



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 17-014**

**9:30 a.m.**

**Monday, December 4, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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

**Absent with Regrets:** Councillors T. Jackson and R. Pasuta - Personal

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Selection of Chair and Vice Chair for 2018 (Item A)**

**(Merulla/Whitehead)**

- (a) That Councillor L. Ferguson be appointed Chair of the Public Works Committee for 2018; and,
- (b) That Councillor T. Jackson be appointed Vice-Chair of the Public Works Committee for 2018.

**CARRIED**

**2. Intersection Control List (PW17001(i)) (Wards 2, 6, 7, 11 and 15) (Item 5.1)**

**(Ferguson/Merulla)**

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			
<b>Section "C" Flamborough</b>						
(a)	Mill Street	Albert Street	WB	ALL	A	Converting to all-way stop, Clr Approved 15
<b>Section "E" Hamilton</b>						
(b)	Hess Street	Robinson Street	EB	ALL	A	Converting to All-Way Stop, Clr Approved 2
(c)	Queen Victoria Drive	Rainham Street	NB	ALL	A	Converting to All-Way Stop, Clr Approved 6
(d)	Dodson Street	McElroy Road	EB/WB	ALL	A	Converting to All-Way Stop, Clr Approved 7
(e)	Upper Wentworth Street	Vineberg Drive	EB/WB	ALL	B	Converting to All-Way Stop, Clr Approved 7
<b>Section "F" Stoney Creek</b>						
(f)	Pinot Crescent	Sonoma Lane	NC	SB	A	Plan of New Subdivision 11
(g)	Sonoma Lane	Foothills Lane	NC	All	A	Plan of New Subdivision 11
(h)	Zinfandel Drive	Pinot Crescent	NC	NB	A	Plan of New Subdivision 11
(i)	Zinfandel Drive	Sonoma Lane/Foothills Lane	NC	NB/SB	A	Plan of New Subdivision 11
(j)	Zinfandel Drive /Sauvignon Crescent	Foothills Lane	NC	WB/EB	A	Plan of New Subdivision 11

**Legend**

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector **D** – Arterial/Arterial

**E** – Arterial/Collector

**CARRIED**

**3. 2018 Volunteer Committee Budget – Keep Hamilton Clean and Green Committee (PW17098) (City Wide) (Item 5.4)**

**(Ferguson/Merulla)**

- (a) That the Keep Hamilton Clean and Green Advisory Committee's 2018 base budget submission attached as Appendix A to Report PW17098 in the amount of \$18,250, 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 \$2,000, funded by the Keep Hamilton Clean & Green Committee reserve, be approved and referred to the 2018 budget process for consideration.

**CARRIED**

**4. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1246 Scenic Drive, Hamilton (PW17102) (Ward 12) (Item 6.1)**

**(Ferguson/Merulla)**

That the application of the owner of 1246 Scenic Drive, Hamilton, to permanently close and purchase a portion of road allowance abutting the east side of 1246 Scenic Drive, Hamilton ("Subject Lands") as shown on Appendix "A", attached to Report PW17102, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 1246 Scenic Drive, Hamilton, in accordance with By-law 14-204 (Sale of Land Policy), at fair market value;
- (c) That the City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the highway in the proper land registry office;
- (d) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to City of Hamilton By-law 14-204 (Sale of Land Policy);
- (e) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (f) That the City retains a 10 foot strip along the existing road;
- (g) That the applicant deposit a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

**CARRIED**

**5. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 75 Steel City Court, Hamilton (PW17106) (Ward 4) (Item 6.2)**

**(Merulla/Ferguson)**

That the application of the owner of 75 Steel City Court, Hamilton, to permanently close and purchase a portion of road allowance abutting the south/east side of 75 Steel City Court, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Report PW17106, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 75 Steel City Court, Hamilton, in accordance with By-law 14-204 (Sale of Land Policy), at fair market value;
- (c) That the City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the highway in the proper land registry office;
- (d) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to City of Hamilton By-law 14-204 (Sale of Land Policy);
- (e) That the applicant enters into agreements with the City of Hamilton and any Public Utility requiring easement protection;
- (f) That the City retains rights to a 6 metre strip to facilitate a multi-use trail, such rights to be satisfactory to the General Manager of Public Works and in a form satisfactory to the City Solicitor;
- (g) That the applicant deposit a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

**CARRIED**

**6. Proposed Permanent Closure and Sale of Portions of Public Unassumed Alleys Abutting 34 Alma Street and 31 Victoria Street, Dundas (PW17048(a)) (Ward 13) (Item 6.3)**

**(Merulla/Whitehead)**

That the application of the owners of 34 Alma Street and 31 Victoria Street, Dundas, to permanently close and purchase a portion of the north/south and east/west public unassumed alleyways abutting the side of 34 Alma Street and the rear of 31 Victoria Street, Dundas ("Subject Lands") respectively, as shown on Appendix "A", attached to Report PW17048(a), be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
  - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
  - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
  - (i) The City Solicitor be authorized and directed to prepare any necessary by-laws to permanently close and sell the alleyways, for enactment by Council;
  - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyways to the owners of 34 Alma Street and 31 Victoria Street, Dundas as described in Report PW17048(a), in accordance with Sale of Land Policy By-law 14-204, for a nominal fee;
  - (iii) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyways in the proper land registry office;

- (iv) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyways pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (e) That the applicant enters into private agreements with those property owners abutting the north – south portion of the Subject Lands, to allow those property owners unobstructed access to their properties over the north-south portion of the Subject Lands.

**CARRIED**

**7. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1170 Upper James Street, Hamilton (PW17100) (Ward 8) (Item 6.4)**

**(Whitehead/Collins)**

That the application of the owner of 1170 Upper James Street, Hamilton, to permanently close and purchase a portion of road allowance abutting the north side of 1170 Upper James Street, Hamilton, as shown on Appendix "A", attached to Report PW17100, ("Subject Lands") be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 1170 Upper James Street, Hamilton, in accordance with By-law 14-204 (Sale of Land Policy), at fair market value;
- (c) That the City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the highway in the proper land registry office;
- (d) That the Public Works Department provide any required notice of the City's intention to pass the by-laws and/or sell the permanently closed highway pursuant to City of Hamilton By-law 14-204 (Sale of Land Policy) and the Public Notice Policy By-Law;
- (e) That the applicant enters into agreements with any Public Utility requiring easement protection;

- (f) That the applicant deposit a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (g) That as both the expropriating authority and the approving authority, the sale of the Subject Lands, being previously expropriated lands, is approved in accordance with section 42 of the Expropriations Act.

**CARRIED**

**8. Central Composting Facility Odour Mitigation Update (PW17099) (City Wide) (Outstanding Business List Item) (Item 8.1)**

**(Merulla/Ferguson)**

That Report PW17099 respecting the Central Composting Facility Odour Mitigation Update, be received.

**CARRIED**

**9. Sale of Merchant Capacity at the Hamilton Central Composting Facility (CCF) (PW17031) (City Wide) (Item 8.2)**

**(Merulla/Whitehead)**

~~(a) That City staff be directed to seek out and enter into strategic partnerships to promote and sell merchant capacity at the City's Central Composting Facility;~~

(a) ***That staff be directed to execute the extension of current merchant capacity contracts at the Hamilton Central Composting Facility (CCF);***

(b) That, ***following the implementation of long-term odour mitigation measures at the CCF*** staff be directed to respond to proposals for processing Source Separated Organics in a form that is satisfactory to the General Manager of Public Works;

(c) That such proposals be accepted only where, in the opinion of staff, there will be a net financial benefit to the City resulting from the acceptance of said proposal;

(d) That the General Manager of Public Works be authorized and directed to execute all required documents to enter into the agreements in a form satisfactory to the City Solicitor;

(e) That 50% of the revenue from merchant capacity contracts be placed into Reserve Account #112271 (WM Facilities – Replace – Upgrade) with the

remaining 50% of revenue directed to Operating Account #512725 where it is used to offset operating costs at the CCF;

- (f) ***That staff provide regular updates to the Public Works Committee on the implementation of the long-term odour mitigation measures at the CCF.***

**Main Motion as Amended CARRIED**

**10. Red Light Camera Program – New Sites for 2018 (PW17103) (City Wide) (Item 8.3)**

**(Ferguson/Conley)**

That the following locations be approved for the installation of Red Light Cameras in 2018:

- (a) Twenty Road at Upper James Street – Southbound (Ward 11);
- (b) Cannon Street at James Street – Northbound (Ward 2);
- (c) Fennell Avenue at Upper James Street – Northbound (Ward 7/8);
- (d) Wentworth Street at Wilson Street – Southbound (Ward 3);
- (e) Stone Church Road at Upper Gage Avenue – Eastbound (Ward 6).

**CARRIED**

**11. Advanced Traffic Management System (ATMS) – City Wide Phase (PW15006(a)) (City Wide) (Item 8.4)**

**(Merulla/Conley)**

- (a) That Kimley-Horn & Associates be approved under Procurement Policy #14 Standardization to:
  - (i) Supply all goods and services associated with the city wide phase of the Advanced Traffic Management System (ATMS) implementation for an estimated total one time contract amount of \$1,742,000;
  - (ii) Provide ongoing maintenance of the KITS-Kadence Advance Traffic Management System for an estimated four year contract amount of \$268,000 with the terms of the service maintenance agreements ending on December 31, 2021;
- (b) That \$982,000 of the \$1,742,000 for the City Wide ATMS implementation be funded from the approved 2017 Capital Project ID 4661720001 – ATMS;
- (c) That \$760,000 of the \$1,742,000 for the Transit Signal Priority development be funded from the approved Public Transit Infrastructure Fund Project #HAM-005, Project ID 5301755700 Transit Priority Measures on A line;



- (d) That the Annual Maintenance fee estimated at \$67,000 per year (four year contract amount \$268,000) be funded from the Traffic Operations & Engineering annual operating account 55916-466045;
- (e) That the General Manager of Public Works, or their designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, in a form satisfactory to the City Solicitor, all negotiated agreements and associated documents to implement recommendation (a) with Kimley-Horn & Associates.

**CARRIED**

**12. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW17101) (City Wide) (Item 8.5)**

**(Whitehead/Collins)**

- (a) That the standardization of the products, services and suppliers identified in Appendices A, B and C to Report PW17101 pursuant to Procurement Policy #14 – Standardization be approved as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division;
- (b) That the General Manager of Public Works, or his designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendices A, B and C to Report PW17101 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor;
- (c) That the General Manager of Public Works, or his designate, be authorized, in the event that a supplier identified in Appendices A, B and C to Report PW17101 undergoes a name change, to amend any Contracts executed and any ancillary documents as required in a form satisfactory to the City Solicitor.

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

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

**1. ADDED NOTICES OF MOTION (Item 10)**

10.1 Waste Audits and Recycling in City of Hamilton Public Locations

**(Merulla/Ferguson)**

That the Agenda for the December 4, 2017 meeting of the Public Works Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) November 13, 2017 (Item 3.1)**

**(Ferguson/Conley)**

That the Minutes of the November 13, 2017 Public Works Committee meeting be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Lino Tavares respecting Speeding on Market Street South, Dundas (Item 4.1)**

**(Merulla/Conley)**

That the delegation request from Lino Tavares respecting Speeding on Market Street South, Dundas, be approved for a future meeting.

**CARRIED**

**(ii) Arthur Gallant respecting Low-income Transit Options (Item 4.2)**

**(Merulla/Conley)**

That the delegation request from Arthur Gallant respecting Low-income Transit Options, be approved for a future meeting.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

**(i) Minutes of the Glanbrook Landfill Coordinating Committee dated September 25, 2017 (Item 5.2)**

**(Ferguson/Merulla)**

That the Minutes of the Glanbrook Landfill Coordinating Committee dated September 25, 2017, be received.

**CARRIED**

- (ii) **Minutes 17-002 of the Accessible Transit Service Review Sub-Committee dated July 26, 2017 (Item 5.3)**

**(Ferguson/Merulla)**

That the Minutes 17-002 of the Accessible Transit Service Review Sub-Committee dated July 26, 2017, be received.

**CARRIED**

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

- (i) **Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1246 Scenic Drive, Hamilton (PW17102) (Ward 12) (Item 6.1)**

Chair VanderBeek advised that notice of the proposed closure and sale of a Portion of Road Allowance Abutting 1246 Scenic Drive, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

The Chair asked if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

For disposition of this matter, refer to Item 4.

- (ii) **Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 75 Steel City Court, Hamilton (PW17106) (Ward 4) (Item 6.2)**

Chair VanderBeek advised that notice of the proposed closure and sale of a Portion of Road Allowance Abutting 75 Steel City Court, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

The Chair asked if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

For disposition of this matter, refer to Item 5.

**(iii) Proposed Permanent Closure and Sale of Portions of Public Unassumed Alleys Abutting 34 Alma Street and 31 Victoria Street, Dundas (PW17048a) (Ward 13) (Item 6.3)**

Chair VanderBeek advised that notice of the proposed closure and sale of Portions of Public Unassumed Alleys Abutting 34 Alma Street and 31 Victoria Street, Dundas was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

The Chair asked if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

For disposition of this matter, refer to Item 6.

**(iv) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1170 Upper James Street, Hamilton (PW17100) (Ward 8) (Item 6.4)**

Chair VanderBeek advised that notice of the proposed closure and sale of a Portion of Road Allowance Abutting 1170 Upper James Street, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

The Chair asked if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

For disposition of this matter, refer to Item 7.

**(g) DISCUSSION ITEMS (Item 8)**

**(i) Sale of Merchant Capacity at the Hamilton Central Composting Facility (CCF) (PW17031) (City Wide) (Item 8.2)**

**(Merulla/Ferguson)**

That Report PW17031 respecting the Sale of Merchant Capacity at the Hamilton Central Composting Facility (CCF), tabled at the April 20, 2017 meeting of the Public Works Committee, be LIFTED from the table.

**CARRIED**

(Merulla/Whitehead)

~~(a) That City staff be directed to seek out and enter into strategic partnerships to promote and sell merchant capacity at the City's Central Composting Facility;~~

(a) That staff be directed to execute the extension of current merchant capacity contracts at the Hamilton Central Composting Facility (CCF);

(b) That, following the implementation of long-term odour mitigation measures at the CCF staff be directed to respond to proposals for processing Source Separated Organics in a form that is satisfactory to the General Manager of Public Works;

(f) That staff provide regular updates to the Public Works Committee on the implementation of the long-term odour mitigation measures at the CCF.

**Amendment CARRIED**

For disposition of this matter, refer to Item 9.

(ii) **Proactive Enforcement at Albion Falls (PED17207) (City Wide) (Outstanding Business List) (Item 8.6)**

(Merulla/Collins)

That Report PED17207 respecting Proactive Enforcement at Albion Falls, be TABLED until the January 15, 2018 meeting of the Public Works Committee.

**CARRIED**

(h) **NOTICES OF MOTION (Item 10)**

(i) **Waste Audits and Recycling in City of Hamilton Public Locations (Added Item 10.1)**

Councillor Collins introduced the following Notice of Motion:

(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.

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

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

**(Collins/Conley)**

That the following changes to the Outstanding Business List, be approved:

11.1 Changes to the Outstanding Business List:

- (a) Items requiring a revised due date:

Review and Update Option 4 - Strategic Renewal and  
New Construction Strategy  
Current Date: October 30, 2017  
Revised Date: April 5, 2018

Waste Management System Development - Waste  
Management Systems Alternatives and Resources  
Recovery and Circular Economy Act  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Full Review of Aberdeen Ave. from Queen to Longwood  
Current Date: December 4, 2017  
Revised Date: Q1 2019

Making Upper James Street More Pedestrian Friendly  
Current Date: December 4, 2017  
Revised Date: Q4 2018

Expansion of the RHVP and LINC  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Feasibility of Implementing the Hamilton Harbour  
Remedial Action Plan (Urban Runoff and Nutrient and  
Sediment Management)  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Feasibility of implementing the Hamilton Harbour Remedial Action Plan (Erosion and Sediment Control)  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Dundas Wastewater Treatment Plant and Cootes Paradise  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Traffic Incidents on the Linc and Red Hill  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Status Report about Issues Relating to the Linc and Red Hill  
Current Date: December 4, 2017  
Revised Date: January 15, 2018

Everyone Rides Pilot Project  
Current Date: December 4, 2017  
Revised Date: March 19, 2018

Functional Traffic Study for Kenilworth Ave from Main to Barton  
Current Date: December 4, 2017  
Revised Date: June 18, 2018

**CARRIED**

**(ii) Lighting on the Red Hill Valley Parkway (Added Item 11.2)**

**(Conley /Collins)**

That staff be directed to report back to the Public Works Committee on the cost of installing brighter lights on the southern portion of the Red Hill Valley Parkway (RHVP) and that the report also address what, if any, impact the brighter lighting may have on the Environmental Assessment currently in place for the RHVP.

**CARRIED**

**(j) ADJOURNMENT (Item 13)**

**(Ferguson/Conley)**

That there being no further business, the Public Works Committee be adjourned at 10:05 a.m.

**CARRIED**

Respectfully submitted,

Councillor A. VanderBeek, Chair  
Public Works Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk