



**PUBLIC WORKS COMMITTEE
MINUTES 13-006**

9:30 a.m.

Thursday, May 16, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair)
C. Collins, S. Merulla, B. McHattie, S. Duvall

Also in Attendance: Councillor J. Farr

Absent with Regrets: Councillors R. Powers – City Business
T. Jackson – Vacation
T. Whitehead (Vice-Chair), R. Pasuta - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

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

(Duvall/Collins)

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)	Dyment Crt.	John Frederick Dr.	NC	EB	B	N. of Garner Rd., E. of Southcote Rd.	12
(b)	Gregorio Ave.	John Frederick Dr.	NC	WB	B	N. of Garner Rd., E. of Southcote Rd.	12
(c)	Sexton Cres.	John Frederick Dr.	NC	EB	B	N. of Garner Rd., E. of Southcote Rd.	12
(d)	Stiles St.	Gregorio Ave.	NC	SB	B	N. of Garner Rd., E. of Southcote Rd.	12
(e)	Stiles St.	John Frederick Dr.	NC	WB	B	N. of Garner Rd., E. of Southcote Rd.	12
(f)	Fellowes Cres. (East int.)	Niska Dr.	EB/WB	NB/SB	A	S. of Parkside, E. of Main St.	15
(g)	Milborough Line	6 th Concession E.	EB	NB	A	East Flamborough	15

<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>				
(h)	McAllistar Dr.	Cook St.	NC	EB	A	S. of Binbrook Rd., W. of Hwy.56	11
(i)	McAllistar Dr.	Binhaven Blvd.	NC	WB	B	S. of Binbrook Rd., W. of Hwy.56	11
(j)	Odonnell Dr.	Whitwell Way	NC	NB	A	S. of Binbrook Rd., W. of Hwy.56	11
(k)	Oak Knoll Dr.	Dromore Cres.	EB Yield	EB	A	Westdale, N. of King St. W.	1
(l)	Charlton Ave.	Walnut St.	NB/SB	EB/WB	B	E. of John St., S. of Young St.	2
(m)	Parkside Drive	Evans Rd.	NB	EB/WB	C	Waterdown, N. of Dundas St.	15

CARRIED

2. Knights of Columbus Soapbox Derby (PW13019(a))(Ward 1) (Item 5.3)

(Duvall/Collins)

That Report PW13019(a) respecting, Knights of Columbus Soapbox Derby, be received.

CARRIED

3. Longwood Road Transportation Review (PW13035) (Ward 1) (Item 5.4)

(Duvall/Collins)

That Report PW13035 respecting, Longwood Road Transportation Review, be received.

CARRIED

4. 2012 Annual Energy Report (City Wide) (PW13033) (Item 7.1)

(Collins/Duvall)

That Report PW13033 respecting, 2012 Annual Energy Report, be received.

CARRIED

5. Quick Wins Projects Update - King Street Bus Only Lane & A and B Line Passenger Amenities (PW11079d) (City Wide) (Item 7.2)

(McHattie/Merulla)

(a) That the General Manager, Public Works, be authorized and directed to undertake the final implementation of the following Quick Wins projects, as outlined in this report;

(i) A and B Line Passenger Amenities

- (b) That the General Manager, Public Works, be authorized and directed to modify the Traffic Bylaw, as required, to implement the planned A and B Line Passenger Amenities;
- (c) That the General Manager, Planning and Economic Development, be authorized to revise the Parking Bylaw to reflect changes as part of the A and B Line Passenger Amenities.

CARRIED as Amended

6. Queen Street South at Stanley Avenue - Part-time Left Turn Restriction (PW13036) (Ward 1) (Item 8.1)

(McHattie/Merulla)

That Report PW13036 respecting, Queen Street South at Stanley Avenue - Part-time Left Turn Restriction, be received.

CARRIED

7. Recycling Council of Ontario Municipality Reimbursement Agreement for the Funding of Phase 2 Municipal Hazardous or Special Waste (PW13037) (City Wide) (Item 8.2)

(Collins/Merulla)

- (a) That the City of Hamilton enter into the Municipality Reimbursement Agreement with the Recycling Council of Ontario for the funding of Phase 2 material collected under the City of Hamilton's Municipal Hazardous or Special Waste program;
- (b) That the Mayor and City Clerk be authorized to execute all necessary documents, including a Municipality Reimbursement Agreement with the Recycling Council of Ontario, to implement recommendation (a) of Report PW13037 with content satisfactory to the General Manager of Public Works and in a form satisfactory to the City Solicitor.

CARRIED

8. Source Separated Organic Waste Contract for the Regional Municipality of Halton (PW13038) (City Wide) (Item 8.3)

(McHattie/Merulla)

- (a) That the City of Hamilton authorize AIM Waste Inc., acting as the City of Hamilton's agent, to enter into a new contract with the Regional Municipality of Halton for the processing of The Regional Municipality of Halton's source separated organic waste at the City of Hamilton's Central Composting Facility provided that:
 - (i) the term shall be for the period of April 7, 2014 to April 6, 2018, with the potential for one, two year, eight month renewal to December

31, 2020 upon the mutual agreement of the City of Hamilton and The Regional Municipality of Halton;

- (ii) the content of the contract shall be satisfactory to the General Manager of Public Works or designate and the form shall be satisfactory to the City Solicitor;
- (b) That fifty percent (50%) of the revenues generated from the new source separated organic waste processing contract with The Regional Municipality of Halton be placed into Reserve Account #112271 (WM Facilities - Replace - Upgrade) and that the remaining fifty percent (50%) of the revenue generated from the contract be used to reduce the operating budget in the Environmental Services Division of the Public Works Department;
- (c) That the Mayor and City Clerk be authorized and directed to execute all required documents as a result of subsection (a), including but not limited to any amendments to the Operations and Maintenance Agreement between the City of Hamilton and Maple Reinders Constructors Ltd. for the City of Hamilton's Central Composting Facility, all in a form satisfactory to the City Solicitor.

CARRIED

9. Installation of Stop Control Mud Street at Pritchard Street (Added Item 10.1 & 9.1)

(Duvall/Merulla)

- (a) That staff be directed to install a stop control, West bound Mud Street at the Intersection of Pritchard Street;
- (b) That the appropriate amending By-law be passed.

CARRIED

10. Speed Reduction Charlton Avenue West Between Queen Street and Locke Street (Added Item 10.2 & 9.2)

(McHattie/Collins)

- (a) That the speed limit on Charlton Avenue West between Queen Street and Locke Street be changed to 40 km/hr from the current 50 km/hr;
- (b) That the appropriate amending By-law be passed.

CARRIED

11. Installation of Stop Control Bow Valley Drive and Honeywell Drive (Added Item 10.3 & 9.3)

(Collins/Merulla)

- (a) That staff be directed to install an all -way stop control at the intersection of Bow Valley Drive and Honeywell Drive;
- (b) That the appropriate amending By-law be passed.

12. Referral of Outstanding Business List Item to the Planning Committee (Item 11.1)

(Collins/Duvall)

That Item “Q” on the Public Works Outstanding Business List respecting, Synergies between infrastructure Development and New School Openings, be referred to the Outstanding Business List of the Planning Committee.

CARRIED

13. Referral of Outstanding Business List Item to the General Issues Committee (Item 11.1)

(Merulla/Collins)

That Item “R” on the Public Works Outstanding Business List respecting, Proactive Reporting Incentive Program, be referred to the Outstanding Business List of the General Issues Committee.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CEREMONIAL ACTIVITIES (Item A)

(i) Cheque Presentation – World Water Day Walkathon (March 22nd)

Chair Ferguson recognized the efforts of Public Works staff along with the Ancaster Rotary in hosting the 9th Annual World Water Day Walkathon to help raise funds for *Haiti Water for Life* project. Over the last nine years, this walkathon has raised over \$170,000. Chair Ferguson present Roy Sheldrick of the Ancaster Rotary with the proceeds from this year’s walkathon. Hamilton students, community members and City staff raised \$23,131 for this project. Chair Ferguson recognized the efforts of Dan McKinnon, Shane McCauley and of all Public Works staff involved in making the Walkathon possible.

(b) CHANGES TO THE AGENDA (Item 1)

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

(i) DELEGATION REQUESTS

- 4.1 Delegation Request from Nicholas Schwetz respecting tree health in downtown Hamilton
- 4.2 Delegation Request from Bruce Panagapko respecting the addition of more bike lanes

(ii) NOTICES OF MOTION

- 10.1 Installation of Stop Control Mud Street at Pritchard Street
- 10.2 Speed Reduction Charlton Avenue West Between Queen Street and Locke Street

(McHattie/Duvall)

That the May 16, 2013 Public Works Committee Agenda be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) MINUTES (Item 3)

(i) April 22, 2013 (Item 3.1)

(Merulla/Collins)

That the Minutes of the April 22, 2013 Public Works Committee meeting be approved as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Nicholas Schwetz respecting tree health in downtown Hamilton (Item 4.1)

(McHattie/Duvall)

That the Delegation Request from Delegation Request from Nicholas Schwetz respecting tree health in downtown Hamilton, be approved.

CARRIED

(ii) Delegation Request from Bruce Panagapko respecting the addition of more bike lanes (Item 4.2)

(McHattie/Duvall)

That the Delegation Request from Bruce Panagapko respecting the addition of more bike lanes, be approved.

CARRIED

(f) CONSENT ITEMS (Item 5)

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

(Duvall/Collins)

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

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

CARRIED

(g) PRESENTATIONS (Item 7)

(i) 2012 Annual Energy Report (City Wide) (PW13033) (Item 7.1)

Tom Chessman, Manager of Energy Initiatives addressed the Committee with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Mr. Chessman described the \$27 million in cumulative savings and avoided costs that the City has enjoyed since 2006. He described the key cost drivers of the energy market and outlined the future projects and initiatives of the Office of Energy Initiatives.

(Collins/Duvall)

That the presentation, respecting the 2012 Annual Energy Report, be received.

CARRIED

For disposition on this matter refer to item 4.

(ii) Quick Wins Projects Update - King Street Bus Only Lane Pilot and A & B Line Passenger Amenities (PW11079d) (City Wide) (Item 7.2)

Christine Lee-Morrison, Manager, Mobility Programs and Special Projects addressed the Committee with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Ms. Lee-Morrison, provided an overview of the Quick Wins Project respecting the pilot program of a bus only lane on King Street as well as passenger amenities on the A & B line.

(McHattie/Merulla)

That the presentation, respecting the Quick Wins Projects Update - King Street Bus Only Lane & A and B Line Passenger Amenities, be received.

CARRIED

(McHattie/Merulla)

- (a) That the General Manager, Public Works, be authorized and directed to undertake the final implementation of Quick Wins projects, as outlined in this report, including
- (i) King Street Bus Only Lane Pilot
 - (ii) A and B Line Passenger Amenities;
- (b) That the General Manager, Public Works, be authorized and directed to modify the Traffic Bylaw, as required, to implement the planned King Street Bus Only Lanes;
- (c) That the General Manager, Planning and Economic Development, be authorized to revise the Parking Bylaw to reflect changes as part of the King Street Bus Only Lane implementation.

The item was severed for purposes of voting.

Sub-section (a)(ii) **CARRIED** on the Following Recorded vote:

Yeas: L. Ferguson, S. Duvall, S. Merulla, C. Collins, B. McHattie
Total: 5
Nays:
Total: 0
Absent: R. Powers, R. Pasuta, T. Whitehead, T. Jackson
Total: 4

Sub-sections (a)(i), b and c were **DEFEATED** on the following Recorded vote:

Yeas: B. McHattie, S. Merulla
Total: 2
Nays: C. Collins, S. Duvall, L. Ferguson
Total: 3
Absent: R. Powers, R. Pasuta, T. Whitehead, T. Jackson
Total: 4

(Collins/Ferguson)

That the Motion be amended through the addition of new sub-sections (b) and (c) to read as follows:

- (b) That the General Manager, Public Works, be authorized and directed to modify the Traffic Bylaw, as required, to implement the planned A and B Line Passenger Amenities;
- (c) That the General Manager, Planning and Economic Development, be authorized to revise the Parking Bylaw to reflect changes as part of the A and B Line Passenger Amenities.

**Amendment CARRIED
Main Motion as Amended CARRIED**

For disposition on this matter refer to item 5.

(iii) Blue Box Commodity Markets and Trends Affecting Revenues (No Copy) (Item 7.3)

Emil Prpic, Manager of Recycling and Waste Disposal, addressed the Committee with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Mr. Prpic provided an overview of the pressures and changes within the Blue Box Commodity Markets. He indicated that the expectation is that the market will remain weak for the remainder of the year due to stricter legislation in China respecting higher standards around the acceptance of contaminated materials.

(Merulla/Collins)

That the presentation respecting, Blue Box Commodity Markets and Trends Affecting Revenues, be received.

CARRIED

(h) NOTICES OF MOTION (Item 10)

Councillor Duvall introduced the following Notice of Motion

(i) Installation of Stop Control Mud Street at Pritchard Street (Added Item 10.1)

- (a) That staff be directed to install a stop control, West bound Mud Street at the Intersection of Pritchard Street;
- (b) That the appropriate amending By-law be passed.

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a Motion respecting the installation of Stop Control Mud Street at Pritchard Street.

CARRIED

For disposition on this matter refer to Item 9.

Councillor McHattie introduced the following Notice of Motion

(ii) Speed Reduction Charlton Avenue West Between Queen Street and Locke Street (Added Item 10.2)

Whereas, vehicles are speeding along Charlton Avenue West between Queen Street and Locke Street, and;

Whereas, both the HAAA park grounds and Ryerson School are adjacent to Charlton Avenue West, resulting in children crossing at Kent Street.

Therefore, be it resolved;

- (a) That the speed limit on Charlton Avenue West between Queen Street and Locke Street be changed to 40 km/hr from the current 50 km/hr;
- (b) That the appropriate amending By-law be passed.

(McHattie/Merulla)

That the rules of order be waived to allow for the introduction of a Motion respecting a Speed Reduction Charlton Avenue West Between Queen Street and Locke Street.

CARRIED

For disposition on this matter refer to Item 10.

Councillor Collins introduced the following Notice of Motion

(iii) Installation of Stop Control Bow Valley Drive and Honeywell Drive (Added Item 10.3)

(Collins/Merulla)

- (a) That staff be directed to install an all -way stop control at the intersection of Bow Valley Drive and Honeywell Drive;
- (b) That the appropriate amending By-law be passed.

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a Motion respecting the installation of Stop Control Bow Valley Drive and Honeywell Drive.

CARRIED

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

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

(a) Items Requiring Approval For Removal:

(Merulla/Collins)

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

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

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

CARRIED

(b) Items Requiring Revised Due Dates:

(Merulla/Collins)

That the following Due Dates be revised:

Item J - Delegation by Alex Sears respecting improvements and changes

Due Date: June 3, 2013

Revised Due Date: June 17, 2013

Item L - Advisory Committee for People with Disabilities Report 13-002

Due Date: September 16, 2013

Revised Due Date: October 7, 2013

CARRIED

(c) Item for Referral to the Planning Committee:

(Collins/Duvall)

That the following item be referred to the Outstanding Business List of the Planning Committee:

Item Q - Synergies between infrastructure Development and New School Openings

CARRIED

(d) Item for Referral to the General Issues Committee:

(Merulla/Collins)

That the following item be referred to the Outstanding Business List of the General Issues Committee:

Item R - Proactive Reporting Incentive Program

CARRIED

(j) ADJOURNMENT (Item 13)

(Duvall/Collins)

That, there being no further business, the Public Works Committee be adjourned at 12:38 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk