



PUBLIC WORKS COMMITTEE MINUTES 18-013

9:30 a.m.

Monday, December 10, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair), C. Collins, J. Farr, T. Jackson, S. Merulla, N. Nann, E. Pauls, M. Pearson, A. VanderBeek, T. Whitehead

Also Present: Mayor F. Eisenberger

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair

(Merulla/Eisenberger)

- (a) That Councillor L. Ferguson be appointed as Chair of the Public Works Committee for 2018/2019; and
- (b) That Councillor J.P. Danko be appointed as Vice-Chair of the Public Works Committee for 2018/2019.

CARRIED

2. Dundas J.L. Grightmire Arena (PW18093) (Ward 13) (Item 7.1)

(VanderBeek/Pearson)

That Report PW18093, respecting the Dundas J.L. Grightmire Arena, be received.

CARRIED

3. Intersection Control List (PW18001(f)) (Wards 2, 8, 9, 12 and 13) (Item 7.2)

(Collins/Danko)

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)	Raymond Road	Sutherland Crescent	SB	All	B	Converting to allway stop – Ctr approved	12
Section "B" Dundas							
(b)	Park Street	Albert Street	All	All	B	Housekeeping	13
(c)	Park Street	Sydenham Street	All	All	D	Housekeeping	13
Section "D" Glanbrook							
(d)	Terryberry Road	Dalgleish Trail	NC	SB	B	Plan of New Subdivision	9
(e)	Cittadella Boulevard	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(f)	Dalgleish Trail	Regional Road 56	NC	EB	D	Plan of New Subdivision	9
(g)	Dolomiti Court	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(h)	Bethune Avenue	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(i)	Piazzetta Avenue	Dolomiti Court	NC	SB	A	Plan of New Subdivision	9
(j)	Piazzetta Avenue	Cittadella Boulevard	NC	NB/SB	A	Plan of New Subdivision	9
(k)	Piazzetta Avenue	Bethune Avenue	NC	NB	A	Plan of New Subdivision	9
(l)	Bethune Avenue	Rockledge Drive	NC	WB	A	Plan of New Subdivision	9
(m)	Rockledge Drive	Dalgleish Trail	NC	NB	A	Plan of New Subdivision	9
(n)	Rockledge Drive	Cittadella Boulevard	NC	SB	A	Plan of New Subdivision	9
Section "E" Hamilton							
(o)	Nellida Crescent	Verne Court	NB	WB	A	Housekeeping – missing t-type stop sign	8
(p)	John Street	Wood Street	NB	All	B	John Street Bike Lanes	2
(q)	John Street	Macaulay Street	NB	All	B	John Street Bike Lanes	2
(r)	John Street	Picton Street	NB	All	B	John Street Bike Lanes	2
(s)	John Street	Ferrie Street	NB	All	B	John Street Bike Lanes	2

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(t)	John Street	Simcoe Street	NB	All	B	John Street Bike Lanes	2
Section "F" Stoney Creek							
(u)	Times Square Boulevard	Upper Mount Albion Road	NC	EB	B	Plan of New Subdivision	9
(v)	Greenwich Avenue	Times Square Boulevard	NC	NB	A	Plan of New Subdivision	9
(w)	Lexington Avenue	Greenwich Avenue	NC	WB	A	Plan of New Subdivision	9
(x)	Greenwich Avenue	Soho Street	NC	SB	A	Plan of New Subdivision	9
(a)	Soho Street	Lexington Avenue	NC	EB	A	Plan of New Subdivision	9
(y)	Columbus Gate	Lexington Avenue	NC	EB	A	Plan of New Subdivision (north intersection)	9
(z)	Lexington Avenue	Columbus Gate	NC	SB	A	Plan of New Subdivision (south intersection)	9
(aa)	Columbus Gate	Upper Mount Albion Road	NC	EB	B	Plan of New Subdivision	9

Legend

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

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

D – Arterial/Collector

CARRIED

4. Report from the Hamilton Cycling Committee dated September 17, 2018 respecting Cycling Education in Ontario Schools Follow-Up (Item 7.3)

(Pearson/Pauls)

That Appendix A to the Report of the Hamilton Cycling Committee dated September 17, 2018 respecting support of mandatory cycling education in Ontario be sent to the Ontario Ministry of Education.

CARRIED

5. 2019 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PED18224) (City Wide) (Item 10.1)

(Pearson/Whitehead)

- (a) That the Hamilton Cycling Committee (HCyC) 2019 base budget submission, in the amount of \$10,000, as described in Appendix “A” to Report PED18224, be approved and referred to the 2019 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2019 of \$3,500, funded by the Hamilton Cycling Committee (HCyC) reserve, be approved and referred to the 2019 budget process for consideration.

CARRIED

6. 2019 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW18095) (City Wide) (Item 10.2)

(Nann/Jackson)

- (a) That the Keep Hamilton Clean and Green Committee’s 2019 base budget submission attached as Appendix A to Report PW18095 in the amount of \$18,250, be approved and referred to the 2019 operating budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation of \$15,615, funded by the Volunteer Committee Reserve (112212), be approved and referred to the 2019 operating budget process for consideration.

CARRIED

7. Minimum Maintenance Standards Changes (PW18096) (City Wide) (Item 10.3)

(Collins/Merulla)

- (a) That staff be directed to develop, and report back to Council, an updated policy setting out maintenance standards of repair for highways under the jurisdiction of the City of Hamilton, with consideration of the standards contained in the Municipal Act, 2001, Ontario Regulation (O.Reg.) 239/02 - Minimum Maintenance Standards for Municipal Highways, and the existing winter operational level of service standards;
- (b) That the General Manager of Public Works or designate, be authorized and directed to declare the beginning and end of a significant weather event for the purposes of the Municipal Act, 2001, O.Reg. 239/02 – Minimum Maintenance Standards for Municipal Highways, on such terms as the General Manager of Public Works or designate considers appropriate; and,

- (c) That the City Solicitor be authorized and directed to prepare, for Council approval, all necessary by-laws to implement Recommendation (b) of Report PW18096.

CARRIED

8. Interview Sub-Committee Appointees to the Public Works Committee (Item 11.1)

(Collins/Pearson)

That the following three (3) Councillors be appointed to the Interview Sub-Committee to the Public Works Committee for the balance of the 2018-2022 term of Council:

- (i) Councillor Merulla
- (ii) Councillor Nann
- (iii) Councillor Pauls

CARRIED

9. Transit Passenger Counts (Added Item 11.2)

(Ferguson/Collins)

WHEREAS the Public Works Committee approved the purchase of a passenger count system for \$2.2 million dollars;

WHEREAS we are going into year 4 of the Transit Master Plan; and,

WHEREAS significant investment has been made in the first three years of implementing the 10-year plan;

THEREFORE BE IT RESOLVED:

- (a) That staff report back at Transit Day the results of the passenger counts and a list of routes that are carrying less than 15 passengers per trip at peak times; and,
- (b) That staff report back on Transit Day with a review of assumptions made when the 10-year transit study was done and compare them to the actual results or issues like ridership and population.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. NOTICES OF MOTION (Item 12)

12.1 Transit Passenger Counts

(Pearson/Vanderbeek)

That the agenda for the December 10, 2018 Public Works Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) September 17, 2018 (Item 4.1)

(Pauls/Farr)

That the Minutes of the September 17, 2018 meeting of the Public Works Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(i) Suzie Scott, respecting the Installation of Tiger Tail Stop Signs (For a future meeting) (Item 6.1)

(Merulla/Nann)

That the delegation request, submitted by Suzie Scott, respecting the Installation of Tiger Tail Stop Signs be approved for a future meeting.

CARRIED

(e) NOTICES OF MOTION (Item 12)

Chair Ferguson relinquished the Chair to Vice-Chair Danko to introduce a Notice of Motion.

(i) Transit Passenger Counts (Added Item 12.1)

Councillor Ferguson introduced a Notice of Motion respecting Transit Passenger Counts.

(Ferguson/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Transit Passenger Counts.

CARRIED

For disposition of this matter, refer to Item 9.

Chair Ferguson assumed the Chair.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Collins/Merulla)

That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(a) Items to be removed:

- (i) Information Update respecting Dundas J.L. Grightmire Arena
Item 7.1 on today's agenda
Item on OBL: AB**

CARRIED

(g) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 17, 2018 (Item 14.1)

(Whitehead/Pauls)

- (a) That the Closed Session Minutes of the September 17, 2018 Public Works Committee meeting, be approved as presented; and,**
- (b) That the Closed Session Minutes of the September 17, 2018 Public Works Committee meeting, remain confidential.**

CARRIED

(h) ADJOURNMENT (Item 15)

(Pearson/Vanderbeek)

That there being no further business, the Public Works Committee be adjourned at 10:23 a.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk