



PUBLIC WORKS COMMITTEE MINUTES 19-008

9:30 a.m.

Monday, June 3, 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, and T. Whitehead

Absent with Regrets: Councillor A. VanderBeek – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2018 Annual Energy Report (PW19043) (City Wide) (Item 9.1)

(Merulla/Collins)

That Report PW19043, respecting the 2018 Annual Energy Report, be received.

CARRIED

2. Promoting and Sharing of the City of Hamilton's Fiscal and Energy Conservation Achievements in Meeting Climate Change Challenges (Item 9.1)

(Jackson/Collins)

That the Director of Facilities and the entire Senior Leadership Team be directed to engage Corporate Communications and other appropriate resources to ensure the City of Hamilton's fiscal and energy conservation achievements in meeting climate change challenges (including, but not limited to, Item 3 of Board of Health Report 19-003, a Motion respecting Accelerating and Prioritizing Climate Action in Response to the Climate Emergency) are promoted and shared across our Community and with Environment Hamilton.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

NOT PRESENT - Councillor Jason Farr

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

3. Feasibility of Joining a Sidewalk from the Mount Hope Urban Boundary to the John C. Munro International Airport Lands (PED19040) (Ward 11) (Item 10.1)

(Pearson/Collins)

- (a) That Report PED19040 outlining “Feasibility of Joining a Sidewalk from the Mount Hope Urban Boundary to the John C. Munro International Airport Lands” be received; and,
- (b) That staff be directed to review opportunities to advance to within the ten-year Capital Plan, Project 4033480493 Airport Road Improvements between Upper James and Glancaster Road currently scheduled for implementation in 2034; and that any opportunities identified be considered during the 2020 Capital Budget process.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NO - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

4. Woodward Upgrade Project - Services During Construction (PW17092(a)) (City Wide) (Item 10.2)

(Whitehead/Pearson)

- (a) That Purchase Order #49555 be expanded in the amount of \$4.5 million pursuant to Procurement Policy #11 - Non-competitive Procurements, to CH2M Hill Canada Limited, for contract C11-28-09, Engineering Services

for the Woodward Avenue Wastewater Treatment Plant Expansion from account 5160866801 Woodward Wastewater Treatment Plant - Clean Harbour; and,

- (b) That the General Manager, Public Works Department be authorized and directed to negotiate and amend existing Contract C11-28-09, Engineering Services for the Woodward Avenue Wastewater Treatment Plant Expansion, with CH2M Hill Canada Limited, including any ancillary documents required to give effect thereto, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

5. Proposals for Waste Management - Referral of Delegation Requests (PW19040) (City Wide) (Item 10.3)

(Whitehead/Pearson)

- (a) That Requests for Delegation received by the City of Hamilton Clerks Office relating to Waste Management technology, waste policy or waste process improvements be referred to the Waste Management Advisory Committee;
- (b) That if a waste technology, waste policy or waste process improvement presented to the Waste Management Advisory Committee has real potential to benefit the residents of the City and meets the goals and mission of Council, that the Waste Management Advisory Committee will direct staff to prepare a report that will be brought to the Public Works Committee; and,
- (c) That all other presentations be received, documented and recorded in the minutes of the Waste Management Advisory Committee which proceed to the Public Works Committee as Consent Items.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**6. Southcote Road Municipal Class Environmental Assessment (PW19041)
(Ward 12) (Item 10.4)**

(Pearson/Danko)

- (a) That the General Manager, Public Works, be authorized and directed to file the Southcote Road (Garner Road to Golf Links Road) Schedule C Municipal Class Environmental Assessment Environmental Study Report (ESR) with the Municipal Clerk for a minimum thirty (30) day public review period; and,
- (b) That upon completion of the minimum thirty (30) day public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred alternative within the Schedule C Municipal Class Environmental Assessment Environmental Study Report (ESR).

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

7. Replacement of the Supervisory Control and Data Acquisition System at the Central Composting Facility (PW19042) (City Wide) (Item 10.5)

(Danko/Pauls)

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurement to Maple Reinders Constructors Limited

for the replacement of the Supervisory Control and Data Acquisition System at the Central Composting Facility be approved; and,

- (b) That the General Manager of the Public Works Department be authorized and directed to negotiate, enter into and execute any amendments to Contract dated December 21, 2005 with Maple Reinders Constructors Limited (C11-105-03) respecting the operations and maintenance of the Central Composting Facility to reflect the replacement of the Supervisory Control and Data Acquisition System at the Central Composting Facility, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

8. New Septage Waste Haulage Receiving Station Schedule 'B' Municipal Class Environmental Assessment (PW19047) (Ward 11) (Item 10.6)

(Jackson/Pauls)

- (a) That the General Manager, Public Works, be authorized and directed to file the Notice of Completion and issue the New Septage Waste Haulage Receiving Station Schedule 'B' Municipal Class Environmental Assessment for the mandatory 30-day review period; and,
- (b) That upon completion of the 30-day agency and public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred alternative within the New Septage Waste Haulage Receiving Station Schedule 'B' Municipal Class Environmental Assessment.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**9. Resurfacing of Galbraith Drive and Second Street North, Hamilton (Ward 5)
(Item 11.1)**

(Collins/Merulla)

- (a) That Public Works staff be directed to schedule the resurfacing of Galbraith Drive, Hamilton in the amount of \$245,000 and Second Street North, Hamilton, in the amount of \$330,000; and,
- (b) That the Councillor Priority Minor Maintenance – Ward 5 project no. 4031611605 be utilized as the funding source.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**10. Extension of Contract C15-23-18 (P) Relating to Churchill Park, Hamilton
(Ward 1) (Item 11.2)**

(Pauls/Danko)

WHEREAS, Churchill Park is undergoing a redevelopment to include rain gardens to alleviate localized flooding in the adjacent residential area, leading to the excavation and removal of soil from the property;

WHEREAS, residents on Parkside Drive have expressed concern that the storm water berm is affecting their sightlines into the park;

WHEREAS, to address sightlines to the satisfaction of the residents, additional soil needs to be removed from the property;

WHEREAS, contract C15-23-18 (P) was competitively procured through a request for tender and awarded to the low bidder, Metric Contracting Services Corporation; and,

WHEREAS, the removal of soil to address sightline concerns is considered additional work to the contract and this additional work has been quoted by the contractor as per the unit prices in the contract;

THEREFORE, BE IT RESOLVED:

- (a) That \$45,000 be allocated from the Ward 1 Area Rating Reserve Account #108051 to the Churchill Park project Id 4401056127 for the purposes of extending contract C15-23-18 (P) to complete the soil removal works; and,
- (b) That Council approve the single source procurement, pursuant to Procurement Policy #11 – non-competitive procurements, for the additional scope to complete the soil removal works, at the upset limit of \$45,000 and that the General Manager of the Public Works Department be authorized to negotiate, and amend the Contract C15-23-18 (P) and any ancillary documents required to give effect thereto with Metric Contracting Services Corporation, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

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 Appointment to the Waste Management Advisory Committee

(Merulla/Farr)

That the agenda for the June 3, 2019 Public Works Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 13, 2019 (Item 4.1)

(Pauls/Danko)

That the Minutes of the May 13, 2019 meeting of the Public Works Committee be approved, as presented.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(d) COMMUNICATIONS (Item 5)

- (i) Correspondence from Julie Twyford respecting Truck Traffic on Residential Streets in Westdale, Hamilton (Item 5.1)**

(Whitehead/Pearson)

That the correspondence from Julie Twyford respecting Truck Traffic on Residential Streets in Westdale, Hamilton, be received and referred to the Truck Route Sub-Committee.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(e) DELEGATION REQUESTS (Item 6)

(Whitehead/Farr)

That the following delegation requests, be approved for a future meeting:

- (i) Benjamin Torres Kulik, McMaster Engineering Society, respecting Waiving the HSR Bus Rental Fee for the McMaster University Engineering Students' Welcome Week Bus Pull (Item 6.1);
- (ii) Robert Wilkins, Ancaster Society for the Performing Arts, respecting the New Ancaster Memorial Arts Centre (Item 6.2);
- (iii) Anthony LeBlanc, respecting Deepening the Bay Area so that the Water Level Lowers and does Less Damage to the Shoreline During Storms (Item 6.3); and,
- (iv) Anthony LeBlanc, respecting Treating Non-Recyclable Plastics through Reverse Construction of Materials and Reclaiming Usable Waste (Item 6.4).

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(f) CONSENT ITEMS (Item 7)

(i) Keep Hamilton Clean & Green Committee Minutes – April 16, 2019 (Item 7.1)

(Pearson/Whitehead)

That the Minutes of the April 16, 2019 meeting of the Keep Hamilton Clean & Green Committee be received.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

(i) 2018 Annual Energy Report (PW19043) (City Wide) (Item 9.1)

Linda Campbell, Superintendent, Utilities, addressed the Committee respecting Report PW19043, the 2018 Annual Energy Report, with the aid of a presentation.

(Pearson/Whitehead)

That the presentation, respecting Report PW19043, the 2018 Annual Energy Report, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For further disposition of this matter, refer to Items 1 and 2.

(h) NOTICES OF MOTION (Item 12)

(i) Appointment to the Waste Management Advisory Committee (Added Item 12.1)

Councillor N. Nann introduced the following Notice of Motion:

That Councillor N. Nann be appointed to the Waste Management Advisory Committee for the balance of the 2018-2022 Term of Council.

(ii) Feasibility of Assisting Major Festivals (Shut Out of Celebrate Ontario Grant process) for City Services (Added Item 12.2)

Councillor J. Farr introduced the following Notice of Motion:

WHEREAS, the Provincial Government has failed to fund three major 2019 summer festivals in Hamilton through their Celebrate Ontario Grant Program, including the Festival of Friends, It's Your Festival and Supercrawl;

WHEREAS, the lack of any Provincial funding has negative effects that may include greatly downsizing these large outdoor festivals or even result in them being cancelled; and,

WHEREAS, traditionally, larger festivals pay for services rendered by our Public Works Department, including but not limited to such measures as waste collection, road closures, HSR re-routing, and lighting;

THEREFORE, BE IT RESOLVED:

That Public Works staff be directed to report back to the Public Works Committee on the following:

- (a) municipal services utilized by large festivals and the cost of rendering those services; and,
- (b) municipal services utilized by large festivals that the Public Works Committee may consider offering in kind as a means to continue to make these major Hamilton festivals viable.

(iii) Commemorative Designation of the Corner of King Street East and Walnut Street South as Gord Thompson Corner (Ward 2) (Added Item 12.3)

Councillor J. Farr introduced the following Notice of Motion:

WHEREAS, the late Gord Thompson was a tireless advocate for the International Village in Downtown Hamilton. As a successful business leader, operating Thompson Jewellery, Gord took great pride in beautification for his shop and the area and was well admired by customers and visitors over many decades;

THEREFORE, BE IT RESOLVED:

That the installation costs of \$150 be funded from the Ward 2 Area Rating Discretionary Fund, 3301909200 to formally dedicate the corner of King Street East and Walnut Street South as Gord Thompson Corner.

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

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

(Pearson/Pauls)

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

(a) Items Requiring a New Due Date:

- (i) Full Review of Aberdeen Ave. from Queen to Longwood**
Item on OBL: B
Current Due Date: May 13, 2019
Proposed New Due Date: June 17, 2019
- (ii) PRESTO Operating Agreement**
Item on OBL: N
Current Due Date: April 29, 2019
Proposed New Due Date: September 30, 2019
- (iii) Hamilton-Halton Homebuilders' Association (HHHBA)
Delegation on Water Main Approval Issues and
Recommendations for Master-water/wastewater Servicing
Studies**
Item on OBL: T
Current Due Date: May 13, 2019
Proposed New Due Date: July 10, 2019
- (iv) Annual Report on Watermain Breaks**
Item on OBL: AI
Current Due Date: May 13, 2019
Proposed New Due Date: June 17, 2019
- (v) Proposals for Waste Management**
Item on OBL: AR
Current Due Date: July 10, 2019
Proposed New Due Date: June 3, 2019

(b) Items considered complete and needing to be removed:

- (i) Feasibility of Joining a Sidewalk from the Mount Hope Urban
Boundary to the John C. Munro International Airport Lands
Addressed as Item 10.1 on today's agenda - Report
PED19040**

Item on OBL: W

- (ii) Proposals for Waste Management
Addressed as Item 10.3 on today's agenda - Report
PW19040
Item on OBL: AR

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(j) ADJOURNMENT (Item 15)

(Pearson/Danko)

That there being no further business, the Public Works Committee be adjourned
at 10:50 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk