrastructure Program to support the Bay Street Bicycle Lanes Project, be passed.

CARRIED

10. Sidewalk and Mountable Curb Replacement (Ward 5) (Item 9.1)

(Collins/Merulla)

- (a) That Public Works staff be directed to replace the deficient sidewalks on Garland Place, Orlanda Road (Hamilton portion only) and Calvert Avenue, as well as other deficient walks in Ward 5 (including mountable curbs); and,
- (b) That the estimated costs of the works totaling \$200,000 be funded from the Ward 5 Area Rating Reserve Fund (#59212-108055).

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(Jackson/Conley)

That the Agenda for the March 20, 2017 meeting of the Public Works Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 27, 2017 (Item 3.1)

(Merulla/Conley)

That the Minutes of the February 27, 2017 Public Works Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Minutes of Various Advisory Committees (Item 5.2)

(a) Keep Hamilton Clean and Green Committee - December 20, 2016 (Item 5.1(a))

(Merulla/Jackson)

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

CARRIED

**(b) Keep Hamilton Clean and Green Committee – January 24, 2017
(Item 5.1(b))**

(Merulla/Jackson)

That the Minutes of the Keep Hamilton Clean and Green Committee dated January 24, 2017, be received.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 10 Dennis Avenue, Waterdown (PW170020) (Ward 15) (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) PRESENTATIONS (Item 7)

(i) Alleyway Management Strategy Update (PW17008) (City Wide) (Item 7.1)

Jennifer DiDomenico, Manager of Policy and Programs, updated the Committee on the Alleyway Management Strategy with the aid of a PowerPoint Presentation. A copy of the presentation is available on the City's website (www.hamilton.ca) or through the Office of the City Clerk.

(Jackson/Conley)

That the presentation respecting the Alleyway Management Strategy Update, be received.

CARRIED

For disposition of this matter, refer to Item 5.

**(ii) Public Works Organizational Structure Review (PW17025) (City Wide)
(Outstanding Business List) (Item 7.2)**

Dan McKinnon, General Manager, Public Works Department, addressed Committee respecting the Public Works Organizational Structure Review with the aid of a PowerPoint Presentation. A copy of the presentation is available on the City's website (www.hamilton.ca) or through the Office of the City Clerk.

(Conley/Collins)

That the presentation respecting the Public Works Organizational Structure Review, be received.

CARRIED

For disposition of this matter, refer to Item 6.

(g) DISCUSSION ITEMS (Item 8)

(i) Interim Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (PW17021) (Ward 1) (Item 8.2)

(Whitehead/Jackson)

That sub-section (b) of Report PW17021 be amended to read as follows:

- (b) *That the traffic calming measures proposed in Appendix A, be approved for implementation in 2017, as amended, for the Aberdeen Avenue at Dundurn Street location by deleting "7 am to 9 am" and "This will allow vehicles to park in the area of Aberdeen Avenue throughout the day" under the Proposed Interim Improvement at a cost of approximately \$80,000, to be funded from the 2017 Ward 1 Area Rating funds, No. 4241509108;***

Amendment CARRIED

For disposition of this matter, refer to Item 8.

(ii) Ancaster Elevated Water Reservoir Class Environmental Assessment (EA) and Conceptual Design (PW17022) (Ward 12) (Item 8.3)

(Jackson/Merulla)

That Report PW17022 respecting Ancaster Elevated Water Reservoir Class Environmental Assessment (EA) and Conceptual Design, be TABLED.

CARRIED

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

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

(Whitehead/Collins)

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

- (i) Rumble Strips on the Linc
- (ii) Advisory Council on Economic Growth

CARRIED

(k) **ADJOURNMENT (Item 13)**

(Collins/Merulla)

That there being no further business, the Public Works Committee be adjourned at 11:13 a.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk