



PUBLIC WORKS COMMITTEE REPORT 19-001

9:30 a.m.

Monday, January 14, 2019

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

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Tiger Tails at the Intersection of Balmoral Ave. S. and Justine Ave., Hamilton (Item 8.1)

That staff be directed to remove the tiger tails from the stop signs at the intersection of Balmoral Ave. S. and Justine Ave., Hamilton.

2. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 256 Mary Street, 250-252 Mary Street and 130 Barton Street East, Hamilton (PW11012a) (Ward 2) (Item 8.2)

That the application of the owners of 250-252 Mary Street, 256 Mary Street, and 130 Barton Street East, Hamilton to permanently close and purchase a portion of the unassumed alleyway abutting 250-252 Mary Street, 256 Mary Street, and 130 Barton Street East, Hamilton, ("Subject Lands"), as shown on Appendix "A" and Appendix "B", attached to Public Works Committee Report 19-001, 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

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- (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 all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 250-252 Mary Street, 256 Mary Street, and 130 Barton Street East, Hamilton, as described in Report PW11012a, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 250-252 Mary Street, 256 Mary Street, and 130 Barton Street East, Hamilton pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
 - (iv) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
 - (v) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway 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.

3. Proposed Permanent Closure and Sale of a Portion of York Road being 501 York Road, Dundas, ON (PW19004) (Ward 13) (Item 8.3)

- (a) That the application of the owner of 501 York Road, Dundas, to permanently close and purchase a portion of York Road being 501 York Road, Dundas ("Subject Lands"), as shown on Appendix "C", attached to Public Works Committee Report 19-001, be approved, subject to the following conditions:
 - (i) 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;
 - (ii) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owners of 501 York Road, Dundas, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owner of 501 York Road, Dundas pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
 - (v) 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 the City of Hamilton Sale of Land Policy By-law 14-204;
 - (vi) That the applicant enters into agreements with any Public Utility requiring easement protection;
 - (vii) 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.

**4. Bill 65 - Automated Speed Enforcement (PW19002) (City Wide)
(Outstanding Business List Item) (Item 10.1)**

That the Mayor submit a letter to the Ministry of the Attorney General and the Ministry of Transportation Ontario, on behalf of City Council, seeking legislative and regulatory amendments to allow municipalities to administer Automated Speed Enforcement and Red-Light Camera Enforcement programs through the Administrative Monetary Penalty system;

5. Standardization for the Provision of Support, Maintenance, Repair and Parts to Original Equipment Manufacturer (OEM) or Licensed Distributors (PW19003) (City Wide) (Item 10.2)

- (a) That the standardization of support, maintenance, repair and parts to the original equipment manufacturers or licensed distributors as identified in Appendix “D” to Public Works Committee Report 19-001 pursuant to Procurement Policy #14 – Standardization, thereby approving the listed suppliers as the single source of equipment, parts, supplies and services for the listed equipment in the Energy Fleet and Facilities Management (EFFM) Division be approved;
- (b) That the General Manager of Public Works, or his designate, be authorized to negotiate, enter into and execute any required contract(s) and any ancillary documents required to give effect thereto with those suppliers identified in Appendix “D” to Public Works Committee Report 19-001, 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 Appendix “D” to Public Works Committee Report 19-001 undergoes a name change, to amend any contracts executed and any ancillary documents as required in a form satisfactory to the City Solicitor.

6. Water Drinking Fountain for Kenilworth Stairs (Item 11.1)

WHEREAS, the Kenilworth Stairs that are located in Ward 4 and Ward 6, are a key part of the active transportation network that moves pedestrians and cyclists through our community, and safely up and down the escarpment; and,

WHEREAS, access to a water drinking fountain at this location has been requested by residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install a water drinking fountain at the bottom of the Kenilworth Stairs, to be funded from the Ward 4 Area Rating Reserve account (#108054) at an amount not to exceed \$45,000; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

7. Cannabis Packaging Recycling and Waste Control (Item 11.2)

WHEREAS, the Federal government has legalized cannabis use in Canada;

WHEREAS, consumers can order cannabis online for direct delivery or pick up at legal dispensaries; and,

WHEREAS, cannabis comes in potentially recyclable material;

THEREFORE, BE IT RESOLVED:

That staff be directed to work with the Waste Management Advisory Committee to determine the types of packaging being utilized by vendors for the sale of legal recreational and medical cannabis and report back to the Public Works Committee, with that report to include whether or not those materials are recyclable and the cost associated for recycling or disposal of those materials at a landfill.

8. Installation of Winter Plant Material in the Concrete Planters on the West Side of James St. S., Hamilton within Ward 2 (Item 11.3)

WHEREAS, there was interest from Ward 2 citizens to beautify the 34 concrete planters along the West side of James St. S., Hamilton with winter plant material;

WHEREAS, the installation of the above-noted plant material will additionally reduce litter accumulation during the winter months; and,

WHEREAS, the installation of winter plant material occurred on December 6, 2018;

THEREFORE, BE IT RESOLVED:

- (a) That the cost for the installation and removal of winter plant material in the concrete planters on the West side of James St. S., Hamilton in the amount of \$5,000 to be funded from the Ward 2 Area Rating Discretionary account (#3301809200) be approved; and,

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUEST - WITHDRAWN (Item 6.1)

- 6.1 Suzanne Mammel, Hamilton-Halton Home Builders' Association (HHHBA), respecting the Approval of Water Servicing for Development (For a future meeting)

This item has been withdrawn from the agenda at the request of the Delegate.

2. ADDED DELEGATION REQUEST (Item 6.3)

- 6.3 Sonny Ross, respecting Charging Stations for Electronic Scooters (For a future meeting)

The agenda for the January 14, 2019 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) December 10, 2018 (Item 4.1)

The Minutes of the December 10, 2018 meeting of the Public Works Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Letter from the Hamilton Chamber of Commerce respecting Matters for the Public Works Committee's Consideration (Item 5.1)

The letter from the Hamilton Chamber of Commerce respecting Matters for the Public Works Committee's Consideration, was received.

(e) DELEGATION REQUESTS (Item 6)

(i) Kyle Saulnier, Ministry of Transportation of Ontario (MTO), respecting the Full Closure of Hwy 403 from the Hwy 6 Interchange and the King St. W. Interchange to Facilitate Bridge Rehabilitation at Old Guelph Rd. and Macklin St. (For a future meeting) (Item 6.2)

The delegation request, submitted by Kyle Saulnier, Ministry of Transportation of Ontario (MTO), respecting the Full Closure of Hwy 403 from the Hwy 6 Interchange and the King St. W. Interchange to Facilitate Bridge Rehabilitation at Old Guelph Rd. and Macklin St., was approved for a future meeting.

(ii) Sonny Ross, respecting Charging Stations for Electronic Scooters (For a future meeting) (Added Item 6.3)

The delegation request, submitted by Sonny Ross, respecting Charging Stations for Electronic Scooters, was approved for a future meeting.

(f) CONSENT ITEMS (Item 7)

(i) Various Advisory Committee/Sub-Committee Minutes (Item 7.1)

The minutes from the following Advisory Committee/Sub-Committee meetings, were received as presented:

- (1) Glanbrook Landfill Coordinating Committee Minutes - September 24, 2018 (Item 7.1(a))
- (2) Hamilton Cycling Committee Minutes - May 2, 2018 (Item 7.1(b))
- (3) Hamilton Cycling Committee Minutes - June 6, 2018 (Item 7.1(c))
- (4) Hamilton Cycling Committee Minutes - July 4, 2018 (Item 7.1(d))
- (5) Hamilton Cycling Committee Minutes - August 1, 2018 (Item 7.1(e))
- (6) Hamilton Cycling Committee Minutes - September 5, 2018 (Item 7.1(f))
- (7) Keep Hamilton Clean and Green Committee Minutes - June 19, 2018 (Item 7.1(g))

- (8) Keep Hamilton Clean and Green Committee Minutes - September 18, 2018 (Item 7.1(h))

(g) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Suzie Scott, respecting the Installation of Tiger Tail Stop Signs (Approved by the Public Works Committee on December 10, 2018) (Item 8.1)

Suzie Scott, addressed the Committee respecting the Installation of Tiger Tail Stop Signs, with the aid of a presentation and handout. The presentation and handout have been included in the official record.

The presentation and handout from Suzie Scott, respecting the Installation of Tiger Tail Stop Signs, was received.

A copy of the presentation and handout are available on the City's website or through the Office of the City Clerk.

Staff were directed to review the handout from Suzie Scott, respecting the Installation of Tiger Tail Stop Signs, and report back to the Public Works Committee addressing her concerns, including an assessment of the feasibility of replacing existing red and orange coloured tiger tails throughout the City of Hamilton.

For disposition of this matter, refer to Item 1.

(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 256 Mary Street, 250-252 Mary Street and 130 Barton Street East, Hamilton (PW11012a) (Ward 2) (Item 8.2)

Chair Ferguson advised that notice of the proposed permanent closure and sale of a Portion of Public Unassumed Alley Abutting 256 Mary Street, 250-252 Mary Street and 130 Barton Street East, 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 there were no registered speakers.

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

The public meeting was closed.

For disposition of this matter, refer to Item 2.

(iii) **Proposed Permanent Closure and Sale of a Portion of York Road being 501 York Road, Dundas, ON (PW19004) (Ward 13) (Item 8.3)**

Chair Ferguson advised that notice of the proposed permanent closure and sale of a Portion of York Road being 501 York Road, Dundas, ON was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

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

The public meeting was closed.

For disposition of this matter, refer to Item 3.

(h) **MOTIONS (Item 11)**

(i) **Installation of Winter Plant Material in the Concrete Planters on the West Side of James St. S., Hamilton within Ward 2 (Item 11.3)**

The motion was amended by changing the funding source in subsection (a), to read as follows:

- (a) That the cost for the installation and removal of winter plant material in the concrete planters on the West side of James St. S., Hamilton in the amount of \$5,000 to be funded from the Ward 2 Area Rating ~~Reserve account (#108052)~~ **Discretionary account (#3301809200)** be approved; and,

For disposition of this matter, refer to Item 8.

(i) **GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

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

The following amendments to the Public Works Committee's Outstanding Business List, were approved:

(a) Items to be removed:

- (i) Photo Radar on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway
Item 10.1 on today's agenda
Item on OBL: F

(j) ADJOURNMENT (Item 15)

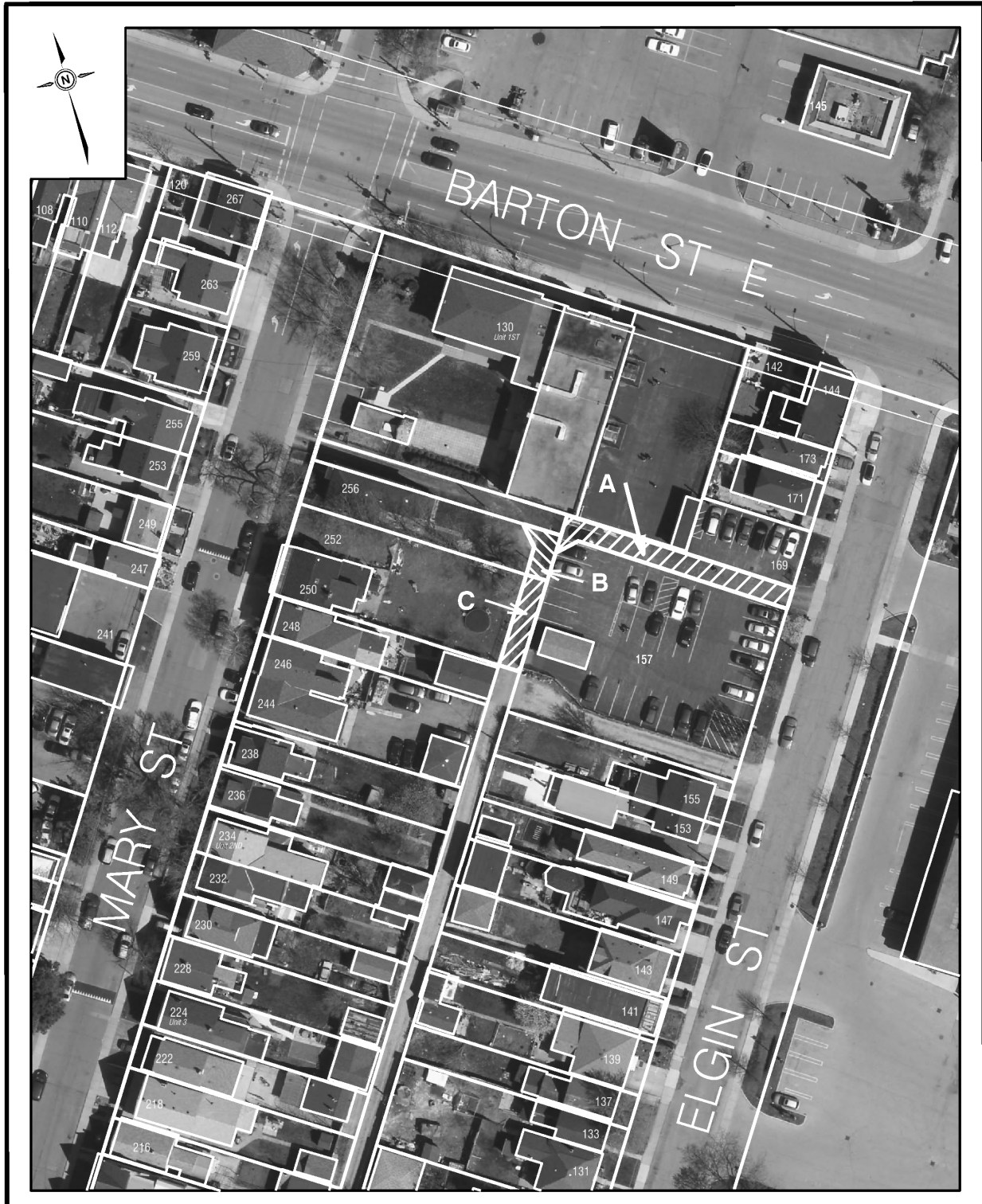
(Pearson/VanderBeek)

That there being no further business, the Public Works Committee was adjourned at 10:55 a.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



PROPOSED CLOSURE OF PORTION OF UNASSUMED ALLEYS AT
130 BARTON STREET EAST (A), 256 MARY STREET (B),
250-252 MARY STREET (C)

Geomatics & Corridor Management Section
Public Works Department

LEGEND

 **Lands to be Closed**

NTS | 13/03/2018 | Sketch by: SS



LOCATION PLAN

PROPOSED CLOSURE OF
UNASSUMED ALLEY AT

130 BARTON STREET EAST (A)
256 MARY STREET (B)
250-252 MARY STREET (C)

CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT

LEGEND

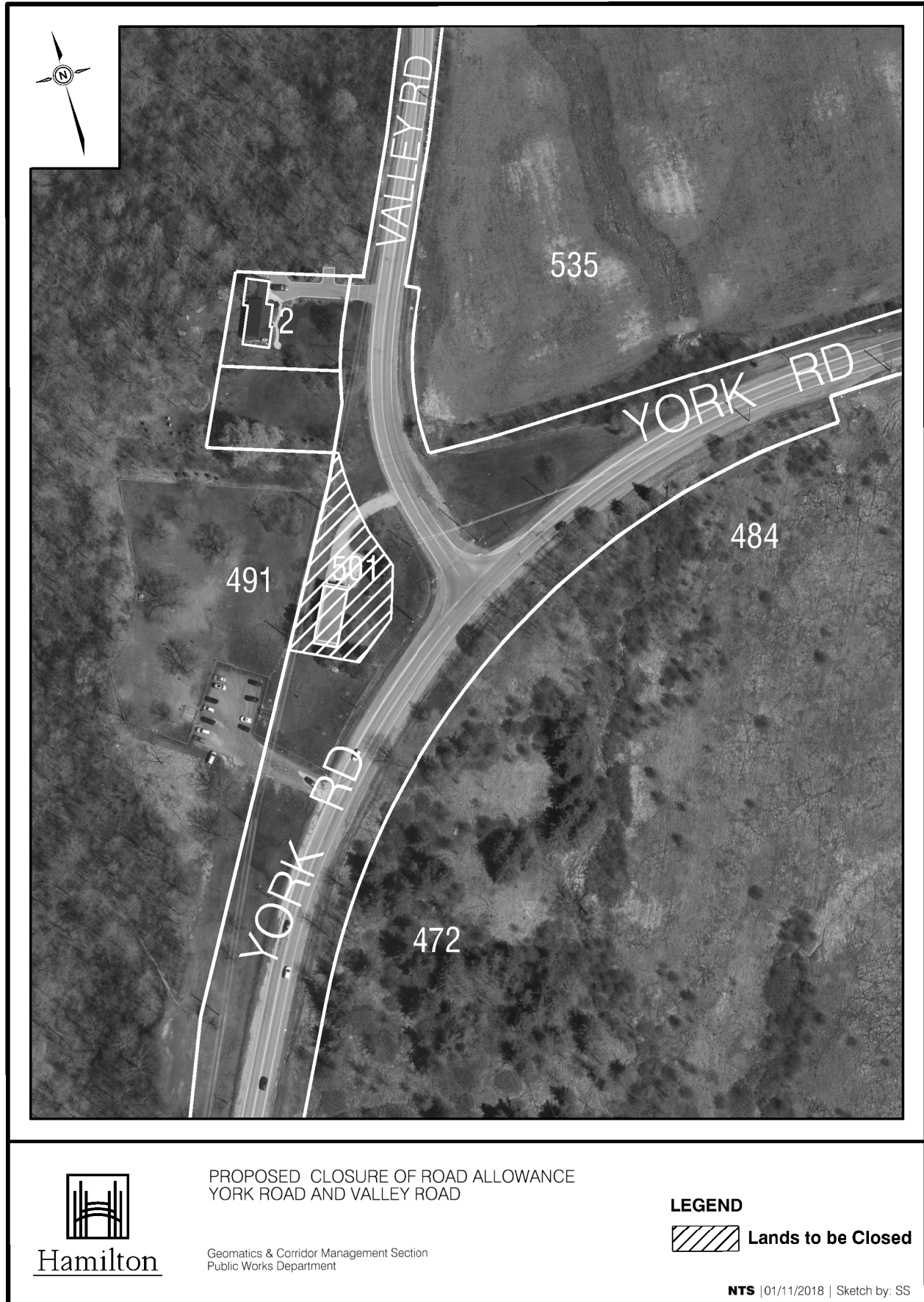


SUBJECT LANDS

DATE: MARCH 13, 2018

Not to Scale

REFERENCE FILE NO : PW19__



Hamilton

PROPOSED CLOSURE OF ROAD ALLOWANCE
YORK ROAD AND VALLEY ROAD

Geomatics & Corridor Management Section
Public Works Department

LEGEND

 **Lands to be Closed**

Original Equipment Manufacturer (OEM) and Licensed Distributors of EFFM Equipment

Vendor Name	Manufacturer	Distributor	Service / Parts	Support	Goods and Services	Standardization Rationale	2017 Annual Spend
Daktronics Canada, C/O 914050, PO Box 4090 Stn A, Toronto, ON M5W 0E9	X		X	X	Technical support, maintenance, repair and parts supplier of the Daktronics video scoreboard at Tim Horton's Field.	The video scoreboard at Tim Hortons Field was manufactured by Daktronics Canada. A technician from Daktronics is required to be on site to operate every high level event to trouble shoot any malfunction's that may occur during the event.	\$30,000
Siemens Canada Limited, Building Technologies Division, 1577 North Service Road East, Oakville On, L6H 0H6	X		X	X	Technical support, maintenance, repair and parts supplier of the Siemens building automation systems (BAS) at EFFM managed facilities.	Siemens Canada Limited is the OEM of the Building Automation System. The equipment is proprietary to Siemens Canada Limited & they are the sole supplier of technical support, maintenance, repair & parts to this equipment.	\$50,000
Volante Software Inc. 49 Coldwater Road North York, ON M3B 1Y8	X		X	X	Point of Sales (POS) equipment support, maintenance repair and parts for systems installed at Tim Horton's Field.	Volante Software Inc. is the OEM & proprietary owner of the licensed software of the POS equipment at Tim Horton's Field. They are the sole supplier of equipment support, maintenance repair & parts for this equipment.	\$10,000

Vendor Name	Manufacturer	Distributor	Service / Parts	Support	Goods and Services	Standardization Rationale	2017 Annual Spend
Honeywell Limited, P.O. Box 9370, Toronto, ON M4W 3M2	X		X	X	Technical support, maintenance, repairs and parts of the BAS system at various EFFM managed locations in the City of Hamilton that are proprietary to Honeywell.	Honeywell Limited is the OEM and proprietary supplier of technical support, maintenance, repair and parts to these BAS systems.	\$25,000
Engineered Air	X		X	X	Technical support, maintenance, repairs and parts to service existing Engineered Air manufactured heating, air conditioning, refrigeration equipment, at a number of facilities but not all.	Engineered Air is the OEM for this equipment and technical support, maintenance, repairs and parts are only available thru Engineered Air.	\$10,000
Dectron	X		X	X	Technical support, maintenance, repairs and parts to service existing dehumidification units.	Dectron is the OEM for this equipment and parts and service are only available thru Dectron.	\$10,000

Vendor Name	Manufacturer	Distributor	Service / Parts	Support	Goods and Services	Standardization Rationale	2017 Annual Spend
HTS Engineering		X	X	X	Technical support, maintenance, repairs and parts to service existing Daikin roof top air conditioning units	HTS Engineering is the exclusive manufacturer's agent/distributor for Daikin in Ontario. HTS Engineering is the sole provider of technical support, maintenance, repairs and parts for the Daikin roof top air conditioning units.	\$10,000
Trane Canada	X		X	X	Technical support, maintenance, repairs & parts to service existing Trane manufactured HVAC & BAS equipment at various EFFM managed locations in the City of Hamilton.	Trane Canada is the OEM for this equipment and technical support, maintenance, repairs and parts are only available thru Trane Canada.	\$10,000

Vendor Name	Manufacturer	Distributor	Service / Parts	Support	Goods and Services	Standardization Rationale	2017 Annual Spend
Johnson Controls Limited	X		X	X	Technical support, maintenance, repairs and parts supplier of the building automation systems (BAS) at various EFFM managed locations in the City of Hamilton that are proprietary to Johnson Controls Limited.	Johnson Controls Limited is the OEM and proprietary supplier of technical support, maintenance, repair and parts to these BAS systems.	\$35,000
Airon Group of Companies	X		X	X	Technical support, maintenance, repairs and parts supplier of the building automation systems (BAS) at various EFFM managed locations in the City of Hamilton that are proprietary to Airon Group of Companies.	Airon Group of Companies is the OEM and proprietary supplier of technical support, maintenance, repair and parts to these BAS systems.	\$10,000