



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 18-007**

**9:30 a.m.**

**Monday, May 14, 2018**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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

**Absent with Regrets:** Councillor L. Ferguson (Chair) and R. Pasuta – Personal

**Also Present:** Councillor B. Johnson

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

**1. Intersection Control List (PW18001(c)) (Ward 4, 8, 9 and 12) (Item 5.1)**

**(Merulla/Whitehead)**

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				
Section “A” Ancaster							
(a)	Cooley Grove	Robertson Road	NC	NB	A	Plan of New Subdivision	12
(b)	Beasley Grove	Robertson Road	NC	NB	A	Plan of New Subdivision	12
(c)	Lightfeather Place	Grandell Drive	NC	WB	A	Plan of New Subdivision	12
(d)	Whittington Drive	Grandell Drive	NC	WB	A	Plan of New Subdivision	12
(e)	Whittington Drive	Robarts Drive	NC	EB	A	Plan of New Subdivision	12
(f)	Findlay Drive	Grandell Drive	NC	WB	A	Plan of New Subdivision	12
(g)	Findlay Drive	Robarts Drive	NC	EB	A	Plan of New Subdivision	12
(h)	Morrison Drive	Robarts Drive	NC	EB	A	Plan of New Subdivision	12
(i)	Morrison Drive	Grandell Drive	NC	WB	A	Plan of New Subdivision	12

(j)	Robarts Drive	Lightfeather Place	NC	NB	A	Plan of New Subdivision	12
(k)	Roberts Drive	Robertson Road	NC	SB	A	Plan of New Subdivision	12
(l)	Callon Drive	Raymond Road	NC	WB	A	Plan of New Subdivision	12
(m)	Callon Drive	Heming Trail	NC	EB	A	Plan of New Subdivision	12
(n)	Heming Trail	Raymond Road	NC	WB	A	Plan of New Subdivision	12
(o)	Heming Trail	Robertson Road	NC	NB	A	Plan of New Subdivision	12
(p)	Scanlon Place	Robarts Drive	NC	WB	A	Plan of New Subdivision	12

**Section "E" Hamilton**

(q)	Brunswick Street	Walmer Road	NB	All	B	Neighborhood plan as per Clr.	4
(r)	Brunswick Street	Vansitmart Avenue	EB/WB	All	B	Neighborhood plan as per Clr.	4
(s)	Talbot Avenue	Vansitmart Street	EB	All	A	Neighborhood plan as per Clr.	4
(t)	Connell Crescent (north leg)	Fortissimo Drive	NC	WB	A	Housekeeping – missing t-type stop sign	8
(u)	Connell Crescent (south leg)	Fortissimo Drive	NC	WB	A	Housekeeping – missing t-type stop sign	8
(v)	Verne Court	Nellida Crescent	NC	NB	A	Housekeeping – missing t-type stop sign	8
(w)	Tampa Court	Sarasota Avenue	NC	EB	A	Housekeeping – missing t-type stop sign	8
(x)	Marriott Place	Sarasota Avenue	NC	EB	A	Housekeeping – missing t-type stop sign	8
(y)	Talisman Court	Sarasota Avenue	NC	EB	A	Housekeeping – missing t-type stop sign	8
(z)	Coralridge Court	Mountbatten Drive	NC	WB	A	Housekeeping – missing t-type stop sign	8
(aa)	Quarry Court	Hawkridge Avenue	NC	EB	A	Housekeeping – missing t-type stop sign	8

**Section "F" Stoney Creek**

(bb)	Bonita Drive	Brentwood Drive	SB	SB	A	Housekeeping – yield conversion to stop sign	9
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**Legend**

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

**CARRIED**

**2. Waterford Park Redevelopment – 10 Waterford Crescent, Hamilton (Ward 11)  
(PW18040) (Item 5.3)**

**(Conley/VanderBeek)**

That the remaining funds of \$241,545.93 (\$147,159.59 - Levy, \$94,386.34 - DC) from Trillium Gardens Park Capital Project (4401256516) be transferred to a new Waterford Park capital project to fund consulting services required to complete the studies and design of the park in 2018.

**CARRIED**

**3. 2017 Annual Energy Report (PW18041) (City Wide) (Item 5.4)**

**(Whitehead/Conley)**

That Report PW18041 respecting the 2017 Annual Energy Report, be received.

**CARRIED**

**4. Everyone Rides Initiative Pilot Project (PED18108) (City Wide) (Item 5.5)**

**(Collins/Conley)**

That Report PED18108 respecting the Everyone Rides Initiative Pilot Project, be received.

**CARRIED**

**5. Investment Stabilization Reserve Funded Projects – Athenia Drive (Ward 9)  
(Item 9.1)**

**(Merulla/Whitehead)**

WHEREAS, modern winters appear to have accelerated the deterioration of Athenia Drive from Amberwood Street to Athenia Drive, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the City of Hamilton has current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within the City's normal process manner during the 2018 construction process;

**THEREFORE BE IT RESOLVED:**

- (a) That Athenia Drive, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,

- (b) That the Ward 9 allocation, in the amount of \$900,000 (Project ID 4031811809) and previously approved and funded from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Athenia Drive from Amberwood Street to Athenia Drive, and,
- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 9 road maintenance being project no. 4031611609, and,
- (d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

**CARRIED**

**6. Investment Stabilization Reserve Funded Projects (Ward 6) (Added Item 10.1)**

**(Jackson/Merulla)**

WHEREAS, modern winters appear to have accelerated the deterioration of Upper Kenilworth Avenue, Mohawk Road East to Fennell Avenue East, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the City of Hamilton currently has competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within the City's normal process/manner during the 2018 construction process;

**THEREFORE BE IT RESOLVED:**

- (a) That Upper Kenilworth Avenue East, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,
- (b) That the Ward 6 allocation, in the amount of \$900,000 (Project ID 4031811806) and previously approved and funded from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Upper Kenilworth Avenue, Mohawk Road East to Fennell Avenue East, and,
- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 6 road maintenance being project no. 4031611606, and,

- (d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

**CARRIED**

**7. Replacement of Deficient Sidewalks and Mountable Curbs in Ward 5 (Added Item 10.2)**

**(Collins/Merulla)**

That Public Works staff be directed to replace the deficient sidewalks and mountable curbs at various location throughout Ward 5, at an estimated cost of \$155,000, to be funded from the Ward 5 Area Rating Reserve Fund (Account #108055).

**CARRIED**

**FOR INFORMATION:**

Vice Chair Jackson recognized that next week marks the *58<sup>th</sup> Annual Public Works Week*. He thanked the 2,300 full-time, part-time and seasonal staff members in the Public Works Department for their hard-work and dedication to the City of Hamilton.

Vice Chair Jackson acknowledged the upcoming retirement of Gary Moore, Director, Engineering Services and thanked him for his years of service to the City of Hamilton and wished him well in his upcoming role in the LRT Office.

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

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

**1. WITHDRAWN DELEGATION REQUEST (Item 6)**

- 6.1 Alan Hansell, Stewards of Cootes Watershed, respecting an Update on the Group's work/activities has withdrawn his request.

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

- 10.1 Investment Stabilization Reserve Funded Projects (Ward 6)

**(Conley/Whitehead)**

That the Agenda for the May 14, 2018 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) April 30, 2018 (Item 3.1)**

**(Merulla/VanderBeek)**

That the Minutes of the April 30, 2018 Public Works Committee meeting be approved, as presented.

**CARRIED**

**(d) CONSENT ITEMS (Item 5)**

**(i) Minutes 18-001 of the Accessible Transit Services Review Sub-Committee – January 18, 2018 (Item 5.2)**

**(Merulla/VanderBeek)**

That the Minutes 18-001 of the Accessible Transit Services Review Sub-Committee dated January 18, 2018, be received.

**CARRIED**

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

**(i) Allan Hansell, Stewards of Cootes Watershed, respecting an Update on the Group's work/activities (Item 6.1)**

As noted under Changes to the Agenda, Mr. Hansell has withdrawn his delegation request.

**(ii) James Lafferty respecting Damage from Truck Traffic on Corlis Road in Binbrook (Item 6.2)**

Mr. James Lafferty addressed the Committee respecting Damage from Truck Traffic on Corlis Road in Binbrook with the aid of speaking notes. A copy of the notes have been retained for the official record and are available at [www.hamilton.ca](http://www.hamilton.ca).

Ward Councillor B. Johnson, Betty Matthews-Malone, Director, Roads and Traffic and Brian Hollingsworth, Director, Transportation Planning and Parking, spoke to the matter. They answered questions from the Committee and provided an update.

**(VanderBeek/Merulla)**

That the delegation from James Lafferty respecting Damage from Truck Traffic on Corlis Road in Binbrook, be received.

**CARRIED**

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

**(i) Investment Stabilization Reserve Funded Projects (Ward 6) (Added Item 10.1)**

Vice Chair Jackson relinquished the Chair to Councillor VanderBeek in order to introduce a notice of motion respecting Investment Stabilization Reserve Funded Projects (Ward 6).

**(Jackson/Merulla)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Investment Stabilization Reserve Funded Projects (Ward 6).

**CARRIED**

For disposition of this matter refer to Item 6.

**(ii) Replacement of Deficient Sidewalks and Mountable Curbs in Ward 5 (Added Item 10.2)**

Councillor Collins introduced a notice of motion respecting the Replacement of Deficient Sidewalks and Mountable Curbs in Ward 5.

**(Collins/VanderBeek)**

That the Rules of Order be waived to allow for the introduction of a motion respecting the Replacement of Deficient Sidewalks and Mountable Curbs in Ward 5.

**CARRIED**

For disposition of this matter refer to Item 7.

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

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

**(a) Item considered complete and to be removed (Item 11.1(a))**

Everyone Rides Initiative Pilot Project (Item 5.5 of today's agenda)

**(b) Item requiring a revised due date (Item 11.1(b))**

Review and Update Option 4 – Strategic renewal and New Construction Strategy (every five years)

Current due date: June 18, 2018

Revised due date: July 12, 2018

**CARRIED**

**(h) ADJOURNMENT (Item 13)**

**(Collins/Whitehead)**

That there being no further business, the Public Works Committee be adjourned at 10:13 a.m.

**CARRIED**

Respectfully submitted,

Councillor T. Jackson, Vice Chair  
Public Works Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk