



PUBLIC WORKS COMMITTEE REPORT 20-007

1:30 p.m.
Friday, September 11, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

Also Present: Mayor F. Eisenberger and Councillor M. Wilson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 20-007 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from Danielle Hudson, resigning from the Keep Hamilton Clean and Green Committee (Item 4.1)

That the correspondence from Danielle Hudson, resigning from the Keep Hamilton Clean and Green Committee, be received and that the Interview Sub-Committee to the Public Works Committee be reconvened to review original applicants for the 2018-2022 term to the Keep Hamilton Clean and Green Committee to replace the member.

2. Consent Items (Item 6)

(a) That Consent Items 6.1 to 6.3 be received, as presented:

(i) Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton (PED20025) (City Wide) (Item 6.1)

That Report PED20025, respecting Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton, be received.

**(ii) Cycling Accommodation During Construction Detours
(PED20147/PW20056) (City Wide) (Item 6.2)**

That Report PED20147/PW20056, respecting Cycling Accommodation During Construction Detours, be received.

(iii) Waste Management Advisory Committee Minutes - February 3, 2020 (Item 6.3)

That the Minutes of the February 3, 2020 meeting of the Waste Management Advisory Committee, be received.

3. Complete Streets Report (Ward 14) (Item 10.1)

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, the Ward 14 office has requested a review of designated neighbourhoods with a focus on Traffic Calming Initiatives at problem locations and to provide a guideline for safety enhancements given the road width, classification, surrounding land use, proximity to schools/playgrounds, access roads from arterials, on-street parking and other considerations; and,

WHEREAS, staff do not have the internal resources to provide a comprehensive report of all designated neighbourhoods in Ward 14;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to retain a consultant to undertake a review of designated Ward 14 neighbourhoods with the intent of providing a Complete Streets report identifying areas of concerns and recommendations to provide a safer environment for all road users based on Vision Zero and Complete Streets principles, to be funded from the Ward 14 Area Rating Reserve Fund (108064) to an upset limit of \$149,999, as per the Purchasing Policy for Roster Assignments; 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.

4. Traffic Island Beautification at Upper Gage Avenue and the Lincoln M. Alexander Parkway (Ward 6) (Item 10.2)

WHEREAS, there is interest from Ward 6 residents to convert two traffic islands to allow for the installation of irrigation and annual plant material to beautify the roadway;

WHEREAS, floral beautification of traffic islands and medians is appreciated by residents and visitors to the City of Hamilton;

WHEREAS, floral beautification increases the public profile of the City of Hamilton; and,

WHEREAS, there is currently no funding for the proposed enhancement;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to convert two existing traffic islands to floral traffic islands for beautification at Upper Gage Avenue and the Lincoln M. Alexander Parkway, at a cost of \$86,000, to be funded from the Ward 6 Capital Reinvestment Discretionary Account (3301909600);
- (b) That \$10,397 for the annual planting, irrigation and maintenance as well as 0.16 FTE for the two locations, be included in the Public Works Department's 2021 annual base operating budget; and,
- (c) 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.

5. Repair of Valley Inn Road Bridge #457 (Ward 1) (Added Item 10.3)

WHEREAS, the Patrick J. McNally Charitable Foundation (the "McNally Foundation") has offered to donate funds up to a maximum amount of One Million Dollars (the "Donation") to the City to be used to pay for repairs to the Valley Inn Road Bridge #457 (the "Project");

WHEREAS, the McNally Foundation has expressed the hope that the Project shall be completed as soon as possible following the completion of normal tendering processes;

WHEREAS, the Valley Inn Road Bridge #457 is jointly owned by the City of Hamilton and the City of Burlington; and,

WHEREAS, Council wishes to authorize the Project on the conditions outlined below;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor, on behalf of the City, be requested to formally thank the McNally Foundation for its Donation of up to a maximum amount of One Million Dollars to the City to be used to pay for repairs to the Valley Inn Road Bridge #457;

- (b) That the acceptance of the McNally Foundation Donation be approved to fund the repairs of the Valley Inn Road Bridge #457 on the following conditions:
 - (i) the McNally Foundation shall reimburse the City for its costs for the actual repairs to the bridge when the Project has been completed, and that pending the receipt of the Donation the City Treasurer shall use such interim funding sources as he may identify;
 - (ii) tendering of the Project shall occur in accordance with the City's Procurement Policy, procedures and requirements;
 - (iii) the General Manager of Public Works, or their designate, be authorized to award any tenders for the Project provided the cost of the Project, including the net amount of all applicable taxes, does not exceed the maximum Donation amount;
 - (iv) the City of Burlington consents to, and authorizes, completion of those components of the Project to be completed on Burlington's lands, property and assets; and,
 - (v) the City of Hamilton obtains all necessary permissions, permits and approvals on conditions acceptable to the General Manager of Public Works, or their designate, on a timely basis;
- (c) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute, on behalf of the City, all agreements, permissions, consents and ancillary documents required to give effect thereto, including the acceptance of the McNally Foundation Donation of up to a maximum amount of One Million Dollars to the City to be used to pay for repairs to the Valley Inn Road Bridge #457, each in a form satisfactory to the City Solicitor.

6. Service Provider Update (LS20024/PW20057) (City Wide) (Item 13.1)

- (a) That Report LS20024/PW20057, respecting a Service Provider Update, be received; and,
- (b) That Report LS20024/PW20057, respecting a Service Provider Update, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

5. DELEGATION REQUESTS (Item 5)

- 5.1 Alex Beer respecting a Petition Against the Lane Reductions on Aberdeen Avenue from Dundurn Street South to Queen Street South (for a future meeting)

5.1(a) Added Petition

- 5.2 Graham McNally respecting Support for Traffic Calming on Aberdeen Avenue (for a future meeting)

- 5.3 Ned Nolan respecting Support for Traffic Calming on Aberdeen Avenue (for a future meeting)

- 5.4 Leah Fuller respecting Support for Traffic Calming on Aberdeen Avenue (for a future meeting)

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS (Item 7)

- 7.1 Written Delegation from the Hamilton Cycling Committee, respecting Item 6.2 - Cycling Accommodation During Construction Detours (PED20147/PW20056)

Recommendation: Be received and referred to the consideration of Item 6.2.

11. NOTICES OF MOTION (Item 11)

- 11.1 Repair of Valley Inn Road Bridge #457 (Ward 1)

CHANGE TO THE ORDER OF ITEMS:

Item 11.1, respecting the Repair of Valley Inn Road Bridge #457 (Ward 1), is to be considered immediately following the Approval of Minutes of the Previous Meeting.

Item 7.1, respecting the Written Delegation from the Hamilton Cycling Committee, is to be considered immediately preceding the Consent Items.

The agenda for the September 11, 2020 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 12, 2020 (Item 3.1)

The Minutes of the August 12, 2020 meeting of the Public Works Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 5)

(a) The following delegation requests were approved for today's meeting:

- (i) Alex Beer respecting a Petition Against the Lane Reductions on Aberdeen Avenue from Dundurn Street South to Queen Street South (Item 5.1 and 5.1(a) – Petition)
- (ii) Graham McNally respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 5.2)
- (iii) Ned Nolan respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 5.3)
- (iv) Leah Fuller respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 5.4)

For further disposition of this matter, refer to Items (e)(ii) – (e)(v).

(e) PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS (Item 7)

(i) Written Delegation from the Hamilton Cycling Committee, respecting Item 6.2 - Cycling Accommodation During Construction Detours (PED20147/PW20056) (Added Item 7.1)

The Written Delegation from the Hamilton Cycling Committee, respecting Item 6.2 - Cycling Accommodation During Construction Detours (PED20147/PW20056), was received and referred to the consideration of Item 8.6.

For further disposition of this matter, refer to Item 2(a)(ii).

The following virtual delegations, respecting Aberdeen Avenue, were received:

(ii) Alex Beer respecting a Petition Against the Lane Reductions on Aberdeen Avenue from Dundurn Street South to Queen Street South (Added Item 7.2)

- (iii) Graham McNally respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 7.3)**
- (iv) Ned Nolan respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 7.4)**
- (v) Leah Fuller respecting Support for Traffic Calming on Aberdeen Avenue (Added Item 7.5)**

Councillor Danko, Chair of the Public Works Committee, ruled that Councillor Whitehead's deliberation of Council ratified decisions was out of order.

Councillor Whitehead challenged the Chair's ruling. Upon issuing the challenge, the appeal was voted upon (electronic vote below) and the Chair's ruling was overturned. Councillor Whitehead then spoke to Council ratified decisions.

(f) NOTICES OF MOTION (Item 11)

(i) Repair of Valley Inn Road Bridge #457 (Ward 1) (Added Item 11.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting the Repair of Valley Inn Road Bridge #457 (Ward 1).

For further disposition of this matter, refer to Item 5.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Amendments to the Outstanding Business List (Item 12.1)

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

- (a) Items Considered Complete and Needing to be Removed:**
 - (i)** Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton
Addressed as Item 6.1 on today's agenda – Report PED20025
Item on OBL: AAJ
 - (ii)** Review of Cycle Hamilton Recommendations Respecting the Cannon Street Resurfacing Project
Addressed as Item 6.2 on today's agenda – Report PED20147/PW20056
Item on OBL: AAD

(b) Items Requiring a New Due Date:

- (i) Certificate of Recognition (COR™) Program
Item on OBL: AQ
Current Due Date: October 5, 2020
Proposed New Due Date: Q1 2021
- (ii) Operations and Maintenance of the Central Composting Facility
Item on OBL: AV
Current Due Date: October 19, 2020
Proposed New Due Date: December 7, 2020
- (iii) Airport Employment Growth District (AEGD) Servicing Update
Item on OBL: AAI
Current Due Date: September 11, 2020
Proposed New Due Date: October 19, 2020

(h) PRIVATE AND CONFIDENTIAL (Item 13)

Committee moved into Closed Session respecting Item 13.1, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Subsections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(i) Service Provider Update (LS20024/PW20057) (City Wide) (Item 13.1)

For disposition of this matter, refer to Item 6.

(i) ADJOURNMENT (Item 14)

There being no further business, the Public Works Committee was adjourned at 5:48 p.m.

Respectfully submitted,

Councillor J.P. Danko
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk