



PUBLIC WORKS COMMITTEE

MINUTES 18-001

9:30 a.m.

Monday, January 15, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor L. Ferguson (Chair)
Councillor T. Jackson (Vice Chair)
Councillors S. Merulla, C. Collins, T. Whitehead,
D. Conley and A. VanderBeek

Absent with Regrets: Councillor R. Pasuta – Personal

Also Present: Councillor M. Pearson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. King Street West (Dundas) Bridge 248 Municipal Class Environmental Assessment (PW18002) (Ward 13 (Item 5.2))

(VanderBeek/Whitehead)

- (a) That the General Manager, Public Works, be authorized and directed to file the King Street West (Dundas) Bridge 248 Class Environmental Assessment Project File Report with the Municipal Clerk for a minimum thirty (30) day public review period;
- (b) That upon completion of the thirty day review period, the General Manager, Public Works, be authorized and directed to proceed with the detailed design and implementation of the preferred alternative identified in the Municipal Class Environmental Assessment (MCEA) process.

CARRIED

2. Hamilton Harbour Remedial Action Plan Recommendation Findings (PW18006) (Item 5.3)

(Whitehead/Merulla)

That Report PW178006 respecting the Hamilton Harbour Remedial Action Plan Recommendation Findings, be received.

CARRIED

3. Pedestrian Crossover Program (PW18007) (City Wide) (Item 5.4)

(Jackson/Whitehead)

That Report PW178007 respecting the Pedestrian Crossover Program, be received.

CARRIED

4. Biosolids Management Project – Technical Advisory Services (PW18003) (City Wide) (Item 5.5)

(Whitehead/Collins)

That Purchase Order #76429 be increased in the amount of \$152,851.00 pursuant to Procurement Policy #11 - Non-competitive Procurements, to Deloitte LLP, for contract C11-58-14, Transaction Advisor Services for the Biosolids Management Project from account 5160966910 WWTP - Biosolids MP Implementation, and that the General Manager, Public Works Department be authorized to negotiate and amend the existing Contract with Deloitte LLP including any ancillary documents required to give effect thereto, in a form satisfactory to the City Solicitor.

CARRIED

5. 2018 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PW18004) (City Wide) (Item 7.1)

(Whitehead/Collins)

(a) That the Hamilton Cycling Committee (HCyC) 2018 base budget submission, in the amount of ten thousand dollars (\$10,000), as described in Appendix "A" to report PW18004, be approved and referred to the 2018 budget process for consideration;

(b) That, in addition to the base funding, a one-time budget allocation for 2018 of two thousand five hundred dollars (\$2,500), funded by the Hamilton Cycling Committee (HCyC) reserve, be approved and referred to the 2018 budget process for consideration.

CARRIED

6. Proactive Enforcement at Albion Falls (PED17207) (City Wide) (Item 8.1)

(Jackson/Merulla)

- (a) That the hiring of four Municipal Law Enforcement (MLE) Officers (Students) equivalent to 1.32 FTE to proactively enforce the City of Hamilton Parks By-law No. 01-219 at targeted City-owned waterfalls and parks in the amount of \$80,080 be referred to the 2018 budget process;
- (b) That the one-time capital cost for the purchase of two vehicles to proactively enforce the City of Hamilton Parks By-law No. 01-219 at targeted City-owned waterfalls and parks in the amount of \$52,802 be referred to the 2018 budget process.

CARRIED

7. Dundas Wastewater Treatment Plant and Cootes Paradise (PW18009) (Ward 1 and 13) (Item 8.2)

(VanderBeek/Jackson)

- (a) That the initiative to upgrade the Dundas Wastewater Treatment Plant (Dundas WWTP), as outlined in report PW18009, to meet the new Hamilton Harbour Remedial Action plan (HHRAP) effluent targets, be endorsed;
- (b) That the General Manager of Public Works be authorized and directed to seek funding opportunities, or other forms of financial assistance in support of the Dundas WWTP Upgrade Project in order to offset the identified budget shortfall of \$20.0 million;
- (c) That staff be directed to report back to Public Works Committee by December 2018 to provide a financing plan to support the Dundas WWTP upgrade project.

CARRIED

8. Lincoln Alexander Parkway and Red Hill Valley Parkway Transportation and Safety Update (PW18008) (City Wide) (Item 8.3)

(Merulla/Collins)

- (a) That staff be directed to continue to implement the short and medium term collision counter measures as noted in Appendix A, as previously approved by City Council in report PW15016;
- (b) That staff undertake an annual detailed collision analysis of both the Lincoln Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP), and report to Public Works Committee as part of the Hamilton Strategic Road Safety Program Annual Report;

- (c) That Hamilton Police Services be requested to continue to undertake regular speed and aggressive driving enforcement on both the Lincoln Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP), and that the results be reported annually to the Public Works Committee as part of the Hamilton Strategic Road Safety Program Annual Report;
- (d) That staff undertake an annual traffic count program on the Lincoln Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP) and report back to Public Works Committee annually with the data as part of the Hamilton Strategic Road Safety Program Annual Report;
- (e) That median barriers be installed on the Lincoln Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP) in co-ordination with any future widening of the facilities.
- (f) That Public Works report back to the Public Works Committee in ~~2020~~ **2019**, to provide an update of overall operating conditions on the Lincoln Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP), with a focus on Ministry of Transportation Ontario (MTO) activity on Highways 403 and Queen Elizabeth Way (QEW) widening; truck activity; safety and information on the need for widening.

Main Motion as Amended CARRIED

9. Waste Audits and Recycling in City of Hamilton Public Locations (Item 9.1)

(Collins/Merulla)

- (a) That staff be directed to conduct waste audits in 2018 to review the materials collected and the contamination rates in the City's public space recycling containers located in select City parks, BIAs, and other City-owned public areas; and,
- (b) That the results of the audit be utilized to develop an enhanced public recycling plan to increase the number of recycling containers in staffed parks and other City-owned public areas with the goal of increasing the City's waste diversion and recycling rates in consideration of the requirements addressed in the provincial Waste-Free Ontario Act; and,
- (c) That the plan, and associated cost of implementation, be presented to the Public Works Committee for consideration.

CARRIED

10. Ward 4 Playgrounds (Item 9.2)

(Merulla/Collins)

WHEREAS, since approximately 1998, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 100 Wexford Avenue, Hamilton (A.M. Cunningham Elementary School), which is used by both elementary school students and members of the public;

WHEREAS, the structure has now become worn-out and the HWDSB has requested City assistance in disposing of the present structure and constructing a replacement structure;

WHEREAS, a new sun shelter structure will be provided and maintained by the City of Hamilton;

WHEREAS, a formal agreement for the operation and maintenance of the proposed structures will be required for the public amenity on non-City owned lands; and,

WHEREAS, \$300,000 has been allocated for the design, disposal and construction of the replacement of the play structure and sun shelter, with the funding coming from the Ward 4 Area Reserve,

THEREFORE BE IT RESOLVED:

- (a) That the disposal of the existing play structure, and the design and installation of a new playground and sun shelter, at 100 Wexford Avenue, Hamilton (A.M. Cunningham Elementary School), at an approximate cost of \$300,000 to be funded from the Ward 4 Area Rating Reserve Account #108054, be approved; and,
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, between the City of Hamilton and the Hamilton Wentworth District School Board, for the disposal of the existing play structure, and the design and construction of new play structure and sun shelter at 100 Wexford Avenue Hamilton (A.M. Cunningham School), in a form satisfactory to the City Solicitor.

CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITY (Item A)

Chair Ferguson called on Dan McKinnon, General Manager of the Public Works Department, to introduce a video that was recently produced by CUPE 5167. A video highlighting the services provided by CUPE 5167 members to the citizens of Hamilton was shown.

(b) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(VanderBeek/Conley)

That the Agenda for the January 15, 2018 meeting of the Public Works Committee be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) December 4, 2017 (Item 3.1)

(VanderBeek/Whitehead)

That the Minutes of the December 4, 2017 Public Works Committee meeting be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Waste Management Advisory Committee dated September 27, 2017 (Item 5.1)

(Merulla/Conley)

That the Minutes of the Waste Management Advisory Committee dated September 27, 2017, be received.

CARRIED

(ii) Minutes of the Hamilton Cycling Committee dated June 7, 2017 (Item 5.6)

(VanderBeek/Collins)

That the Minutes of the Hamilton Cycling Committee dated June 7, 2017, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Lino Tavares respecting Speeding on Market Street South, Dundas (Item 6.1)**

Mr. Lino Tavares was not in attendance.

(g) PRESENTATIONS (Item 7)

- (i) 2018 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PW18004) (City Wide) and Annual Presentation from the Hamilton Cycling Committee (Item 7.1)**

Ms. Sharon Gibbons, Chair of the Hamilton Cycling Committee and Mr. Jeff Axisa a Member of the Hamilton Cycling Committee, made their annual presentation to the Committee. A copy of their PowerPoint presentation has been retained for the official record and is available at www.hamilton.ca.

(VanderBeek/Conley)

That the presentation from the Hamilton Cycling Committee, be received.

CARRIED

For disposition of this matter, refer to Item 5.

- (i) Nancy Purser, Manager, Transit Support Services respecting PRESTO Operating Agreement (PW17033(a)) and PRESTO Third Party Retail Vendor (PW17033(b)) (City Wide) (Item 7.2)**

Ms. Nancy Purser, Manager, Transit Support Services addressed the Committee respecting reports about the PRESTO Operating Agreement and the PRESTO Third Party Retail Vendor with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record and is available at www.hamilton.ca.

Ms. Purser provided an overview of Reports PW 17033(a) and 17033(b) and answered questions from the Committee.

(Whitehead/VanderBeek)

That the presentation respecting PW Report 17033(a) regarding the PRESTO Operating Agreement and PW Report 17033(b) regarding the PRESTO Third Party Retail Vendor, be received.

CARRIED

(Merulla/Whitehead)

- (a) That PW Report PW17033(a) respecting the PRESTO Operating Agreement and PW Report PW17033(b) respecting the PRESTO Third Party Retail Vendor, be TABLED so that staff can evaluate the feasibility of maintaining the current HSR ticket and pass services along with the renewed PRESTO development with a report back to the Public Works Committee; and,
- (b) That staff provide Council with a copy of the PRESTO Card Agreement.

CARRIED

(h) DISCUSSION ITEMS (Item 8)

- (i) **Proactive Enforcement at Albion Falls (PED17207) (City Wide) (Tabled at the December 4, 2017 meeting) (Item 8.1)**

(Conley/Jackson)

That Report PED17207 respecting Proactive Enforcement at Albion Falls, be LIFTED from the table.

CARRIED

For further disposition of this matter, refer to Item 6.

- (ii) **Lincoln Alexander Parkway and Red Hill Valley Parkway Transportation and Safety Update (PW18008) (City Wide) (Item 8.3)**

(Jackson/Whitehead)

That sub-section (f) of Report PW18008 respecting the Lincoln Alexander Parkway and Red Hill Valley Parkway Transportation and Safety Upgrade be amended by deleting the year 2020 and inserting the year 2019 to read as follows:

- (f) That Public Works report back to the Public Works Committee in ~~2020~~ **2019**, to provide an update of overall operating conditions on the LINC and RHVP, with a focus on Ministry of Transportation Ontario (MTO) activity on Highways 403 and Queen Elizabeth Way (QEW) widening; truck activity; safety and information on the need for widening.

Amendment CARRIED

For disposition of this matter, refer to Item 8.

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

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

(Merulla/Collins)

11.1 Changes to the Outstanding Business List:

(a) Items requiring a revised due date:

Everyone Rides Pilot Project
Current Date: December 4, 2017
Revised Date: February 5, 2018

(b) Items considered complete and to be removed:

Hamilton Harbour Remedial Action Plan
Recommendation Findings (Item 5.3 of today's agenda)
Proactive Enforcement at Albion Falls (Item 8.1 of today's agenda)

Dundas Wastewater Treatment Plant and Cootes
Paradise (Item 8.2 of today's agenda)

Lincoln Alexander Parkway and Red Hill Valley Parkway
Transportation and Safety Update (Item 8.3 of today's agenda)

CARRIED

(j) ADJOURNMENT (Item 13)

(Whitehead/Merulla)

That there being no further business, the Public Works Committee be adjourned at 1:32 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk