



PUBLIC WORKS COMMITTEE REPORT 17-013

9:30 a.m.

**Monday, November 13, 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 A. Johnson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 17-013 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW17001(h)) (Wards 1, 2, 8, 9 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)	William Street	Margaret Street	NC	EB	A	Housekeeping – missing t-type stop sign	15
Section “D” Glanbrook							
(b)	Mother’s Street	Greti Drive	NB/SB	ALL	A	Converting to allway stop – Cllr Approved	11
Section “E” Hamilton							
(c)	Parkview Drive	Franklin Avenue	NC	SB	A	Operational review – adding stop control	1
(d)	Parkview Drive	Bond Street	NC	EB	A	Operational review – adding stop control	1

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
(e) Uplands Avenue	Parkview Drive	NC	NB	A	Operational review – adding stop control	1
(f) Uplands Avenue	Franklin Avenue	NC	SB	A	Operational review – adding stop control	1
(g) Desjardins Court	Paradise Road	EB Yield	EB	A	Operational review – adding stop control	1
(h) Freeland Court	Paradise Road	WB Yield	WB	A	Operational review – adding stop control	1
(i) John Street	Wood Street	NB/SB	NB	A	Two-Way Conv. Cancelled – ClrAprvd	2
(j) John Street	Picton Street	NB/SB	NB	A	Two-Way Conv. Cancelled – ClrAprvd	2
(k) John Street	Simcoe Street	NB/SB	NB	A	Two-Way Conv. Cancelled – ClrAprvd	2
(l) John Street	Macauley Street	WB	ALL	A	Converting to allway stop – Clr Approved	2
(m) John Street	Ferrie Street	WB	ALL	A	Converting to allway stop – Clr Approved	2
(n) Park Street	Colbourne Street	EB/WB	ALL	A	Converting to allway stop – Clr Approved	2
(o) Park Street	Sheaffe Street	EB/WB	ALL	A	Converting to allway stop – Clr Approved	2
(p) Park Street	Mulberry Street	EB/WB	ALL	A	Converting to allway stop – Clr Approved	2
(q) Edgehill Drive	Richview Drive	WB	NB/SB	A	Operational review – adding stop control	8
Section “F” Stoney Creek						
(r) Bradbury Road	Lormont Boulevard	NC	SB	A	New Subdivision	9

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. Ancaster Tennis Bubble PW17089 (Ward 12) (Item 5.2)

That Report PW17089 respecting the Ancaster Tennis Bubble, be received.

**3. Sewer Lateral Cross Connection Program Update (PW14028(b)) (City Wide)
(Item 5.3)**

That Report PW14028(b) respecting the Sewer Lateral Cross Connection Program Update, be received.

4. Aviary, 85 Oak Knoll Drive, Churchill Park (PW17080) (Ward 1) (Item 8.5)

- (a) That capital funds in the amount of \$40K be approved to be funded from existing capital program 4401056127 (Churchill Park) to address building clean up and the existing Orders to the City from the Ontario Society of Prevention of Cruelty to Animals (OSPCA);
- (b) That the Friends of the Aviary (FOTA) work with Animal Control Section, Building and Licensing Division, and a licensed Veterinarian to commence immediate efforts to find an alternate location for the birds, and to report back no later than Jun 30, 2018, to Public Works Committee to confirm the new location for the birds. The move to an alternate location must be completed no later than November 22, 2018;
- (c) That the Director of Environmental Services be authorized to negotiate and enter into a new agreement with FOTA and terminate the 1992 agreement to the satisfaction of the City Solicitor with content satisfactory to the General Manager of Public Works, to confirm roles and responsibilities as per recommendation (b);
- (d) That with FOTA confirming a new location for the birds as per recommendation (b) that FOTA assume ownership of the existing birds at the Aviary on November 23, 2018 5:00PM for a fee of \$1.00, and that the Director of Environmental Services Division be authorized to take all necessary steps to transfer ownership of the birds;
- (e) That should FOTA not be successful in confirming an alternate location for the birds by June 30, 2018 5:00 PM, that the Animal Control Section, Building and Licensing Division, and a licensed Veterinarian commence relocating the birds, and that the Director of Environmental Services Division be authorized to take all necessary steps to terminate the new agreement between the City of Hamilton and FOTA.

5. Lighting Asset Modernization Project Acceleration (PW17085) (Item 8.1)

- (a) That the acceleration proposal of the Lighting Asset Modernization Project be approved and facilitated through a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the extra costs associated with accelerating to an upset limit of \$185,000;

- (b) That the General Manager of Public Works and Finance & Corporate Services, or his designate, be authorized to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with Fairway Electrical Services Inc., with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

6. Graffiti Management Strategy (PW17078/PED17198) (City Wide) (Item 8.3)

- (a) That the Graffiti Management Strategy and associated timelines outlined in this report be approved;
- (b) That staff provide updates on the progress of the Graffiti Management Strategy and its various components as part of the Clean and Green Strategy annual reporting;
- (c) That Municipal Law Enforcement (MLE) be approved to hire two (2) Municipal Law Enforcement Officers (Co-op students) for a 2 year pilot project;
- (d) That annual costs associated with hiring of two (2) Municipal Law Enforcement Officers (Co-op students) and operating costs of one (1) vehicle, approximately \$114,100, be funded through the Tax Stabilization Reserve #110046;
- (e) That the one-time capital cost associated with the purchase of one (1) vehicle to support the new Municipal Law Enforcement Officers (Co-op students), approximately \$26,400, be funded through Tax Stabilization Reserve #110046;
- (f) That the internal Graffiti Working Group, led by Policy & Programs staff, develop and undertake a graffiti enforcement strategy with victim assistance program.

7. Gypsy Moth Infestation Control Program (PW17088) (City Wide) (Item 8.4)

- (a) That staff be directed under By-law 08-070 Respecting Gypsy Moth Infestation, to implement a Gypsy Moth Control Program involving aerial application of the biological control agent *bacillus thuringiensis 'kurstaki'* (Btk), to control the larval stage of *Lymantria dispar dispar* (European Gypsy Moth);

- (b) That infested areas which exceed 2,500 egg masses per hectare, as identified in By-law 08-070 as the treatment threshold, be the areas to receive aerial application of the biological control agent *bacillus thuringiensis 'kurstaki'* (Btk), as estimated in maps attached as Appendix E to PW Report 17-013 and that staff report back on actual areas of application upon completion of 2017 fall monitoring prior to treatment;
- (c) That By-law 08-070 Respecting Gypsy Moth Infestation be amended to remove reference to PW08028a and its appendices;
- (d) That the anticipated cost of \$1,950,000 in 2018 and \$550,000 in 2019 be referred to the 2018 capital budget process funded through the Tax Stabilization Reserve.
- (e) That a follow up survey be performed in the Fall of 2018, following treatment, to provide an assessment of the Gypsy Moth population size in the areas that were treated;
- (f) That the costs associated with the follow up survey be included in the total anticipated capital costs identified for the Gypsy Moth Infestation Control Program detail sheet to be submitted through the 2018 capital budget process;
- (g) That correspondence be sent to the Minister of Natural Resources and Forestry, requesting financial assistance from the province in dealing with Gypsy Moth infestations, and that any received funds will be used to offset the capital impacts identified through this program.

8. Removal of Outstanding Business List Item - Sulphur Springs Well (Item 9.1)

WHEREAS, at the August 17, 2017 meeting of the Public Works Committee staff were directed to bring back a report regarding options for keeping the Sulphur Springs Well open to the public; and,

WHEREAS, the Hamilton Conservation Authority has recently taken actions to resolve the issues surrounding the Sulphur Springs well and a City of Hamilton staff report is no longer required,

THEREFORE BE IT RESOLVED:

That the matter respecting a report request regarding the Sulphur Springs Well be removed from the Public Works Committee's Outstanding Business List.

9. Transfer of Outstanding Business List Items (Item 9.2)

- (a) That the matter respecting the Installation of a 'HAMILTON' Sign in the Forecourt of City Hall be transferred from the Outstanding Business List of the Public Works Committee to the OBL of the General Issues Committee;
- (b) That the matter respecting the Infrastructure Opportunities (AMO Members Update) be transferred from the OBL of the Public Works Committee to the OBL of the General Issues Committee.

10. Dundas Driving Park – East Rock Garden Project (Irrigation) (Added Item 10.1)

WHEREAS, the Dundas Driving Park has an historic rock garden on the west side of the park which, for many years, was in disrepair;

WHEREAS, in 2015 a group of local volunteers agreed to take responsibility for the rejuvenation and continued maintenance of this local landmark;

WHEREAS, as a result, the garden is once again the object of great beauty that it once was;

WHEREAS, this same group of volunteers have agreed to rejuvenate and maintain a second old rock garden on the east side of the Dundas Driving Park;

WHEREAS, there is no existing irrigation in the rock garden on the east side of the park and without it the garden cannot be rejuvenated and maintained successfully;

THEREFORE BE IT RESOLVED:

That up to \$5,500 for the installation of irrigation in the rock garden on the east side of the Dundas Driving Park, to be funded from the Ward 13 Cell Tower Revenues in Specific Revenues Project (Account #3301609613), be approved.

11. Christmas Lights at the King Street and Jones Road Parkette (Ward 9) (Added Item 10.2)

That staff be directed to install the following electrical upgrades for annual Christmas lights at the Parkette at King Street and Jones Road in Stoney Creek, at a cost of \$5,456 to be funded from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve #117036

(i)	Receptacle Modification	\$ 1,100.00
(ii)	16 Strings of C7 Lights and an Extension Cord	\$ 740.00
(iii)	Installation of Lights	\$ 3,616.00

12. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 423 North Service Road, Stoney Creek (PW17077/PED17184) (Ward 10)

- (a) That Report PW17077/PED17184 respecting the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 423 North Service Road, Stoney Creek, be approved;
- (b) That Report PW17077/PED17184 not be released as a public document until final completion of the pending land exchange.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

1. ADDED DELEGATION REQUEST (Item 4)

- 4.2 Giovanni Puzzo respecting Bike Lanes on Bay Street North (for a future meeting)

2. CONSENT ITEMS (Item 5)

- 5.1 Intersection Control List (PW17001(h)) (Wards 1, 2, 8, 9 and 15)

An incorrect version of page one appeared in the agenda and has been replaced with the correct version.

- 5.4 Minutes of the Hamilton Cycling Committee dated May 3, 2017

3. PRIVATE AND CONFIDENTIAL (Item 12)

- 12.2 Closed Session Minutes - October 16, 2017

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.

The Agenda for the November 13, 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) October 16, 2017 (Item 3.1)

The Minutes of the October 16, 2017 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Caitlin Smyth respecting the Aviary (Item 8.5 on today's agenda) (Item 4.1)

The delegation request from Caitlin Smyth respecting the Aviary, was approved for today's meeting.

(ii) Giovanni Puzzo respecting Bike Lanes on Bay Street North (Added Item 4.2)

The delegation request from Giovanni Puzzo respecting Bike Lanes on Bay Street North, was approved for a future meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Hamilton Cycling Committee dated May 3, 2017 (Added Item 5.4)

The Minutes of the Hamilton Cycling Committee dated May 3, 2017, were received.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Dina D’Ermo, Member of the Crown Point Community Planning Team, respecting Results of the Traffic Calming Committee Survey (Item 6.1)

Ms. Dina D’Ermo, Member of the Crown Point Community Planning Team, addressed the Committee respecting the results of the Traffic Calming Committee Survey.

The delegation from Ms. Dina D’Ermo was received.

Each of the requests in the presentation were referred to staff for a full assessment, including the costs associated with them, with a report coming back to the Public Works Committee at a future meeting.

A copy of the presentation made by Ms. D’Ermo is available at www.hamilton.ca or through the Office of the City Clerk.

(ii) Caitlin Smyth respecting the Aviary (Item 8.5) (Added Item 6.2)

Ms. Caitlin Smyth addressed the Committee respecting Report PW-17080 – the Aviary at 85 Oak Knoll Drive in Churchill Park. Ms. Smyth was joined in making the presentation by Sherry Houston.

The delegation from Caitlin Smyth respecting the Aviary was received.

A copy of the presentation made by Ms. Smyth and Ms. Houston is available at www.hamilton.ca or through the Office of the City Clerk.

(iii) Doreen Saunders respecting the Aviary (Item 8.5) (Added Item 6.3)

The delegation request from Doreen Saunders respecting the Aviary was approved for today’s meeting.

Ms. Doreen Saunders addressed the Committee respecting Report PW17080 – the Aviary at 85 Oak Knoll Drive in Churchill Park. Ms. Saunders stated that the aviary is a valuable education tool and there are many opportunities to showcase the birds to educate and inform the community.

The delegation from Doreen Saunders respecting the Aviary was received.

Item 8.5 being Report PW17080 respecting the Aviary, 85 Oak Knoll Drive, Churchill Park, was lifted from the table and moved up in the agenda to be considered at this time.

Sub-sections (a) and (b) of Report PW17080 be deleted in their entirety and replaced with the following:

- (a) That capital funds in the amount of \$40K be approved to be funded from existing capital program 4401056127 (Churchill Park) to address building clean up and the existing Orders to the City from the Ontario Society of Prevention of Cruelty to Animals (OSPCA);
- (b) That the Friends of the Aviary (FOTA) work with Animal Control Section, Building and Licensing Division, and a licensed Veterinarian to commence immediate efforts to find an alternate location for the birds, and to report back no later than Jun 30, 2018, to Public Works Committee to confirm the new location for the birds. The move to an alternate location must be completed no later than November 22, 2018;
- (c) That the Director of Environmental Services be authorized to negotiate and enter into a new agreement with FOTA and terminate the 1992 agreement to the satisfaction of the City Solicitor with content satisfactory to the General Manager of Public Works, to confirm roles and responsibilities as per recommendation (b);
- (d) That with FOTA confirming a new location for the birds as per recommendation (b) that FOTA assume ownership of the existing birds at the Aviary on November 23, 2018 5:00PM for a fee of \$1.00, and that the Director of Environmental Services Division be authorized to take all necessary steps to transfer ownership of the birds;
- (e) That should FOTA not be successful in confirming an alternate location for the birds by June 30, 2018 5:00 PM, that the Animal Control Section, Building and Licensing Division, and a licensed Veterinarian commence relocating the birds, and that the Director of Environmental Services Division be authorized to take all necessary steps to terminate the new agreement between the City of Hamilton and FOTA.

For disposition of this matter, refer to Item 4.

(g) DISCUSSION ITEMS (Item 8)

(i) Multi-Residential Waste Diversion Program (PW17086) (City Wide) (Item 8.2)

Report PW17086 respecting the Multi-Residential Waste Diversion Program was received and referred back to staff to report on other possible approaches and solutions at a future Public Works Committee meeting.

(ii) Gypsy Moth Infestation Control Program (PW17088) (City Wide) (Item 8.4)

Sub-section (d) of Report PW17088 respecting the Gypsy Moth Infestation Control Program was amended to read as follows:

- (d) That the anticipated cost of \$1,950,000 in 2018 and \$550,000 in 2019 be referred to the 2018 capital budget process funded through the Tax Stabilization Reserve.

For disposition of this matter, refer to Item 7.

(h) NOTICES OF MOTION (Item 10)

(i) Dundas Driving Park – East Rock Garden Project (Irrigation) (Added Item 10.1)

Councillor VanderBeek relinquished the Chair to Vice-Chair Ferguson in order to introduce a Notice of Motion respecting the Dundas Driving Park – East Rock Garden Project (Irrigation).

The Rules of Order were waived in order to allow for the introduction of a motion respecting the Dundas Driving Park – East Rock Garden Project (Irrigation).

For disposition of this matter, refer to Item 10.

Councillor VanderBeek assumed the Chair.

(ii) Christmas Lights at the King Street and Jones Road Parkette (Ward 9) (Added Item 10.2)

Councillor Conley introduced a motion respecting Christmas Lights at the King Street and Jones Road Parkette.

The Rules of Order were waived in order to allow for the introduction of a motion respecting Christmas Lights at the King Street and Jones Road Parkette.

For disposition of this matter, refer to Item 11.

(i) 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) Item considered complete and to be removed:

Ancaster Tennis Bubble (Item 5.2 of today's agenda)

- (b) Items requiring a revised due date:

Strategic Road Safety Program
Current Date: December 4, 2017
Revised Date: March 19, 2018

Two-Way Cycling and Multi Use Trail Facility on the
Claremont Access
Current Date: December 4, 2017
Revised Date: February 5, 2018

Feasibility of Implementing the Hamilton Harbour
Remedial Action Plan, Urban Runoff Hamilton Report and
Recommendations for Nutrient and Sediment
Management
Current Date: November 13, 2017
Revised Date: December 4, 2017

Feasibility of Implementing the Hamilton Harbour
Remedial Action Plan, Erosion and Sediment Control on
Active Construction Sites, Report and Recommendations

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

(j) PRIVATE AND CONFIDENTIAL (Item 12)

The Committee determined that no discussion on the following items was required so they were approved in open session.

- (i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 423 North Service Road, Stoney Creek (PW17077/PED17184) (Ward 10) (Item 12.1)**

For disposition of this matter, refer to Item 12.

- (ii) Closed Session Minutes – October 16, 2017 (Added Item 12.2)**

The Closed Session Minutes of the October 16, 2017 meeting of the Public Works Committee, were approved and remained confidential.

(k) ADJOURNMENT (Item 13)

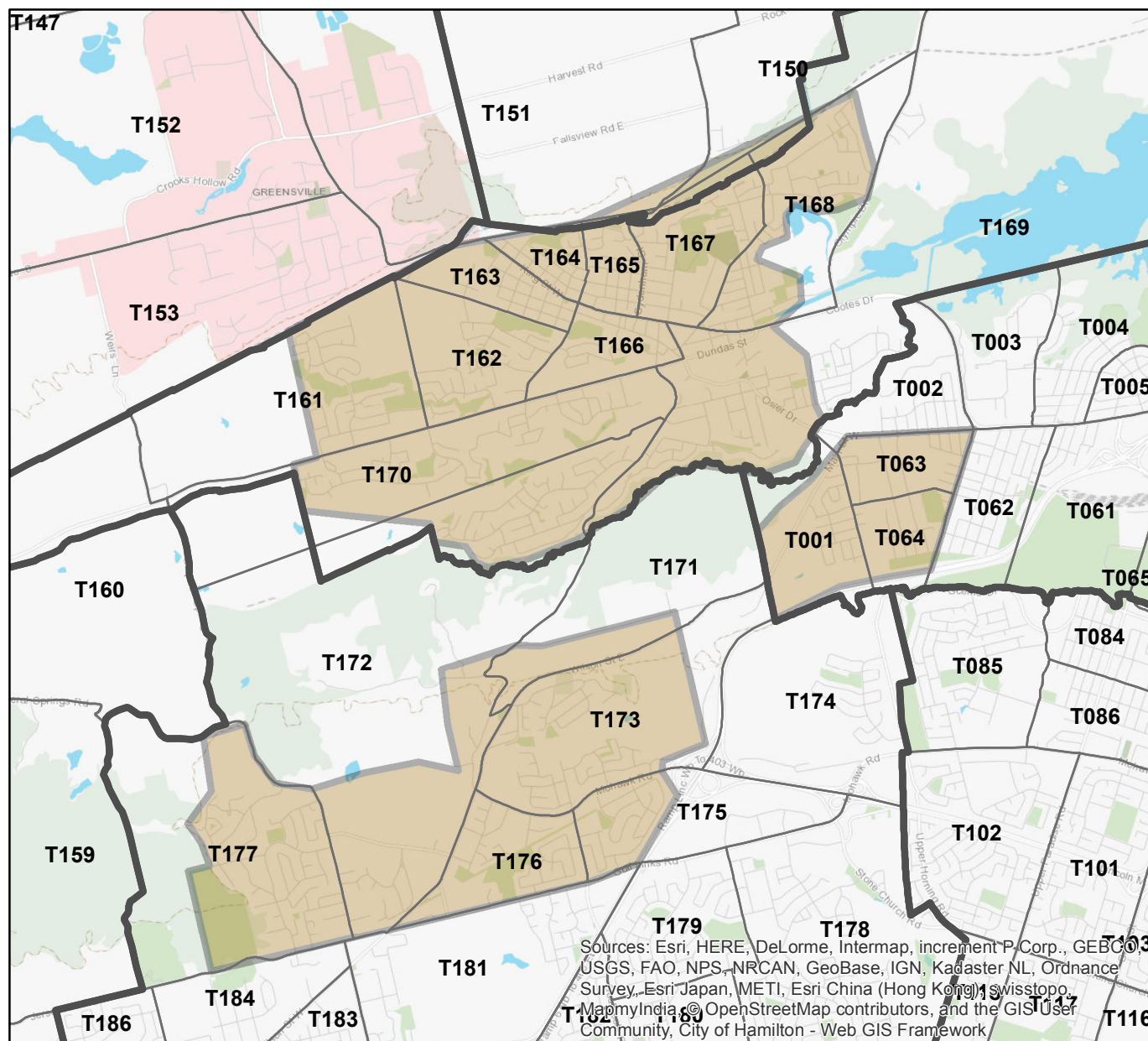
There being no further business, the Public Works Committee adjourned at 12:07 p.m.

Respectfully submitted,




Councillor A. VanderBeek, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk

2018 Proposed Aerial Spray Locations



Legend

-  Ward Boundary
-  Grid Boundary
-  Aerial Application Areas

0 0.45 0.9 1.8 2.7 3.6 Km

