



PUBLIC WORKS COMMITTEE

MINUTES 17-007

9:30 a.m.

Monday, June 5, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor A. VanderBeek
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: Councillors A. Johnson, M. Pearson and J. Partridge

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **Intersection Control List (PW17001(c)) (Wards 2, 3, 4, 7, 8, 11 and 15) (Item 5.1)**

(Ferguson/Merulla)

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 "C" Flamborough							
(a)	Brian Boulevard	Pinecreek Road	EB	All	A	Converting to all-way stop – Clr approved	15
Section "D" Glanbrook							
(b)	Trinity Church Road	Kirk Road	WB	NB/SB	B	Operational Review – Clr. approved	11

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "E" Hamilton						
(c)	Hess Street	Bold Street	EB/WB	All	A	Operational review – Clr approved 2
(d)	Stella Court	Elora Drive	NC	NB	A	Operational review – adding stop control 8
(e)	Verdun Court	Leclaire Street	NC	NB	A	Operational review – adding stop control 8
(f)	Leclaire Street	Lionsgate Avenue	NC	SB	A	Operational review – adding stop control 8
(g)	San Pedro Drive	San Antonio Drive	NB	All	A	Operational review – Clr approved 8
(h)	Robins Avenue	Roxborough Avenue	EB/WB	All	A	Operational review – Clr approved 4
(i)	Stirton Street	Harvey Street	EB/WB	All	A	Operational review – Clr approved 3
(j)	Mountain Park Avenue	Poplar Avenue	EB/WB	All	A	Operational review – Clr approved 7
(k)	Mountain Park Avenue	Cliff Avenue	EB/WB	All	A	Operational review – Clr approved 7
(l)	Holt Avenue	Duncombe Drive	NC	SB	A	Operational review – Clr approved 7

CARRIED

2. 2016 Annual Energy Report (PW17037) (City Wide) (Item 5.2)

(Ferguson/Conley)

That Report PW17037 respecting the 2016 Annual Energy Report, be received.

CARRIED

3. 2017 Special Events Requiring Temporary Road Closure (PW17039) (Wards 2, 3, 4 and 9) (Item 5.4)

(Conley/Jackson)

That each of the following applications:

- (a) Stoney Creek BIA for the temporary closure of Jones Street between Mountain Avenue and King Street from 8:00 a.m. on Saturday June 17, 2017 to 5:00 p.m. on Sunday June 18, 2017 for a Strawberry Folk Festival Classic Car Show;
- (b) Gentlemen's Charity for the temporary closure of King William Street between James Street and John Street, and Hughson Street, Rebecca Street to King Street on Sunday June 18, 2017 for a Car Show;

- (c) Core Entertainment for the temporary closure of Bay Street between King Street and York Boulevard on Thursday June 22, 2017 for a pre-show block party for the Red Hot Chilli Peppers concert;
- (d) Barton Village BIA for the temporary closure of Westinghouse Avenue, Barton Street to Myler Street, and Birch Street (west leg), Barton Street to south end on Saturday June 24, 2017 for Barton Village Festival / Open Streets Event;
- (e) City of Hamilton Events Office for the temporary closure of Lawrence Road between Rothsay Avenue and Cumberland Avenue on Wednesday August 9, 2017 for the CP Canada 150 Train;

be approved, subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and must conform to "Ministry of Transportation Book 7 - Temporary Conditions";
- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;

- (ix) That the applicant pay the required full road closure fee of \$646.90 made payable to “The City of Hamilton” prior to road closure.

CARRIED

4. Contract Award C15-07-17(HSW) - Buchanan Neighbourhood Appropriation Adjustment (PW17046) (Ward 8) (Item 5.5)

(Jackson/Ferguson)

- (a) That the General Manager of Public Works be authorized and directed to proceed with the tender and award of C15-07-17(HW) to Deso Construction Limited in the amount of \$4,715,490 as identified in Appendix “A”;
- (b) That Project ID 5141771301 for the watermain replacement portion of contract C15-07-17(HW) (Sanatorium / Westaway / W15th / W17th / W18th Buchanan Neighbourhood) be increased by \$575,000 from \$1,200,000 to \$1,775,000 and that this increase be funded by a transfer from Project ID 5141671301 (2016 Watermain Replacement Program).

CARRIED

5. Minutes of the Hamilton Cycling Committee – February 1, 2017 (Item 5.6)

(Ferguson/Collins)

- (a) That Items 3.1 through 6.4 and Items 6.6 through 6.9 of the Minutes of the Hamilton Cycling committee dated February 1, 2017, be approved;
- (b) That Item 6.5 of the Minutes of the Hamilton Cycling committee dated February 1, 2017, be received.

CARRIED

6. Tiffany Kummer respecting Accessibility Issues with the HSR and DARTS (Item 6.1)

(Merulla/Jackson)

That the delegation from Tiffany Kummer respecting Accessibility Issues with the HSR and DARTS be referred to the Advisory Committee for Persons (ACPD) with Disabilities for a presentation to the ACPD at a future meeting.

CARRIED

7. Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 208 MacNab Street North, Hamilton (PW17040) (Ward 2) (Item 6.2)

(Ferguson/Whitehead)

- (a) That a portion of the north/south public unassumed alley abutting 208 MacNab Street North, Hamilton, as shown on Appendix "A", attached to Report PW17040 (the Subject Lands), be permanently closed and sold to the owner of 208 MacNab Street North, Hamilton, 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 Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 208 MacNab Street North, Hamilton, in accordance with By-Law 14-204, Sale of Land Policy By-Law, 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 agreements with any Public Utility requiring easement protection.

CARRIED

8. Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 136 Park Row North, Hamilton (PW17041) (Ward 4) (Item 6.3)

(Merulla/Jackson)

- (a) That a portion of the north/south public unassumed alleyway abutting 136 Park Row North, Hamilton, as shown on Appendix "A", attached to Report PW17041 (the Subject Lands), be permanently closed and sold to the owner of 136 Park Row North, Hamilton, 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 Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 136 Park Row North, Hamilton, in accordance with By-Law 14-204, Sale of Land Policy By-Law, 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 agreements with any Public Utility requiring easement protection.

CARRIED

9. Hamilton Strategic Road Safety Program 2017-2018 (PW17045) (City Wide) (Item 8.3)

(Ferguson/Whitehead)

That the Hamilton Strategic Road Safety Program for 2017-2018 as described in Report (PW17045), be approved.

CARRIED

10. Municipal Golf Course Update (PW15053(b)) (Wards 1 and 5) (Item 7.1)

(Ferguson/Whitehead)

- (a) That the Global Golf Advisors 2016 Market Analysis Update attached as Appendix A be received;
- (b) That staff be directed to outsource the Food and Beverage Service at Chedoke Golf Course as a small scale, preliminary pilot starting in the 2017 golf season;
- (c) ***That staff be directed to initiate negotiations with the appropriate staff at the Hamilton District School Board and the Hamilton Catholic District School Board to promote and increase the City's partnership with the Boards through a curriculum-based outcome of golf facilities to be used for educational purposes.***

Main Motion as Amended CARRIED

11. **Retaining Walls on Guildwood Drive (PW17038) (Ward 8) (Outstanding Business List Item) (Item 8.1)**

(Ferguson/Conley)

That no action be taken to establish a non-repayable grant program for the funding of repairs and/or replacements of retaining walls located on private properties on Guildwood Drive.

CARRIED

12. **Delegated Authority to Close Roadways for Special Events within the City of Hamilton - SEAT Process (TOE02009(d)) (City Wide) (Outstanding Business List) (Item 8.2)**

(Conley/Ferguson)

- (a) That the matter respecting the process used by the Special Events Advisory Team (SEAT) to approve events be referred to Planning and Economic Development staff for a full report to the General Issues Committee about the process and the various steps involved in approving SEAT applications;
- (b) That the report about the SEAT process also include an overview and / or recommendations on how the Ward Councillor can be consulted during the application process.

CARRIED

13. **Speed Limit Reduction - Ottawa Street North and Kenilworth Avenue (Ward 4) (Item 9.1)**

(Merulla/Whitehead)

- (a) That staff be directed to take the required steps to reduce the speed limit on Ottawa Street North between Lawrence Road and Barton Street East to 40 km/hour; and,
- (b) That staff be directed to take the required steps to reduce the speed limit on Kenilworth Avenue between Main Street and **Burlington Barton** Street to 40 km/hour; and,
- (c) That funding for signage for the speed limit reduction, as outlined above, be funded from the ~~Ward 4 Area Rating Account~~ **Red Light Camera Reserve** at an upwards cost of \$13,000; and,

- (d) *That staff be directed to take the required steps to allow for all day on-street parking on both sides of Ottawa Street North from King Street to Main Street and for all day on-street parking on both sides on Kenilworth Avenue (from the Access) to Barton Street.*

Main Motion as Amended CARRIED

14. Road Work on Mount Albion (Ward 5) (Item 9.2)

(Collins/Merulla)

WHEREAS, resurfacing and rehabilitation work is required on Mount Albion Road from Cherry Hill Avenue to Greenhill Avenue; and,

WHEREAS, this area was not originally identified as part of the Red Hill North Neighbourhood in the 2017 Capital Budget approval,

THEREFORE BE IT RESOLVED:

- (a) That the engineering design process be initiated for the resurfacing and rehabilitation of Mount Albion Road from Cherry Hill Avenue to Greenhill Avenue;
- (b) That, in accordance with best asset preservation practices, the work include the following: the rehabilitation of the existing asphalt, complete base repairs, high risk concrete curb and sidewalk repairs as well as re-paving Mount Albion Road from Cherry Hill Avenue to Greenhill Avenue,
- (c) That funding for the project in the amount of \$800,000 come from Account #108055 – Ward 5 Area Rating Special Capital Reinvestment Reserve.

CARRIED

15. Bruce Park Spray Pad (Ward 7) (Item 9.3)

(Whitehead/Ferguson)

WHEREAS, the Bruce Park spray pad is shown as a project in the 2018 capital budget, with funding from the Ward 7 Area Rating Reserve account number 108057; and,

WHEREAS, in order to begin construction of the spray pad in 2018, it is necessary for staff to begin detailed design in the fall of 2017,

THEREFORE IT BE RESOLVED:

- (a) That Public Works staff be directed to proceed with the detailed design of the Bruce Park spray pad in 2017;

- (b) That funding for the design **and construction** in the amount of \$530,000 be approved from the Ward 7 Area Rating Reserve account number 108057;
- (c) That the operating impacts of \$5,500 for the Bruce Park spray pad be allocated to the 2018 parks operating base budget.

Main Motion as Amended CARRIED

16. Tree Removal at 31 Olive Crescent, Stoney Creek (Ward 10) (Added Item 10.3)

(Merulla/Whitehead)

WHEREAS, the residents of 31 Olive Crescent, Stoney Creek have indicated over several years that the large Norway Maple City Tree on the road allowance adjacent to their property has had many large limbs fall in the past causing safety concerns for the residents and damage to their front lawn and driveway; and,

WHEREAS, the property owners of 31 Olive Crescent, Stoney Creek have expressed their desire to have this City tree removed to their Ward Councillor and have worked with Forestry on numerous occasions;

THEREFORE BE IT RESOLVED:

That Forestry staff be directed to remove the City tree located at 31 Olive Crescent, Stoney Creek.

CARRIED

17. Referral of the Transportation Master Plan to the General Issues Committee (Added Item 11.2)

(Ferguson/Merulla)

That the matter respecting the Transportation Master Plan be referred to the General Issues Committee.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CEREMONIAL ACTIVITY (Item A)

Chair VanderBeek welcomed representatives from the Trenholme Bocce Club to the meeting and accepted a \$10,000 cheque from the Club for the construction of washroom facilities and a field house at Trenholme Park.

Chair VanderBeek called Ms. Osvalde Tavani, Ms. Paula Valeri and Mr. Manny Vecchioni to come forward for the presentation. Ward Councillor Tom Jackson joined the group for the cheque presentation.

(b) APPROVAL OF THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.2 Shakeel Hanif respecting Safe Road Issues (Item 8.3 on today's agenda)
- 4.3 Stan Johnson respecting Road Safety in Waterdown (Item 8.3 on today's agenda)

2. NOTICES OF MOTION (Item 10)

- 10.1 Mount Hope Spray Pad (Ward 11)
- 10.2 Traffic Island Beautification at Gloucester and Inglewood and Traffic Bump-out Beautification on Aberdeen Avenue (Ward 2)
- 10.3 Tree Removal at 31 Olive Crescent, Stoney Creek (Ward 10)

3. DISCUSSION ITEMS (Item 8)

- 8.3 Hamilton Strategic Road Safety Program 2017-2018 (PW17045) (City Wide)

Request for this Item to be moved up in the agenda to be considered upon completion of Item 6 (Public Hearings and Delegations).

4. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

- 11.2 Referral of the Transportation Master Plan to the General Issues Committee

(Ferguson/Conley)

That the Agenda for the June 5, 2017 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) April 20, 2017 (Item 3.1)

(Conley/Jackson)

That the Minutes of the April 20, 2017 Public Works Committee meeting be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 4)

(i) Cody Shaw respecting Trespassing ATVs (for a future meeting) (Item 4.1)

(Ferguson/Conley)

That the Delegation Request from Cody Shaw, respecting Trespassing ATVs, be approved for a future meeting.

CARRIED

(ii) Shakeel Hanif respecting Road Safety Issues (Item 8.3 on today's agenda) (Added Item 4.2)

(Merulla/Jackson)

That the Delegation Request from Shakeel Hanif, respecting Road Safety Issues, be approved for today's meeting.

CARRIED

(iii) Stan Johnson respecting Road Safety in Waterdown (Item 8.3 on today's agenda) (Added Item 4.3)

(Merulla/Jackson)

That the Delegation Request from Stan Johnson, respecting Road Safety in Waterdown, be approved for today's meeting.

CARRIED

(f) CONSENT ITEMS (Item 5)

(i) Minutes of the Waste Management Advisory Committee – January 25, 2017 (Item 5.3)

(Conley/Collins)

That the Minutes of the Waste Management Advisory Committee dated January 25, 2017, be received.

CARRIED

(ii) Minutes of the Hamilton Cycling Committee – March 1, 2017 (Item 5.7)

(Ferguson/Collins)

That the Minutes of the Hamilton Cycling Committee dated March 1, 2017, be approved.

CARRIED

(g) DELEGATIONS (Item 6)

(i) Tiffany Kummer respecting Accessibility Issues with the HSR and DARTS (Item 6.1)

Ms. Tiffany Kummer addressed the Committee about her concerns with accessibility issues on the HSR and DARTS. Ms. Kummer was joined in her presentation by Mr. Ian Potts, Vice President, Operations, CRPS/RSD Foundation and Ms. Kayla Penner.

(Jackson/Ferguson)

That the delegation from Tiffany Kummer respecting Accessibility Issues with the HSR and DARTS, be received.

CARRIED

For disposition of this matter, refer to Item 6.

(ii) Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 208 MacNab Street North, Hamilton (PW17040) (Ward 2) (Item 6.2)

Chair VanderBeek informed Committee members that because Item 6.2 relates to a proposed permanent closure of portions of an unassumed alley 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 had 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 7.

(iii) Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 136 Park Row North, Hamilton (PW17041) (Ward 4) (Item 6.3)

Chair VanderBeek informed Committee members that because Item 6.3 relates to a proposed permanent closure of portions of an unassumed alley 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 had 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 8.

(iii) Shakeel Hanif respecting Road Safety Issues (Added Item 6.4)

Mr. Shakeel Hanif addressed the Committee respecting Road Safety Issues with the aid of speaking notes. A copy of the notes are available through the office of the City Clerk or on the City's website at www.hamilton.ca.

On behalf of the Committee, Chair VanderBeek expressed her condolences to Mr. Hanif on the loss of his daughter in a traffic accident.

(Whitehead/Ferguson)

That the delegation from Shakeel Hanif respecting Safe Road Issues, be received.

CARRIED

Item 8.3 respecting the Hamilton Strategic Road Safety Program 2017-2018 (PW17045) (City Wide) was considered at this time.

For disposition of this matter, refer to Item 9.

(iv) Stan Johnson respecting Road Safety in Waterdown (Added Item 6.5)

Mr. Stan Johnson was not in attendance at the meeting so his delegation will be considered at a future meeting.

(h) PRESENTATIONS (Item 7)

(i) Presentation from Global Golf Advisors respecting the Municipal Golf Course Update (PW15053(b) (Wards 1 and 5) (Item 7.1)

Mr. Rob Gatto, Manager, Sports and Entertainment Facilities, came forward to the podium to introduce Stephen Johnson from Global Golf Advisory to provide an update to the Committee about the Municipal Golf Courses. A PowerPoint presentation was made by Mr. Johnson and a copy of it is has been retained for the official record and is available at www.hamilton.ca.

(Merulla/Conley)

That the Presentation respecting an Updated on the Municipal Golf Courses, be received.

CARRIED

(Merulla/Whitehead)

That Report PW15053(b) respecting a Municipal Golf Course Update be **amended** by adding sub-section (c) to read as follows:

- (c) *That staff be directed to initiate negotiations with the appropriate staff at the Hamilton District School Board and the Hamilton Catholic District School Board to promote and increase the City's partnership with the Boards through a curriculum-based outcome of golf facilities to be used for educational purposes.***

Amendment CARRIED

For disposition of this matter, refer to Item 10.

(ii) **Feasibility and Functional Design of Converting Queen Street from Aberdeen Avenue to Main Street from One-Way to Two-Way Traffic Operations (PW17034) (City Wide) (Outstanding Business List Item) (Item 7.2)**

Mr. Stephen Schijns, Manager, Roads and Transit, AECOM, addressed the Committee respecting the Feasibility and Functional Design of Converting Queen Street from Aberdeen Avenue to Main Street from One-Way to Two-Way Traffic Operations, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available at www.hamilton.ca.

(Whitehead/Ferguson)

That the presentation respecting the Feasibility and Functional Design of Converting Queen Street from Aberdeen Avenue to Main Street from One-Way to Two-Way Traffic Operations, be received.

CARRIED

(Whitehead/Merulla)

That Report PW17034 respecting the Feasibility and Functional Design of Converting Queen Street from Aberdeen Avenue to Main Street from One-Way to Two-Way Traffic Operations, be TABLED until such time as the Councillors for Wards 1, 2 and 8 have the opportunity to meet to discuss this matter.

CARRIED

Councillor Ferguson requested to be recorded as being OPPOSED to Item 7.2 being tabled.

(i) **MOTIONS (Item 9)**

(i) **Speed Limit Reduction - Ottawa Street North and Kenilworth Avenue (Ward 4) (Item 9.1)**

(Merulla/Whitehead)

That sections (b) and (c) of the motion respecting a Speed Limit Reduction - Ottawa Street North and Kenilworth Avenue be **amended** and section (d) be added to read as follows:

- (b) That staff be directed to take the required steps to reduce the speed limit on Kenilworth Avenue between Main Street and **Burlington Barton** Street to 40 km/hour; and,

- (c) That funding for signage for the speed limit reduction, as outlined above, be funded from the ~~Ward 4 Area Rating Account~~ **Red Light Camera Reserve** at an upwards cost of \$13,000; and,
- (d) ***That staff be directed to take the required steps to allow for all day on-street parking on both sides of Ottawa Street North from King Street to Main Street and for all day on-street parking on both sides on Kenilworth Avenue (from the Access) to Barton Street.***

Amendment CARRIED

For disposition of this matter, refer to Item 13.

(ii) Bruce Park Spray Pad (Ward 7) (Item 9.3)

(Ferguson/Jackson)

That section (b) of the motion respecting the Bruce Park Spray Pad be amended to read as follows:

- (b) That funding for the design **and construction** in the amount of \$530,000 be approved from the Ward 7 Area Rating Reserve account number 108057

Amendment CARRIED

For disposition of this matter, refer to Item 15.

(j) NOTICES OF MOTION (Item 10)

Councillor Jackson introduced the following Notice of Motion:

(i) Mount Hope Spray Pad (Ward 11) (Added Item 10.1)

WHEREAS, the capital project Mount Hope Park Redevelopment 4401455600 was approved by Council in the 2016 capital budget, and;

WHEREAS, the capital project Mount Hope Hall Renovations 7101654611 was approved by Council in the 2016 capital budget, and;

WHEREAS, work is currently underway for Mount Hope Hall Renovations through C13-07-07, and the contractor, Caird-Hall Construction Inc. is mobilized on site, and;

WHEREAS, the contract C13-07-07 is a CCDC2 contract, thereby requiring the Mount Hope Hall Renovations project consultant, McCallum Sather Architects to carry IBI Group, which has been retained for design

for the Mount Hope Park Redevelopment project, as a sub-consultant, and;

WHEREAS, adding the scope of spray pad construction to the existing contract removes constructor conflicts and allows the spray pad to be constructed sooner for community use,

THEREFORE BE IT RESOLVED:

- (a) That the single source procurement to Caird-Hall Construction Inc., pursuant to Procurement Policy #11 – non-competitive Procurements, for construction of the spray pad and creative play structure for the Council-approved capital project: Mount Hope Park Redevelopment 4401455600 be approved; and,
- (b) That the General Manager, Public Works Department be authorized to negotiate, enter into, and execute a Contract and any ancillary documents required to give effect thereto with CAIRD-HALL CONSTRUCTION INC., in a form satisfactory to the City Solicitor; and,
- (c) That the single source procurement to McCallum Sather Architects, pursuant to Procurement Policy #11 – non-competitive Procurements, for the design of the spray pad and creative play structure, to allow McCallum Sather Architects roster assignment to exceed \$150,000 so that IBI Group can be carried as a sub-consultant for the design work.

Councillor Ferguson introduced the following Notice of Motion:

(ii) Traffic Island Beautification at Gloucester and Inglewood and Traffic Bump-out Beautification on Aberdeen Avenue (Ward 2) (Added Item 10.2)

WHEREAS, there is interest from ward 2 citizens to beautify, with plant material, the intersection of Gloucester and Inglewood (conversion) in Ward 2, and 6 Traffic Bump-outs (perennials) on Aberdeen between Queen St S and Turner Ave and;

WHEREAS, that these locations were included in the Traffic Island Beautification Program Report (PW16094)(City Wide) Item 6.2(a) which was deferred to the 2018 Capital Budget process at the December 9, 2016 GIC and;

WHEREAS, the Ward 2 Councilor proposes to cover the capital expenses from the Ward 2 Area Rating Capital Reserve Account 108052.

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to convert the existing concrete median located at Gloucester and Ingelwood to an annual floral traffic island;
- (b) That staff be directed to convert the six existing perennial planted traffic bump-outs at Aberdeen between Queen St. S and Turner Ave to annual floral traffic bump-outs;
- (c) That funds for the projects, not exceeding \$18,000, plus a \$1,800 contingency, come from the Ward 2 Area Rating reserve account 108052;
- (d) That annual operational costs of \$1,500 be added to Environmental Services, Horticulture base operating budget starting in 2018.

Councillor Merulla introduced the following Notice of Motion:

(iii) Tree Removal at 31 Olive Crescent, Stoney Creek (Ward 10) (Added Item 10.3)

WHEREAS, the residents of 31 Olive Crescent, Stoney Creek have indicated over several years that the large Norway Maple City Tree on the road allowance adjacent to their property has had many large limbs fall in the past causing safety concerns for the residents and damage to their front lawn and driveway; and,

WHEREAS, the property owners of 31 Olive Crescent, Stoney Creek have expressed their desire to have this City tree removed to their Ward Councillor and have worked with Forestry on numerous occasions;

THEREFORE BE IT RESOLVED:

That Forestry staff be directed to remove the City tree located at 31 Olive Crescent, Stoney Creek.

(Merulla/Whitehead)

That the Rules of Order be waived to allow for the introduction of a Notice of Motion respecting a Tree Removal at 31 Olive Crescent, Stoney Creek.

CARRIED

For disposition of this matter, refer to Item 16.

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

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

(a) Items requiring a revised due date:

(Ferguson/Conley)

That the following items requiring a revised due date, be approved:

Affordable Housing Units for Seniors as Part of the Riverdale
Recreation Expansion Project
Current Date: June 19, 2017
Revised Date: March 2018

Incidents of Water Damage
Current Due Date: June 19, 2017
Revised Due Date: August 17, 2017

Comprehensive Plan to Improve Road Safety
Current Date: May 15, 2017
Revised Date: December 4, 2017

Strategic Road Safety Program Update (Vision Zero)
Current Date: May 15, 2017
Revised Date: December 4, 2017

CARRIED

(b) Items considered complete and to be removed:

(Ferguson/Conley)

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

Formula, Criteria and Evidence - DARTS Findings Report
(Report PW16089 to the ATS Sub-Committee on February
9, 2017)

Progress of Recommendations contained in the Accessible
Transportation Services Review Report (completed at the
August 8, 2016 GIC meeting in Report PW160519(a))

DARTS Governance (completed in Report PW17019 at the
March 23, 2017 GIC meeting)

Retaining Walls on Guildwood Drive (Item 8.1 of today's
agenda)

Delegated Authority to Close Roadways for Special Events within the City of Hamilton - SEAT Process (Item 8.2 of today's agenda)

Waterfront Redevelopment Funding Strategy (staff have provided an update to the Ward Councillor to his satisfaction)

CARRIED

(I) ADJOURNMENT (Item 13)

(Merulla/Conley)

That there being no further business, the Public Works Committee be adjourned at 1:29 p.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk