



Public Works Committee

REPORT 11-011

9:30 a.m.

Monday, October 3, 2011

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor R. Powers (Chair)
Councillors C. Collins, S. Merulla, L. Ferguson, T. Jackson,
R. Pasuta, S. Duvall

**Absent with
Regrets:** Councillor B. McHattie (Vice-Chair) - Vacation
Councillor T. Whitehead - Personal

Also Present: G. Davis, General Manager, Public Works
B. Goodger, Senior Director of Operations & Waste Management
J. Mater, Senior Director of Transportation, Energy &
Facilities
D. McKinnon, Director of Water and Wastewater Operations
G. Moore, Director of Engineering Services
B. Shynal, Director of Operations, Operations & Waste
Management
A. Kirkpatrick, Manager - Transportation Planning
A. Grozelle, Legislative Assistant, City Clerk's Office

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 11-011 AND RESPECTFULLY RECOMMENDS:

**1. Standards and Approved Products Committee - (PW11073) (City Wide)
(Item 5.3)**

That Report PW11073 respecting, Standards and Approved Products
Committee, be received.

**2. Rymal Road Planning Area (ROPA9) Transportation Master Plan Update
(PW11070)(Wards 6, 9 & 11) (Item 5.4)**

(a) That Report PW11070 respecting, Rymal Road Planning Area (ROPA9)
Transportation Master Plan Update, be received.

- (b) That staff be directed to meet with the Chair of the Public Works Committee along with Ward 6, 9 and 11 Councillors respecting the Rymal Road Planning Area and Transportation Master Plan Update.

3. Alleyways Management Program - Development Strategy (PW07033a) - (City Wide) (Item 7.1)

- (a) That an Alleyways Management Program for the City of Hamilton as proposed in Appendix "A" attached hereto, be approved;
- (b) That the General Manager of Public Works be directed to provide subsequent updates and further recommendation reports as a preferred strategy identified in the Alleyways Management Program for the City of Hamilton;
- (c) That staff be directed to report to the Public Works Committee respecting the status of the Alleyways Management Program short term action plans in Spring 2012.

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 50 Cayley Street, Dundas (PW10093a) (Ward 13) (Item 8.1)

That Report PW10093a respecting the Proposed Permanent Closure and Sale of the Public Unassumed Alley Abutting 50 Cayley Street, Dundas, be received and the file be closed.

5. SCADA Process Automation Controller (PAC) Standard (PW11074) - (City Wide) (Item 8.2)

That Rockwell Automation (Allen-Bradley) Process Automation Controller (PAC) and its future upgrades be approved as the corporate SCADA standard process automation controller for water, wastewater and storm water real time control (RTC) for the City of Hamilton.

6. Bridge 326 - Burlington Street Overpass at Kenilworth Avenue (PW11075) (Ward 4) (Item 8.3)

- (a) That the appropriation for Capital Budget Project ID 4031118125 (Bridge 326 Burlington Street Overpass at Kenilworth Avenue) be increased by \$870,000 from \$1,300,000 to \$2,170,000;

- (b) That this increased funding be financed by the transfer of \$550,000 of available funding from Capital Budget Project ID 4031018001 (2010 Bridge and Culvert program) and \$320,000 of available funding from Capital Budget Project ID 4031118001 (2011 Bridge and Culvert program), as outlined in Appendix "B" attached hereto.

7. School Board Funded Flashing Beacons - (PW11076) (City Wide) (Item 8.4)

- (a) That a "40 km/h when flashing" part-time speed limit be implemented on:
 - (i) Kitty Murray Lane abutting Immaculate Conception Catholic Elementary School
 - (ii) Braeheid Avenue abutting Guy B. Brown Elementary School
 - (iii) Skinner Avenue abutting St. Thomas Catholic Elementary School
 - (iv) Barton Street abutting Winona Elementary School;
- (b) That the associated costs for purchasing and installing the flashing beacon equipment be charged to Project ID# 4041020030;
- (c) That a By-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

8. Battlefield Park National Historic Site Master Plan (PW11071) (Ward 9 with City Wide Implications) (Item 8.5)

That the updated 2011 Battlefield Park National Historic Site Master Plan, attached hereto as Appendix "C", be approved as the official policy document for the management and development of this park.

9. Policy #10 - Emergency Road Repairs for Sherman Cut (City Wide) (no copy) (Item 8.7)

That the verbal update respecting Policy #10 - Emergency Road Repairs for Sherman Cut be received.

10. Delegation by Luis Pointe of Safety on Second Street respecting Second Street West closure ideas and traffic calming options (Item 6.1)

- (a) That the presentation by Luis Pointe of Safety on Second Street be referred to staff for inclusion in upcoming discussions with Councillors respecting the Rymal Road Planning Area and Transportation Master Plan Update;
- (b) That the presentation by Luis Pointe of Safety on Second Street attached hereto as Appendix "D", be received.

FOR THE INFORMATION OF COUNCIL:**(a) CHANGES TO THE AGENDA (Item 1)**

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

(i) DELEGATION REQUESTS

4.1 Added Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing.

(ii) CONSENT ITEMS

5.4 Rymal Road Planning Area (ROPA9) Transportation Master Plan Update (PW11070) (Wards 9 & 11), be amended to include Ward 6 in report title.

(iii) DISCUSSION ITEMS

8.6 Fruitland Road Gateway Features and Enhanced Pedestrian Crossings (PW11072) (Wards 10 & 11), be deferred to the October 17, 2011 Public Works Committee Meeting.

The October 3, 2011 Public Works Committee Agenda was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 2)

None

(d) APPROVAL OF MINUTES (Item 3)**(i) September 6, 2011 (Item 3.1)**

The Minutes of the September 6, 2011 Public Works Committee were approved, as presented.

(e) DELEGATION REQUESTS (Item 4)**(i) Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing. (Item 4.1)**

The Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing, was approved.

(f) CONSENT ITEMS (Item 5)**(i) Minutes of Various Sub-Committees****Hamilton Cycling Committee (5.1)**

The Minutes of the June 1, 2011 and July 6, 2011 Hamilton Cycling Committee, were received.

(ii) Halton-Hamilton Source Protection Committee (Item 5.2)

The Minutes of the April 12, 2011 and June 14, 2011 Halton-Hamilton Source Protection Committee, were received.

(g) PUBLIC HEARING/DELEGATIONS**(i) Delegation by Luis Pointe and Mike Borelli of Safety on Second Street respecting Second Street West closure ideas and traffic calming options (Item 6.1)**

Luis Pointe of Safety on Second Street addressed the Committee with the aid of a Power Point presentation. A copy of this presentation has been included in the official record.

Mr. Pointe advocated on behalf of closing Second Road West. Discussed the work of the citizen group to get stop signs, traffic calming measures and increased policing in the area. Indicated that the past City of Hamilton plans indicate this road was to be closed.

For disposition on this item refer, to Item 10.

(ii) Delegation from James Gallagher respecting the timing of traffic lights (Item 6.2)

James Gallagher was not in attendance. Chair Powers indicated that under the Section 5.11 sub-section (5) of the Procedural By-law, Mr. Gallagher would be required to make a new request if he wishes to appear before the Committee.

(h) PRESENTATIONS (Item 7)**(i) Alleyways Management Program – Development Strategy (PW07033(a)) (City Wide) (Item 7.1)**

Bryan Shynal, Director of Operations, Operations and Waste Management Division, addressed the Committee with the aid of a Power Point Presentation. A copy of this presentation has been included in the official record.

Staff outlined the plan to begin and establishing an Alleyway Management Program. Staff discussed first steps in this process as well as long-term goals.

Councillor Jackson asked to indicate in the record that he is interested in seeing issues around alleyway assumption and ownership clarified for reasons of liability and maintenance.

The staff presentation respecting Report PW07033(a) Alleyways Management Program –Development Strategy, was received.

For disposition on this item refer, to Item 3.

(i) Policy #10 - Emergency Road Repairs for Sherman Cut (City Wide) (no copy) (Item 8.7)

Bryan Shynal, Director of Operations, Operations and Waste Management Division, addressed the Committee with the aid of a picture. A copy of the picture has been included in the official public record.

Staff provided an update on the emergency repairs to the Sherman Cut.

For further disposition on this item, refer to Item 9.

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**(i) Outstanding Business List (Item 11.1)**

(a) The following revised Due Date was approved.

- (i) Item K Stop sign at Linington Trail and Newcombe Road (Dundas)
Due Date: October 17, 2011
Proposed New Due Date: December 5, 2011

(b) The following Item was Removed of Items from the Outstanding Business List

(i) Item F: Proposed Permanent Closure and Sale of Public Unassumed Alley Abutting 50 Cayley Street, Dundas

(k) ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 10:51 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
October 3, 2011

Alleyway Management Project – Development Strategy (PW07033(a))

1.0 Short Term		
	Action	Intended Outcome
1.1	Establish an Alleyway Closure Application Protocol and Evaluation Criteria	<i>Clear application process and objective evaluation criteria to ensure transparency and accountability in process and in end results.</i>
1.2	Establish an "Adopt an Alley" Volunteer Program	<i>Engaged citizens through opportunities for volunteer involvement (as appropriate) in routine alley maintenance and monitoring/reporting activities.</i>
1.3	Complete an Alleyway Inventory for the entire City confirming physical description data and utilization data	<i>Availability of a complete and current inventory data base for use in asset and maintenance management planning and program implementation.</i>
1.4	Share Report findings with Municipal Service Stakeholders (i.e. Public Works Capital Program, Police, Fire, Public Health, etc.)	<i>Awareness of report findings including stakeholder and resident interests and concerns for follow up as appropriate to their respective program services.</i>
1.5	Develop a one-stop contact or alternative approach for all inquiries into Alley way matters	<i>Streamlined customer service response to inquiries related to alleyway infrastructure and associated programs</i>

2.0 Medium Term		
	Action	Intended Outcome
2.1	Undertake a physical asset condition assessment of all alleyways within the inventory	<i>A condition assessment to support strategic management, asset improvement, and maintenance program planning initiatives.</i>
2.2	Develop an Alleyways Classification System (Hierarchy)	<i>A framework for the development of asset management plans (i.e. rationalization, capital improvements, maintenance programs, etc.)</i>

Alleyway Management Project – Development Strategy (PW07033(a))

2.0 Medium Term		
	Action	Intended Outcome
2.3	Develop an Alleyways Asset Management Strategy, addressing rationalization, improvement and maintenance programs to address stakeholder and citizen inputs, interests and concerns, identified through the review process	<i>A strategy to guide the development of policies related to all aspects of Alleyway Management (including, new asset development, City initiated disposal of surplus assets, capital improvements, maintenance programs and service levels.)</i>
2.4	Develop Administrative policies to improve the management of private encroachments onto alleyways	<i>Means to identify, and address (removal or formalization through agreement) alleyway encroachment issues.</i>

3.0 Long Term		
	Action	Intended Outcome
3.1	Develop a surplus Alleyways Policy in accordance with the proposed Alleyways Management Strategy	<i>A policy addressing a process (including evaluation criteria) for the evaluation alleyway properties to determine eligibility for City initiated disposal.</i>
3.2	Develop a capital improvement policy in accordance with the Alleyways Management Strategy, with a supporting resource plan for consideration by Council	<i>A policy addressing the development of a capital program to address any required works to improve or sustain alleyway infrastructure (i.e. hard surface, drainage, lighting, etc.) with an accompanying resource plan.</i>
3.3	Develop a maintenance program policy in accordance with the Alleyways Management Strategy with a supporting resource plan for consideration by Council.	<i>A policy addressing the development of a maintenance program with tiered activity service levels to effectively address any required maintenance works (i.e. inspection, vegetation management, winter control, dumping, litter, grading, sweeping, etc.) with an accompanying program resource plan.</i>

PUBLIC WORKS
2011 Capital Budget Appropriation Adjustments

Project Number	Project Description	GROSS COST			REVENUE			NET FINANCING REQUIRED			REASON FOR ADJUSTMENT	
		Budget	Increase/ (Decrease)	Revised	Budget	%	Increase/ (Decrease)	Revised	Budget	Increase/ (Decrease)		Revised
4031118125	Bridge 326 - Burlington St. Overpass at Kenilworth Avenue	1,300,000	870,000	2,170,000	0		0	0	1,300,000	870,000	2,170,000	
4031018001	2010 Bridge & Culvert Program	1,156,500	-550,000	606,500	0		0	0	1,156,500	-550,000	606,500	
4031118001	2011 Bridge & Culvert Program	2,289,000	-320,000	1,969,000	0		0	0	2,289,000	-320,000	1,969,000	
TOTAL INCREASE/(DECREASE)		4,745,500	0	4,745,500	0		0	0	4,745,500	0	4,745,500	



Hamilton

Public Works

General Manager
Gerry Davis, CMA.

PUBLIC WORKS DEPARTMENT
Environment and Sustainable Infrastructure Division

**BATTLEFIELD PARK EAST SIDE
SITE DEVELOPMENT PLAN**

Appendix A

October 3, 2011

N.T.S.