



PUBLIC WORKS COMMITTEE

MINUTES 13-005

9:30 a.m.

Monday, April 22, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also in Attendance: B. Clark

Absent with Regrets: R. Pasuta – City Business
B. McHattie – Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **Intersection Control List (PW13001)(Wards 8, 11 & 15) (Item 5.4)**

(Collins/Whitehead)

That the appropriate By-law be passed to provide traffic control as follows:

<i>Intersection</i>		<i>Stop Direction</i>		<i>Class</i>	<i>Location/ Comments/ Petition</i>	<i>Ward</i>	
<i>Street 1</i>	<i>Street 2</i>	<i>Existing</i>	<i>Requested</i>				
a	Gunby Blvd.	Painter Terrace	NC	EB	A	N. of Parkside Dr., E. of Hwy 6	15
b	Lupo Dr.	Fellowes Cres.	NC	NB	A	S. of Parkside Dr., E. of Centre Rd.	15
c	Lupo Dr.	Spring Creek Dr.	NC	EB	B	S. of Parkside Dr., E. of Centre Rd.	15
d	Mosaic Dr.	Parkside Dr.	NC	SB	C	N. of Parkside Dr., E. of Hwy 6	15
e	Painter Terrace	Mosaic Dr.	NC	WB	B	N. of Parkside Dr., E. of Hwy 6	15
f	Painter Terrace	Springview Dr.	NC	NB	B	N. of Parkside Dr., E. of Hwy 6	15
g	Springview Dr.	Painter Terrace	NC	NB	B	N. of Parkside Dr., E. of Hwy 6	15
h	Springview Dr.	Mosaic Dr.	NC	WB	B	N. of Parkside Dr., E. of Hwy 6	15
i	Alden St.	Keystone Cres.	NC	WB	A	S. of Rymal Rd., E. of Fletcher Rd.	11
j	Bellagio Ave.	Fletcher Rd.	NC	WB	C	S. of Rymal Rd., E. of Fletcher Rd.	11

k	Boulder Cres. (E.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
l	Boulder Cres. (W.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
m	Celestial Cres. (E.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
n	Celestial Cres. (W.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
o	Charleswood Cres. (E.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
p	Charleswood Cres. (W.Leg)	Bellagio Ave.	NC	SB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
q	Keystone Cres.	Bellagio Ave.	NC	NB	B	S. of Rymal Rd., E. of Fletcher Rd.	11
r	Davinci Blvd.	Medici Ln.	NC	SB	B	S. of Rymal Rd., W. of Garth St.	8
s	Madonna Dr.	Garth St.	NC	EB	C	S. of Rymal Rd., W. of Garth St.	8
t	Madonna Dr.	Medici Ln.	NC	WB	B	S. of Rymal Rd., W. of Garth St.	8
u	Medici Ln.	Davinci Blvd.	NC	EB	B	S. of Rymal Rd., W. of Garth St.	8
v	Waterbridge St. (E.Leg)	Penny Ln.	NC	NB	A	S. of Mud St., W of Hwy 56	11
w	Waterbridge St. (W.Leg)	Penny Ln.	NC	WB	A	S. of Mud St., W of Hwy 56	11
x	Weathering Heights	Bellroyal Cres.	NC	NB	B	S. of Mud St., W of Hwy 56	11
y	Weathering Heights	Bellroyal Cres.	NC	SB	B	S. of Mud St., W of Hwy 56	11

CARRIED

2. Through Street Identifications (PW13031/PED13076)(City Wide)(Item 5.4)

(Collins/Whitehead)

That Report PW13031/PED13076 respecting Through Street Identifications be received.

CARRIED

3. ROPA9 Transportation Master Plan Review (PW13032) (Wards 6, 9 & 11) (Item 8.1)

(Powers/Jackson)

(a) That the ROPA9 Transportation Master Plan Review recommendations and projects listed in Table 1 of report PW13032 be approved;

(b) That the General Manager, Public Works Department, be authorized and directed to file the "ROPA9 Transportation Master Plan Review" report for public review for a minimum period of thirty (30) days.

