



PUBLIC WORKS COMMITTEE

REPORT 17-012

9:30 a.m.

Monday, October 16, 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 and D. Conley

Absent with Regrets: Councillors T. Whitehead and R. Pasuta - Personal

Also Present: Councillors A. Johnson, M. Pearson and B. Johnson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 17-012 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW17001(g)) (Wards 2, 6, 7, 10 and 13) (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 "B" Dundas							
(a)	Mill Street	Wellington Street	SB	All	B	Converting to all-way stop – Cllr approved	13
Section "E" Hamilton							
(b)	Canary Court	Meadowlark Drive	None	EB	A	Housekeeping – Councillor approved.	7
(c)	Carrington Court	Millwood Place	None	SB	A	Housekeeping – Councillor approved.	7
(d)	Crane Court	Goldfinch Road	None	WB	A	Housekeeping – Councillor approved.	7

(e)	Crane Court	Crane Court	None	EB	A	Housekeeping – Councillor approved.	7
(f)	Lynford Avenue	Blackthorne Avenue	None	EB	A	Housekeeping – Councillor approved.	7
(g)	Lynford Avenue	Carousel Avenue	None	WB	A	Housekeeping – Councillor approved.	7
(h)	Castlefield Drive	Greenwood Street	SB	EB/WB	A	Converting to allway stop – Clr approved	6
(i)	Aberdeen Avenue	Bay Street	None	EB	C	Converting to allway stop, part of Bay Street Bike Lane project	2
(j)	Bay Street	Aberdeen Avenue	NB	NB/SB			2
Section “F” Stoney Creek							
(k)	Green Road	Frances Avenue	EB/WB	All	B	Converting to allway stop – Clr approved	10
(l)	Hemlock Avenue	Ellington Avenue	NB	All	A	Converting to allway stop – Clr approved	10

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector **D** – Arterial/Arterial

E – Arterial/Collector

2. Mathers Drive Stream Class Environmental Assessment and Implementation of Protection Works, Hamilton (PW17081) (Ward 10) (Item 5.2)

- (a) That the General Manager, Public Works, be authorized and directed to file the Class Environmental Assessment Project File for the Mathers Drive Stream, and Valley Wall Erosion, with the Municipal Clerk for a mandatory minimum thirty (30) day public review period;
- (b) That the General Manager, Public Works, be authorized and directed to proceed with the implementation of the Mathers Drive Stream and Valley Wall Erosion protection works at the completion of the Municipal Class Environmental Assessment process; and
- (c) That Real Estate Services be authorized to obtain sufficient additional easements to ensure that the entire stream, within the project limits, is contained within City easements and that future access to the stream, maintenance can be achieved.

3. New Municipal Facility Construction Costs in Hamilton (PW17084) (City Wide) (Item 5.4)

That Report PW17084 respecting New Municipal Facility Construction Costs in Hamilton, be received.

4. Use of an HSR Bus During the Diversity in Engineering Conference (Item 6.1)

That staff be directed to provide the use of an HSR bus for the 2017 Conference on Diversity in Engineering with the funding amount not to exceed \$1829.24.

5. Aviary, 85 Oak Knoll Drive, Churchill Park (LS17033) (City Wide) (Item 12.1)

That Report LS17003 respecting the Aviary, 85 Oak Knoll Drive, Churchill Park, be received and remain confidential.

6. MTO Digital Signage for the Eastport Drive Lift Bridge (Item 9.1)

That the Mayor correspond with the Ontario Minister of Transportation to request the addition of messaging on the Digital Sign Boards on the Queen Elizabeth Way and Highway 403 so that motorists can be informed when the Eastport Drive Lift Bridge is in operation.

7. Mount Hope Park Project (Item 9.2)

WHEREAS, staff were directed to negotiate with the contractor, Caird-Hall Construction Inc., to expedite the spray pad development at the Mount Hope Park in order to prevent the Ministry of Labour deeming the City of Hamilton the Constructor; and,

WHEREAS, the negotiations did not result in the anticipated economies of scale and the costs proposed by the contractor were not to the satisfaction of the GM of Public Works; and,

WHEREAS, the demolition of the existing ancillary building at the Mount Hope Park is already included in the scope of work for the Mount Hope Hall Renovations project; and,

WHEREAS, the quote from Caird-Hall Construction Inc. for the demolition of the existing ancillary building at the Mount Hope Park meets the satisfaction of the GM of Public Works,

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to proceed with the tender of the spray pad and play area projects at the Mount Hope Park under the normal procurement processes through a public tender; and,
- (b) That staff be directed to proceed with the demolition of the ancillary building at the Mount Hope Park, with the work to be completed by Caird-Hall Construction Inc., as approved through Item 18 of Report 17-007 of the Public Works Committee and attached as Appendix A to PW Report 17-012.

FOR THE INFORMATION OF COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. ADDED CONSENT ITEM (Item 5)

- 5.1(i) Correspondence from the Lakewood Beach Community Council respecting a Stop Control at the Intersection of Green Road and Frances Avenue (Item K)

The Agenda for the October 16, 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) September 18, 2017 (Item 3.1)

The Minutes of the September 18, 2017 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

- (i) Sarah Warry-Poljanski (respecting Item 6.2 on today's agenda) (Added Item 4.1)**

The delegation request from Sarah Warry-Poljanski (respecting Item 6.2 on today's agenda), was approved for today's meeting.

(e) CONSENT ITEMS (Item 5)

- (i) Intersection Control List (PW17001(g)) (Wards 2, 6, 7, 10 and 13) (Item 5.1)**

5.1(i) Correspondence from the Lakewood Beach Community Council respecting a Stop Control at the Intersection of Green Road and Frances Avenue (Item K)

The correspondence from the Lakewood Beach Community Council respecting a Stop Control at the Intersection of Green Road and Frances Avenue, was received.

For disposition of this matter, refer to Item 1.

- (ii) Minutes of the Waste Management Advisory Committee dated May 31, 2017 (Item 5.3)**

The Minutes of the Waste Management Advisory Committee dated May 31, 2017, were received.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Vanessa Raponi and Dani Lake, Canadian Federation of Engineering Students, Conference on Diversity in Engineering, respecting the use of an HSR Bus during the conference (Item 6.1)**

The delegation from Vanessa Raponi and Dani Lake respecting the use of an HSR Bus during the conference, was received.

For disposition of this matter, refer to Item 4.

- (ii) Delegations respecting Safety Concerns and the Installation of Barriers on the LINC and Red Hill Valley Parkway (Item 6.2)**

Treana Williams and C.J. MacDonald were permitted to address the Committee respecting Safety Concerns and the Installation of Barriers on the LINC and Red Hill Valley Parkway.

The following individuals addressed the Committee respecting Safety Concerns and the Installation of Barriers on the LINC and Red Hill Valley Parkway.

- (a) Kim Lackie
- (b) Treena Williams (Added Delegation)
- (c) Leony and Corey Hastings
- (d) Susan Sholer
- (e) Sarah Warry-Poljanski (Added Delegation)
- (f) C.J. MacDonald (Added Delegation)

Ms. Samantha White, Mr. Jacob Lundrigan and Ms. Lauren Calarco were not in attendance at the meeting.

The delegations respecting Safety Concerns and the Installation of Barriers on the LINC and Red Hill Valley Parkway, were received and referred to staff for consideration in the forthcoming report about this matter.

Item 12.1 being Private and Confidential Report LS17033 respecting the Aviary, 85 Oak Knoll Drive, Churchill Park and Item 8.1 being Report PW17080 respecting the Aviary, 85 Oak Knoll Drive, Churchill Park, were moved up in the agenda to be considered at this time.

(g) PRIVATE AND CONFIDENTIAL (Item 12)

Committee moved into Closed Session respecting Item 12.1 pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(i) Aviary, 85 Oak Knoll Drive, Churchill Park (LS17033) (City Wide) (Item 12.1)

Staff provided an overview of Report LS17003 and answered questions in Closed Session.

For disposition of this matter, refer to Item 5.

(h) DISCUSSION ITEMS (Item 8)

(i) Aviary, 85 Oak Knoll Drive, Churchill Park (PW17080) (Ward 1) (Item 8.1)

Ms. Caitlin Smyth and Ms. Daria Taiakiha were permitted to address the Committee respecting Report PW17080 – the Aviary, 85 Oak Knoll Drive, Churchill Park, Ward 1.

Ms. Caitlin Smyth and Ms. Daria Taiakiha addressed the Committee and expressed their concerns about Report PW 17080 respecting the Aviary, 85 Oak Knoll Drive, Churchill Park, Ward 1.

Ms. Smyth and Ms. Taiakiha's remarks included, but were not limited to, the following information:

- The Aviary is operated by a group of dedicated volunteers who feel that the site can be a tourist attraction as well as an educational tool
- They feel that they have not been given a chance to make the Aviary become everything that it can be
- They are requesting more time to deal with the outstanding concerns so that the Board can be consulted and work with the City

The presentation from Ms. Smyth and Ms. Taiakiha respecting the Aviary at 85 Oak Knoll Drive in Churchill Park, was received.

Report PW17080 respecting the Aviary at 85 Oak Knoll Drive in Churchill Park, was TABLED, for a period of not more than four weeks, so that staff can meet with the presenters to address the following matters:

- (i) Governance Structure
- (ii) Outstanding Orders from the Ontario Society for the Prevention of Cruelty to Animals
- (iii) Short-term and long-term financial challenges

(i) PRESENTATIONS (Item 7)

(i) Transit Division Restructure (Item 7.1)

Ms. Debbie Dalle-Vedove, Director of Transit, provided the Committee with a presentation respecting the restructuring of the Transit Division.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

The presentation respecting the Transit Division Restructure, was received.

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

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

The following changes to the Outstanding Business List, were approved:

(a) Items to be Transferred:

Infrastructure Opportunities (AMO Members Update)
to the October 20th GIC Budget workshop meeting

Installation of a 'HAMILTON' Sign in the Forecourt of City
Hall to the General Issues Committee

(b) Items requiring a revised due date:

Dundas Wastewater Treatment Plan and Cootes
Paradise

Current Date: October 16, 2017

Revised Due Date: December 4, 2017

Traffic Incidents on the Linc and Red Hill

Current Date: October 16, 2017

Revised Date: December 4, 2017

Status Report about Issues Relating to the Linc and Red
Hill

Current Date: October 16, 2017

Revised Date: December 4, 2017

(k) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 12:07 p.m.

Respectfully submitted,

Councillor A. VanderBeek, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk

PW Report 17-007 (June 5, 2017)

18. Mount Hope Spray Pad (Ward 11)

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.