



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 13-004**

**9:30 a.m.**

**Monday, April 8, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** L. Ferguson (Chair)  
C. Collins, T. Jackson, S. Merulla, R. Powers, B. McHattie,  
S. Duvall

**Absent with  
Regrets:** T. Whitehead (Vice-Chair) – Personal  
R. Pasuta – Vacation

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#### **THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:**

**1. Plastic Shopping Bag Reduction and Recycling (PW07155(c)) (City Wide)  
(Item 5.1)**

**(Collins/McHattie)**

That Report PW07155(c) respecting Plastic Shopping Bag Reduction and Recycling, be received.

**CARRIED**

**2. Integrated Pest Management (No Copy) (Item 7.1)**

**(McHattie/Powers)**

That staff be directed to report back during the 2014 Capital and Operating Budget processes with options for increased Integrated Pest Management, to include any considerations respecting the leverage of user fees and/or increase in permit fees.

**CARRIED**

**3. Governance Agreement for the Joint Procurement of Electric Cooling Systems and Electric Cooling System Retrofits (PW13028) (City Wide) (Item 8.1)**

**(Jackson/McHattie)**

- (a) That the Mayor and City Clerk be authorized and directed to enter into a Governance Agreement with Metrolinx, attached as Appendix "A" to Report PW13028, for the joint procurement of Electric Cooling Systems and Electric Cooling System Retrofits;
- (b) That upon Council approval, a certified copy of this Governance Agreement and accompanying By-Law, in a form satisfactory to Legal Services, Procurement, and Corporate Finance, attached as Appendix "B" to Report PW13028, be forwarded to Metrolinx;
- (c) That the cost of approximately \$1,350,000 to retrofit up to 54 buses be fully funded from the Ontario Transit Capital Reserve #108027.

**CARRIED**

**4. Access to the Landford Outlet, City of Hamilton (PW13029) (City Wide) (Item 8.2)**

**(Merulla/McHattie)**

- (a) That the Mayor and City Clerk be authorized and directed to execute any necessary documents including transfers or agreements with The Ministry of Transportation (MTO) to acquire the lands known as a 0.3m (1 ft.) reserve on North Service Road in the Township of Saltfleet, City of Hamilton and identified on the attached Plan 62M-596 as part of Blocks 19, 20 and 21 in a form satisfactory to the City Solicitor;
- (b) That any costs for Legal Services and/or other administrative services be expensed to Account Number 52425-427500;
- (c) That all operating costs related to the maintenance of this land be absorbed in the current Roads & Maintenance section operating budget.

**CARRIED**

**5. Hamilton West Harbour Breakwater and Shoreline Municipal Class Environmental Assessment Study Report (PW13024) (Ward 2) (Item 8.3)**

**(Merulla/Jackson)**

- (a) That the General Manager, Public Works, be authorized and directed to file this Class Environmental Assessment Environmental Study Report with the Municipal Clerk for a mandatory minimum thirty (30) day public and all relevant agencies review period in May 2013;

- (b) That the General Manager, Public Works, be authorized and directed to proceed with implementation of the Hamilton West Harbour Waterfront Breakwater and Shoreline works, subject to budget approval, at the completion of the Municipal Class Environmental Assessment process.

**CARRIED**

**6. Canadian National Railroad (CNR) - Infrastructure Exchange Agreement for Bay Street, John Street and Centennial Parkway (PW13030) (City Wide) (Item 8.4)**

**(Collins/McHattie)**

That the General Manager of Public Works be authorized, with the assistance of Legal Services and Risk Management, to negotiate and execute an Agreement with Canadian National Railway (CNR) with regard to the exchange of maintenance responsibilities for the Bay Street, John Street overpasses and the Centennial Parkway underpass following their respective reconstructions.

**CARRIED**

**7. Standardization of Equipment, Supplies and Support Services (PW13027) - (City Wide) (City Wide) (Item 8.5)**

**(Collins/Merulla)**

- (a) That the field survey equipment, supplies and office related systems, listed in Appendix "A" to Report PW13027, be approved as a standard;
- (b) That the vendors listed in Appendix "A" to Report PW13027 be approved as the single source of supply for the listed equipment and supplies;
- (c) That the General Manager of Public Works, or his delegate, be authorized to negotiate a house account with each vendor listed in Appendix "A" to Report PW13027;
- (d) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendix "A" to Report PW13027 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

**CARRIED**

**8. Speed Reduction Kenilworth Avenue South (Item 9.1)**

**(Merulla/Jackson)**

Whereas the Kenilworth Avenue South Neighbourhood Association has submitted a petition (attached hereto) with 109 signatures asking for a speed

reduction from 50 km/h to 40 km/h from Main Street to the Kenilworth Access Traffic circle; and

Whereas a speed reduction on Kenilworth Avenue South is not supported by City Policy;

Therefore be it resolved,

- (a) That the speed limit on Kenilworth Avenue South between Main Street and the Kenilworth Access Traffic Circle be reduced to 40km/h;
- (b) That the appropriate amending by-law be passed.

**CARRIED**

**9. Installation of part-time flashing beacons on Centre Road of Flamborough Centre School (Item 9.2)**

**(Collins/Merulla)**

Whereas area residents have been expressed concerns regarding the safety of children travelling to Flamborough Centre School; and

Whereas City Policy is supportive of the installation of part-time flashing beacons and increasing the size of school area signs in this location.

Therefore be it resolved;

- (a) That part-time flashing school zone beacons be implemented on Centre Road abutting Flamborough Centre School, 922 Centre Road;
- (b) That funding of approximately \$17,000 for the associated costs of purchasing and installing the flashing beacon equipment and signs be charged to the Red Light Camera Reserve Account # 112203;
- (c) That the \$2,000 annual cost to operate and maintain the school zone flashers be added to the Traffic Operations current operating budget dept ID 466045 to ensure that the annual maintenance and operating costs can be provided.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Collins/Powers)**

That the April 8, 2013 Public Works Committee Agenda be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) MINUTES (Item 3)**

**(i) March 18, 2013 (Item 3.1)**

**(Duvall/McHattie)**

That the Minutes of the March 18, 2013 Public Works Committee meeting be approved as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Delegation Request from Katherine J. Menyes, Director of Watershed Management Services, Conservation Halton, respecting Conservation Halton's Watershed Report Card (Item 4.1)**

**(McHattie/Powers)**

That the Delegation Request from Katherine J. Menyes, Director of Watershed Management Services, Conservation Halton, respecting Conservation Halton's Watershed Report Card, be approved.

**CARRIED**

**(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

**(i) Delegation by Dave Barnett of the Abuse Prevention and Awareness Campaign respecting the prevention of assaults on bus drivers. (Item 6.1)**

Dave Barnett addressed Committee respecting the prevention of assaults on bus drivers. He discussed the complaints process and proposed several improvements to transit in the City of Hamilton.

**(McHattie/Duvall)**

That the presentation by Dave Barnett respecting the prevention of assaults on bus drivers, be received.

**CARRIED**

**(f) PRESENTATIONS (Item 7)**

**(i) Integrated Pest Management (No Copy) (Item 7.1)**

Tennessee Propedo, Manager of Parks & Cemeteries, addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

**(Powers/McHattie)**

That the presentation respecting Integrated Pest Management, be received.

**CARRIED**

For disposition on this matter refer to Item 2.

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

**(i) Outstanding Business List (Item 11.1)**

(a) Items Requiring Revised Due Dates:

**(Powers/Collins)**

Item A - Installation Policy for Intersection and Mid-Block Pedestrian Signals

Due Date: April 8, 2013

Revised Due Date: August 15, 2013

Item B - Left-hand Prohibition Sign at Queen Street South and Stanley Avenue

Due Date: April 22, 2013

Revised Due Date: May 16, 2013

**CARRIED**

**(h) ADJOURNMENT (Item 13)**

**(Collins/Merulla)**

That, there being no further business, the Public Works Committee be adjourned at 11:00 a.m.

**CARRIED**

Respectfully submitted,

Councillor L. Ferguson Chair  
Public Works Committee

Andy Grozelle  
Legislative Coordinator  
Office of the City Clerk