



PUBLIC WORKS COMMITTEE

MINUTES 17-006

9:30 a.m.

Thursday, April 20, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent
with Regrets:** Councillor R. Pasuta – Sick Leave
Councillor A. VanderBeek – City Business
Councillor D. Conley - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Waste Management System Development - Public Engagement Strategy Results and Preliminary Waste Management System Alternatives (PW16059(b)) (Item 7.2)

(Merulla/Jackson)

- (a) That the public engagement strategy results on the City's waste management services, as outlined in Report PW16059(b), be received;
- (b) That the preliminary waste management system contract extensions as outlined in Report PW16059(b) be approved, which include:
 - (i) The Household Hazardous Waste depot operations contract extension to provide the services until March 31, 2021;
 - (ii) The waste collection services contract extension to provide the services until March 29, 2021;
 - (iii) The City negotiates an extension to the existing contract for the Materials Recycling Facility operations and report back to Council by the second half of 2017 on the outcome of the negotiations including the recommended length of the extension;

- (iv) The City negotiates an extension to the existing contract for the Central Composting Facility operations and report back to Council by the second half of 2017 on the outcome of the negotiations including the recommended length of the extension;
- (c) That staff investigate opportunities for various alternative service delivery methods for the City's waste collection programs for Council's consideration, ***while retaining the current public/private service delivery model, the weekly collection service and the garbage collection days***, and that staff report back by the first quarter of 2018.

MOTION, AS AMENDED, CARRIED

2. PRESTO Operating Agreement (PW17033) (Item 7.3)

(Merulla/Jackson)

- (a) That the Mayor and City Clerk be authorized to enter into a one-year extension to the existing PRESTO Fare System Operating Agreement under the existing terms and conditions to October 26, 2017;
- (b) That based on the Agreement In Principle outlined in the executive summary of this report; the City Manager or delegate be authorized and directed to negotiate and execute, a definitive 10 year operating agreement effective October 26, 2017 terminating on November 27, 2027, in a form acceptable to Council, the City Solicitor and the General Manager Corporate Services.

CARRIED

3. Ancaster Elevated Water Reservoir Class Environmental Assessment (EA) and Conceptual Design (PW17022) (Ward 12) (tabled at the March 20th, 2017 meeting) (Item 8.2)

(Merulla/Collins)

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

CARRIED

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

(Merulla/Collins)

That the General Manager, Public Works Department be authorized and directed to file the Notice of Completion and issue the Project File Report for the Class Environmental Assessment for Ancaster Elevated Water Reservoir and Conceptual Design for the mandatory 30-day public review period.

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. PRESENTATIONS

7.1 Public Works Denison Culture Survey

This presentation is being withdrawn.

(Collins/Merulla)

That the Agenda for the April 20, 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) April 3, 2017 (Item 3.1)

(Collins/Jackson)

That the Minutes of the April 3, 2017 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Tiffany Kummer, Complex Regional Pain Syndrome and Reflex Sympathetic Dystrophy (Crps/Rsd) Foundation, respecting Accessibility Issues with HSR and DARTS (for a future meeting) (Item 4.1)

(Jackson/Merulla)

That the Delegation Request from Tiffany Kummer, Complex Regional Pain Syndrome and Reflex Sympathetic Dystrophy (Crps/Rsd) Foundation, respecting Accessibility Issues with HSR and DARTS, be approved for a future meeting.

CARRIED

- (ii) **Victor Blashkiw respecting Roadwork on Glen Castle Drive in Stoney Creek (for a future meeting) (Item 4.2)**

(Collins/Whitehead)

That the Delegation Request from Victor Blashkiw respecting Roadwork on Glen Castle Drive in Stoney Creek, be TABLED in order to allow staff the opportunity to consult with the Ward Councillor and report back to the Public Works Committee about any outstanding concerns.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) **Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street (PW17032) (Ward 4) (Outstanding Business List Item) (Item 5.1)**

(Merulla/Whitehead)

- (a) That the matter respecting the Functional Traffic Study for Kenilworth Avenue (from Main Street to Barton Street) be referred to the Ward 4 Community Meetings, with staff presenting on the topic at that meeting(s); and,
- (b) That staff report back to the Public Works Committee on funding options and potential revenue sources for the project, including the Ward Area Rating budget, as well as a comprehensive list of what is in the work plan.

CARRIED

(f) PRESENTATIONS (Item 7)

- (i) **Waste Management System Development - Public Engagement Strategy Results and Preliminary Waste Management System Alternatives (PW16059(b)) (Item 7.2)**

Emil Prpic, Manager of Recycling and Waste Disposal, addressed the Committee respecting Waste Management System Development - Public Engagement Strategy Results and Preliminary Waste Management System Alternative, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record.

(Whitehead/Jackson)

That the Presentation respecting Waste Management System Development - Public Engagement Strategy Results and Preliminary Waste Management System Alternatives, be received.

CARRIED

(Collins/Jackson)

That Sub-section (c) of Report PW16059(b), respecting the Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives, be amended to read as follows:

- (c) That staff investigate opportunities for various alternative service delivery methods for the City's waste collection programs for Council's consideration, ***while retaining the current public/private service delivery model, the weekly collection service and the garbage collection days***, and that staff report back by the first quarter of 2018.

Amendment CARRIED

For disposition of this matter, refer to Item 1.

(ii) PRESTO Operating Agreement (PW17033) (City Wide) (Item 7.3)

Nancy Purser, Manager, Transit Support Services, addressed the Committee respecting the PRESTO Operating Agreement, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record.

(Jackson/Whitehead)

That the Presentation respecting PRESTO Operating Agreement, be received.

CARRIED

For disposition of this matter, refer to Item 2.

(g) DISCUSSION ITEMS (Item 8)

(i) Sale of Merchant Capacity at the Hamilton Central Composting Facility (CCF) (PW17031) (City Wide) (Item 8.1)

(Merulla/Jackson)

That Report PW17031 respecting the Sale of Merchant Capacity at the Hamilton Central Composting Facility (CCF) be TABLED to the next Public Works Committee meeting so that staff can consult with the Ward Councillor in order to address concerns about odours at the CCF.

CARRIED

- (ii) **Ancaster Elevated Water Reservoir Class Environmental Assessment (EA) and Conceptual Design (PW17022) (Ward 12) (tabled at the March 20th, 2017 meeting) (Item 8.2)**

(Merulla/Collins)

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

CARRIED

For disposition of this matter, refer to Item 3.

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

- (i) **Item Considered Complete and to be removed from the Outstanding Business List (Item 11.1)**

(Merulla/Collins)

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

- (i) PRESTO Operating Agreement (Item 7.3 of today's agenda)

CARRIED

(i) ADJOURNMENT (Item 13)

(Whitehead/Jackson)

That there being no further business, the Public Works Committee be adjourned at 11:44 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Vice Chair, Public Works Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk