

PUBLIC WORKS COMMITTEE REPORT 17-011

9:30 a.m.
Monday, September 18, 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,

D. Conley and R. Pasuta

Also Present: Councillor D. Skelly

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 17-011 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW17001(f)) (Wards 2, 4, 7, 11, 14 and 15) (Item 5.1)

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)	Highway 8	Middletown Road	NB/SB	All	D	Converting to all-way stop- Clr approved	14	
(b)	Golden Hawk Drive	Avanti Crescent	NC	NB	Α	Plan of New Subdivision	15	
(c)	McDonough Gardens	Golden Hawk Drive	NC	WB	А	Plan of New Subdivision	15	
(d)	Golden Hawk Drive	Agro Street	NC	SB	А	Plan of New Subdivision	15	
(e)	Mill Stone Terrace	McDonough Gardens	NC	NB	А	Plan of New Subdivision	15	

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1 Street 2		Existing	Requested				
(f)	Mill Stone Terrace	Agro Street	NC	SB	Α	Plan of New Subdivision	15
(g)	Agro Street	Humphrey Street	NC	NB	Α	Plan of New Subdivision	15
(h)	Skinner Road	Agro Street	NC	WB	Α	Plan of New Subdivision	15
(i)	Slater Mill Place	McKnight Avenue	NC	SB	А	Plan of New Subdivision	15
(j)	Humphrey Street	Burke Street	NC	WB	Α	Plan of New Subdivision	15
(k)	Skinner Road	Burke Street	NC	All	Α	Plan of New Subdivision	15
(I)	McCartney Street	Humphrey Street	WB	All	Α	Plan of New Subdivision, Clr requested and approved AWS.	15
(m)	Riverwalk Drive	Mallard Trail	NC	EB	Α	Plan of New Subdivision	15
(n)	Mallard Trail	Skinner Road	NC	SB	Α	Plan of New Subdivision	15
(o)	Skinner Road	Mallard Trail	NC	EB/WB	Α	Plan of New Subdivision	15
			Se	ction "D" GI	anbrook		
(p)	Glancaster Road	Twenty Road	WB	All	С	Operational review (warranted AWS) – Clr. approved	11
(q)	Springside Drive	Spalding Drive	EB	All	А	Operational review, justified by need for controlled crossing at trail/park – Clr. approved	11
(r)	Provident Way	Thames Way	NB	All	В	Converting to all-way stop – Clr approved	11
			S	ection "E" H	amilton		
(s)	Ferrie Street	Ferguson Avenue	NB/SB	All	А	Operational Review – Clr Approved	2
(t)	Barons Avenue	Central Avenue	EB/WB	All	В	Converting to all-way stop – Clr approved	4
(u)	Concession Street	Highcliffe Avenue	NB	All	В	Converting to all-way stop – Clr approved	7
(v)	Piano Drive	Kettlepoint Drive	WB	All	А	Converting to all-way stop – Clr approved	7
(w)	Deschene Avenue	June Street	NC	SB	А	Historically no control – Clr approved	7
Section "F" Stoney Creek							
(x)	East Street	Richmond Crescent	WB	All	А	Operational Review (Park) – Clr. Approved	11

Legend

No Control Existing (New Subdivision) - NC

 $\label{eq:continuous} \textbf{Intersection Class: $\hat{\textbf{A}}$ - Local/Local $\hat{\textbf{B}}$ - Local/Collector \textbf{C} - Collector/Collector \textbf{D} - Arterial/Arterial}$

E - Arterial/Collector

2. Standardization of Original Equipment Manufacturers (OEM) Technicians Servicing Uninterruptible Power Supply (UPS) Equipment (PW17072) (City Wide) (Item 5.2)

- (a) In accordance with the City of Hamilton's Procurement Policy #14 Standardization, that the Original Equipment Manufacturers (OEM) as identified in Appendix A to PW Report 17-011 be approved as the standard suppliers for the repair, maintenance and supply of parts to the Uninterruptible Power Supply (UPS) Equipment listed in Appendix A to December 31, 2022;
- (b) That the General Manager of Public Works be authorized to negotiate, enter into and execute any contracts and any ancillary documents required to give effect thereto with the OEMs identified in Appendix A to PW Report 17-011.

3. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 786 Governors Road, Dundas (PW17074) (Ward 13) (Item 6.1)

That the application of the City of Hamilton to permanently close and purchase a portion of the road allowance abutting 786 Governors Road, Dundas, as shown on Appendix B, attached to PW Report 17-011, 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 786 Governors Road*, in accordance with By-law 14-204 (Sale of Land Policy), 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 give notice of the City's intention to pass the by-law pursuant to City of Hamilton By-law 14-204 (Sale of Land Policy).

4. Spray Pad Design Costs (PW17073) (City Wide) (Item 8.1)

That Report PW17073 respecting Spray Pad Design Costs, be received.

5. Grant Application to the Hamilton Future Fund – Albion Falls Legacy Project (Added Item 10.1)

That approval be given to staff to apply to the Hamilton Future Fund for funding the south access route and lower viewing platform legacy project at Albion Falls.

6. All-way Stop Control (Vidal Street and Nashville Circle) (Added Item 10.2)

That an all-way stop control be installed at the intersection of Vidal Street and Nashville Circle.

7. Realignment of Access Road between North Service Road and Cherry Beach Road (PW17071/PED17126) (Item 12.1)

- (a) That Report PW17071/PED17126 respecting the Realignment of an Access Road between the North Service Road and Cherry Beach Road, be approved;
- (b) That the Report, and its appendices, remain confidential.

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 DELEGATION REQUESTS (Item 4)

- 4.7 Susan Sholer respecting Barriers on the Linc and Red Hill Valley Parkway (for a future meeting)
- 4.8 Vanessa Raponi, Canadian Federation of Engineering Students Conference on Diversity in Engineering, respecting the use of an HSR bus to transport students attending the conference (for a future meeting)

2. CONSENT ITEMS (Item 5)

5.1 Intersection Control List (PW17001(f)) (Wards 2, 4, 7, 11, 14 and 15)

Line (r) under the section "D"/Glanbrook has been added and the balance of the list has been re-lettered accordingly.

3. ADDED NOTICES OF MOTION (Item 10)

10.1 Grant Application to the Hamilton Future Fund – Albion Falls Legacy Project

4. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

11.1 (a) Item to be Transferred:

The report respecting the Queen Street South Conversation was tabled by the Public Works Committee therefore a transfer of the item is not required.

(b) Items requiring a revised due date:

Signage and Enforcement Concerns at Albion Falls

Current Date: November 13, 2017 Revised Date: December 4, 2017

Clean and Green – Hamilton Strategy Year-end Update

Current Date: April/May 2018 Revised Date: August 2018

The Agenda for the September 18, 2017 meeting of the Public Works Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 17, 2017 (Item 3.1)

The Minutes of the August 17, 2017 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

The following delegation requests were approved for a future meeting:

(i) Dina D'Ermo, Crown Point Community Association Action Team – Traffic Calming, respecting the Results of their Online Traffic Calming Survey (Item 4.1)

- (ii) Samantha White respecting the LINC and Red Hill Valley Parkway (Item 4.2)
- (iii) Lauren Calarco respecting the LINC and Red Hill Valley Parkway (Item 4.3)
- (iv) Jacob Lundrigan respecting the Red Hill Valley Parkway and the LINC (Item 4.4)
- (v) Leony and Corey Hastings respecting Barriers for the Red Hill Valley Parkway and the LINC (Item 4.5)
- (vi) Erin Davis respecting the Sulphur Springs Well in Ancaster (Item 4.6)
- (vii) Susan Sholer respecting Barriers on the LINC and Red Hill Valley Parkway (Added Item 4.7)
- (viii) Vanessa Raponi, Canadian Federation of Engineering Students Conference on Diversity in Engineering, respecting the use of an HSR bus to transport students attending a conference (Added Item 4.8)
- (e) PUBLIC HEARINGS / DELEGATIONS (Item 6)
 - (i) Proposed Permanent Closure and Sale of a Portion of a Road Allowance Abutting 786 Governors Road, Dundas (PW17074) (Ward 13) (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 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.

Chair VanderBeek relinquished the Chair to Vice-Chair Ferguson in order to introduce the following amendment:

(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 **City of Hamilton owner of 786 Governors Road**, in accordance with By-law 14-204 (Sale of Land Policy), for a nominal fee;

For disposition of this matter, refer to Item 3.

Councillor VanderBeek assumed the Chair.

(ii) Glen Carey respecting Truck Traffic and the Installation of a berm on his property (Item 6.2)

Mr. Glen Carey, addressed the Committee respecting Truck Traffic and the Installation of a berm on his property.

The delegation from Glen Carey respecting Truck Traffic and the Installation of a berm on his property, was received.

Staff were directed to report back to the Public Works Committee with a report containing the following information: a chronology of the actions taken on the property so far, any additional measures that can be taken to address the remaining concerns and the City's service standard when building berms.

(f) NOTICES OF MOTION (Item 10)

(i) Grant Application to the Hamilton Future Fund – Albion Falls Legacy Project (Added Item 10.1)

Councillor Jackson introduced a Notice of Motion respecting a Grant Application to the Hamilton Future Fund – Albion Falls Legacy Project.

The Rules of Order were waived to allow for the introduction of a motion respecting a Grant Application to the Hamilton Future Fund – Albion Falls Legacy Project.

For disposition of this matter, refer to Item 5.

(ii) All-way Stop Control (Vidal Street and Nashville Circle) (Added Item 10.2)

Councillor Collins introduced a Notice of Motion respecting an All-Way Stop Control (Vidal Street and Nashville Court).

The Rules of Order were waived to allow for the introduction of a motion respecting an All-Way Stop Control (Vidal Street and Nashville Court).

For disposition of this matter, refer to Item 6.

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

- (i) Changes to the Outstanding Business List (Item 11.1)
 - (a) Item to be Transferred:

Escarpment Rehabilitation and Strategy Plan (an investigation of any potential financial assistance available) to the November 1st, 2017 GIC meeting as part of the Capital Grant Funding Programs Update report.

(b) Items requiring a revised due date:

Review and Update Option 4 - Strategic Renewal and New Construction Strategy (every five years)

Current Date: October 2, 2017 Revised Date: October 30, 2017

Signage and Enforcement Concerns at Albion Falls

Current Date: November 13, 2017 Revised Date: December 4, 2017

Clean and Green – Hamilton Strategy Year-end Update

Current Date: April/May 2018 Revised Date: August 2018

(c) Item considered complete and to be removed:

Spray Pad Design Costs (Item 8.1 of today's meeting)

(h) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Realignment of Access Road between North Service Road and Cherry Beach Road (PW17071/PED17126) (Item 12.1)

The Committee determined that no discussion about this report was required therefore it was considered in Open Session.

For disposition of this matter, refer to Item 7.

(i) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 10:24 a.m.

Respectfully submitted,

Councillor A. VanderBeek, Chair Public Works Committee

Lauri Leduc Legislative Coordinator Office of the City Clerk

Facility and Equipment Listing

No.	Facility	Address	Model/KVA	Serial #	Original Equipment Manufacturer	
1	Central Public Library	55 York Boulevard	POWERWARE 9390 160	EA325CBA04	EATON	
2	Hamilton City Hall	71 Main Street West	POWERWARE 9390 80	EW444CAA02	INDUSTRIES CANADA	
3	Mauratain Transit	2200 Harar	MODEL #R/T 3000EM	PN# 500523- 001,S/N #3C89381159	APC	
4	Mountain Transit Centre	2200 Upper James Street	SMART-UPS 1000	SUA #1000RM2U, ASI10251225 99	HEWLETT PACKARD	
5	Wentworth Operation Centre	330 Wentworth Street North	Liebert LRC030C83AP3 40	144936AP173 83SD	EMERSON	
6	Lister Block	28 James Street North	Liebert/NRC40C CSAHA3101	D11LAA0023	NETWORK POWER / LIEBERT	
7	Fire Station #04	729 Upper Sherman Avenue	Liebert NX/80KVA	1696811		
8	Stoney Creek Recreation Centre	45 King Street West, Stoney Creek	BOREALIS/ 32kWBBU	3BT29110709 25507007	ALWAYS ON UPS	
9	Westmount Recreation Centre	35 Lynbrook Drive	BOREALIS/40K VA	11069045	SYSTEMS CANADA	