(c) (i) That Public Works and Planning & Economic Development staff be directed to stage, implement and fund the following projects, included in *ROPA9 Transportation Master Plan Review (2013)*, with funds advanced from Capital Project Account No. (s) 4030980986 and 4030980984 (not to exceed the estimated costs):

1. Closure of Upper Mount Albion Road at Rymal Road at an estimated cost of \$81,000;

2. Provision of a temporary traffic control signal at the intersection of Pritchard Road and Rymal Road at an estimated cost of \$79,000;
 - (aa) That staff be required to consult with the Ward Councillor prior to removal of the temporary control signal at Pritchard Road and Rymal Road.
 3. Provision of a paved shoulder along west side of Pritchard Road between trail and Stone Church Road and associated storm drainage works at an estimated cost of \$101,500;
 4. Provide an asphalt overlay on Pritchard Road at an estimated cost of \$106,200;
 5. Provision of permanent speed cushion on Second Road West, north of Rymal Road at an estimated cost of \$10,400.
- (ii) That the General Manager of Public Works be authorized and directed to single source any and all works noted in the above subsections 1 through 5 in order to complete the works within the required time frame.
 - (iii) That funds advanced from Capital projects Accounts for the implementation of measures identified in the above subsections 1 through 5, be replaced in 2014 to accommodate previously approved Capital Works projects.
- (d) That the following permanent projects, recommended in *ROPA9 Transportation Master Plan Review*, be approved and staff be directed to schedule funding of the projects in an appropriate future Capital Budget:
 - (i) Construct sidewalks along Second Road west, where required, at an estimated cost of \$76,000;
 - (ii) Reconfigure lane markings on Highland Road to provide on-road bicycle lanes between Winterberry Drive and Upper Centennial Parkway, at an estimated cost of \$97,000;
 - (iii) Provide sidewalks along the south side of Highland Road, where required for connectivity at an estimated cost of \$142,000.

CARRIED as Amended

4. Shaver Trail Property Ownership (City Wide) (Item 9.1)

(Ferguson/Powers)

- (a) That legal staff be directed to initiate proceedings to have the section of land, between the new parkland on Brooking Court to the existing subdivision on Tollgate Drive called Part of Lot 38, Concession 3 , identified in hereto attached map, vested to the City of Hamilton on the following grounds:
 - (i) There have been no property taxes paid on the subject land
 - (ii) Extensive searches have located no next of kin to purchase the property from
 - (iii) The City of Hamilton requires the property for the project, that will serve the greater public good (creation of the pedestrian connection)
- (b) That legal costs associated with pursuing the vested ownership of the property be funded from Account # 4401256126

CARRIED

5. Installation of a Stop Control Park Street South and Bold Street (Added Item 10.2 & 9.3)

(Collins/Merulla)

- (a) That a two-way stop control be implemented at Park Street South and Bold Street in the Durand Neighbourhood;
- (b) That the appropriate amending By-law be passed.

CARRIED

6. Installation of an All-way Stop Control Ferguson Avenue North and Kelly Street (Added Item 10.3)

(Whitehead/Collins)

- (a) That an All-way stop be installed at the Intersection of Ferguson Avenue North and Kelly Street;
- (b) That the appropriate amending By-law be passed.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Delegation Request from Taura Carosico respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.1)
- (ii) Delegation Request from Margaret Reid respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.2)
- (iii) That Item 8.1 on the agenda respecting the ROPA9 Transportation Master Plan Review, be moved up in the agenda to be heard prior to Presentations out of consideration for those in attendance.

(Merulla/Powers)

That the April 22, 2013 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) April 8, 2013 (Item 3.1)

(Collins/Powers)

That the Minutes of the April 8, 2013 Public Works Committee meeting be approved as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Taura Carosico respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.1)

(Jackson/Duvall)

That the Delegation Request from Taura Carosico, respecting agenda item 8.1 ROPA9 Transportation Master Plan Review, be approved to be heard today.

CARRIED

(ii) Delegation Request from Margaret Reid respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.2)

(Jackson/Duvall)

That the Delegation Request from Margaret Reid, respecting agenda item 8.1 ROPA9 Transportation Master Plan Review, be approved to be heard

today.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committee (FOR INFORMATION PURPOSES ONLY) (Item 5.1)

(Collins/Whitehead)

That the following Advisory and Sub-committee Minutes be received for information:

- (a) Clean City Liaison Committee – February 19, 2013 (Item 5.1.1)

CARRIED

(ii) Lake Erie Source Water Protection Committee (Item 5.2)

(Collins/Whitehead)

That the following Minutes of the Lake Erie Source Water Protection Committee be received for information:

- (a) November 1, 2012
(b) December 6, 2012

CARRIED

(iii) Halton-Hamilton Source Protection Committee – September 11, 2012 (Item 5.3)

(Collins/Whitehead)

That the Minutes of the September 11, 2012 meeting of the Halton-Hamilton Source Protection Committee, be received for information.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation Request from Taura Carosico respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.1)

Tara Carosico addressed the Committee and read from a letter she prepared. A copy of the letter has been included in the Official Record.

(Whitehead/Powers)

That the presentation from Taura Carosico respecting agenda item 8.1 ROPA9 Transportation Master Plan Review, and the attached letter of correspondence be received.

CARRIED

(ii) **Delegation Request from Margaret Reid respecting agenda item 8.1 ROPA9 Transportation Master Plan Review (item 4.2)**

Margaret Ried addressed the Committee and spoke in favour of the closure of Upper Mount Albion Road.

(Jackson/Duvall)

That the presentation from Margaret Reid respecting agenda item 8.1 ROPA9 Transportation Master Plan Review, be received.

CARRIED

(g) **PRESENTATIONS (Item 7)**

(i) **Summer Roads Program (No Copy)**

Darrell Smith, Manager, Roads & Maintenance, addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation, respecting Road Maintenance Services Overview, has been included in the official record.

(Merulla/Whitehead)

That staff be directed to investigate the feasibility of increased street sweeping in industrial and the surrounding residential areas and report back to the Public Works Committee.

CARRIED

(Powers/Jackson)

That the presentation respecting the Summer Roads Program, be received.

CARRIED

(h) **DISCUSSION ITEMS (Item 8)**

(i) **ROPA9 Transportation Master Plan Review (PW13032) (Wards 6, 9 & 11) (item 8.1)**

(Powers/Jackson)

That report PW13032 be amended through the addition of sub-sections (c) and (d) to read as follows:

- (c) Whereas the City of Hamilton completed a ROPA9 Transportation Master Plan in 2006 with a number of recommendations to address transportation needs as a result of continued growth in population and employment and changing travel patterns; and

Whereas recommendations from the 2006 Transportation Master Plan for improvements to the transportation network in the ROPA9 area have not been completely implemented; and

Whereas the land use plans for the Trinity East lands (lands east of Eramosa Karst) has changed; and

Whereas the City of Hamilton has undertaken a ROPA9 Transportation Master Plan Review, of the 2006 ROPA9 Transportation Master Plan to determine the status of the 2006 Transportation Master Plan and recommend updates to the plan as required; and

Whereas that in order to successfully implement recommendations from the *ROPA9 Transportation Master Plan Review (2013)* funds are required to be advanced from the 2014 Capital budgets.

Therefore be it resolved that:

- (i) Public Works and Planning & Economic Development staff be directed to stage, implement and fund the following projects, included in *ROPA9 Transportation Master Plan Review (2013)*, with funds advanced from Capital Project Account No. (s) 4030980986 and 4030980984 (not to exceed the estimated costs):
 1. Closure of Upper Mount Albion Road at Rymal Road at an estimated cost of \$81,000;
 2. Provision of a temporary traffic control signal at the intersection of Pritchard Road and Rymal Road at an estimated cost of \$79,000;
 3. Provision of a paved shoulder along west side of Pritchard Road between trail and Stone Church Road and associated storm drainage works at an estimated cost of \$101,500;
 4. Provide an asphalt overlay on Pritchard Road, where needed, at an estimated cost of \$106,200;
 5. Provision of permanent speed cushion on Second Road West, north of Rymal Road at an estimated cost of \$10,400.
- (ii) That the General Manager of Public Works be authorized and directed to single source any and all works noted in the above subsections 1 through 5 in order to complete the works within the required time frame.
- (iii) That funds advanced from Capital projects Accounts for the implementation of measures identified in the above

subsections 1 through 5, be replaced in 2014 to accommodate previously approved Capital Works projects.

- (d) That the following permanent projects, recommended in *ROPA9 Transportation Master Plan Review*, be approved and staff be directed to schedule funding of the projects in an appropriate future Capital Budget:
- (i) Construct sidewalks along Second Road west, where required, at an estimated cost of \$76,000;
 - (ii) Reconfigure lane markings on Highland Road to provide on-road bicycle lanes between Winterberry Drive and Upper Centennial Parkway, at an estimated cost of \$97,000;
 - (iii) Provide sidewalks along the south side of Highland Road, where required for connectivity at an estimated cost of \$142,000.

Amendment CARRIED

(Jackson/Whitehead)

That Sub-section (c)(i)(2) be amended through the addition of a subsection (aa) to read as follows:

- (aa) That staff be required to consult with the Ward Councillor prior to removal of the temporary control signal at Pritchard Road and Rymal Road.

Amendment CARRIED

(Jackson/Duvall)

That Sub-section (c)(i)(4) be amended through the deletion of the words "where needed" to read as follows:

- (4) Provide an asphalt overlay on Pritchard Road at an estimated cost of \$106,200

Amendment CARRIED

Main Motion as Amended CARRIED

(Merulla/Collins)

That staff be directed to investigate and Report back to the Public Works Committee with proposed methods for encouraging all City staff to proactively report on Public Works issues, such as litter, graffiti and road conditions, and to include within these considerations the introduction of an incentive program to reward those staff that regularly draw attention to issues outside of their area of oversight.

CARRIED

(i) MOTIONS (Item 9)

(i) Shaver Trail Property Ownership (City Wide) (Item 9.1)

For disposition on this Item refer to Item 4.

(ii) Synergies between infrastructure Development and New School Openings (Added Item 10.1 & 9.2)

(Merulla/Collins)

(a) That staff be directed to Report back to the Public Works Committee with:

(i) An investigation that assesses the contributing factors that create a lack of synergy and coordination between the development of City infrastructure and the opening of new schools;

(ii) A proposed plan of action to prevent future scenarios where a school opens without adequate City infrastructure in place.

(b) That a copy of the Motion be forwarded to the Joint City of Hamilton School Board Liaison Committee for information.

CARRIED

(j) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion

(i) Synergies between infrastructure Development and New School Openings (Added Item 10.1)

(a) That staff be directed to Report back to the Public Works Committee with:

(i) An investigation that assesses the contributing factors that create a lack of synergy and coordination between the development of City infrastructure and the opening of new schools;

(ii) A proposed plan of action to prevent future scenarios where a school opens without adequate City infrastructure in place.

(b) That a copy of the Motion be forwarded to the Joint City of Hamilton School Board Liaison Committee for information.

(Merulla/Jackson)

That the rules of order be waived to allow for the introduction of a Motion respecting synergies between infrastructure development and new school openings.

CARRIED

For disposition on this matter refer to Information Item (i)(ii)

Councillor Collins introduced the following Notice of Motion

**(ii) Installation of a Stop Control Park Street South and Bold Street
(Added Item 10.2)**

Whereas the seniors of 155 Martinique have raised concerns that the crossing at Park Street South and Bold Street has become unsafe and cumbersome over time,

Therefore be it Resolved,

- (a) That a two-way stop be implemented at Park Street South and Bold Street in the Durand Neighbourhood;
- (b) That the appropriate amending By-law be passed.

(Collins/Whitehead)

That the rules of order be waived to allow for the introduction of a Motion respecting the Installation of a Stop Control Park Street South and Bold Street.

CARRIED

For disposition on this matter refer to Item 5.

Councillor Whitehead introduced the following Notice of Motion

**(iii) Installation of an All-way Stop Control Ferguson Avenue North and
Kelly Street (Added Item 10.3)**

- (a) That an All-way stop be installed at the Intersection of Ferguson Avenue North and Kelly Street;
- (b) That the appropriate amending By-law be passed.

(Whitehead/Merulla)

That the rules of order be waved to allow for the introduction of a Motion respecting the Installation of an All-way Stop Control Ferguson Avenue North and Kelly Street.

CARRIED

For disposition on this matter refer to Item 6.

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

(i) Outstanding Business List (Item 11.1)

(a) Item Requiring Approval For Removal

(Powers/Whitehead)

That the following item be approved for removal from the Outstanding Business List:

Item G – Improved Identification of Through Streets

CARRIED

(b) Items Requiring Revised Due Dates:

(Powers/Whitehead)

That the following Due Dates be revised:

Item D - Region of Halton Discussions for Processing of Source Separated Organics

Due Date: April 22, 2013

Revised Due Date: May 16, 2013

Item E - Correspondence Central Neighbourhood Association

Due Date: June 3, 2013

Revised Due Date: September 16, 2013

CARRIED

(j) ADJOURNMENT (Item 13)

(Powers/Duvall)

That, there being no further business, the Public Works Committee be adjourned at 11:48 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk