



**Public Works Committee
MINUTES
9:30 a.m.
Monday, February 7, 2011
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Chair R. Powers
Vice Chair B. McHattie
Councillors C. Collins, S. Duvall, L. Ferguson, S. Merulla, R. Pasuta, T. Whitehead, T. Jackson,

Also Present: Councillors, M. Pearson, B. Johnson
G. Davis, General Manager, Public Works
B. Goodger, Senior Director, Operations and Waste Management Division
J. Mater, Senior Director, Transportation, Energy and Facilities Division
G. Rae, Senior Director, Environment and Sustainable Infrastructure Division
G. Lupton, Director of Energy, Fleet, Facilities & Traffic Management
D. Hull, Director of Transit
J. Stephen, Director Rapid Transit
P. Parker, Director of Support Services
A. Grozelle, City Clerk's Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW11001(a)) (Wards 6,7,8,11,13 and 15) (Item 5.4)

(Ferguson/Collins)

That the appropriate By-law to provide traffic control as follows, be passed:

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(a)	East 33 rd St.	Cheryl Ave.	NC	NB	B	E. of Upper Sherman Av., S. of Fennell Av.	6
(b)	Morningside Dr.	Princeton Dr.	NC	WB	B	N. of Fennell Av., S. of Margate Av.	6

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(c)	Sherwood Rise	Morningside Dr.	NC	SB	B	N. of Fennell Av., W. of Southwood Dr.	6
(d)	Ranchdale Dr.	Bishopsgate Ave.	NC	WB	B	S. of Mohawk Rd., W. of Upper Sherman Av.	7
(e)	Kirkland Ave.	Camelot Dr.	NC	NB	B	S. of Mohawk Rd., W. of Lawfield Dr.	7
(f)	Kirkland Ave.	Dartford Pl.	NC	WB	B	S. of Mohawk Rd., N. of Berko Ave.	7
(g)	Austin Dr.	Bellingham Dr.	NC	WB	B	E. of Upper Sherman Av., N. of Berko Ave.	7
(h)	Alessio Dr.	Simona Ave.	NC	EB/WB	B	N. of Rymal Rd., E. of Garth St.	8
(i)	Spring Meadow Grove	Simona Avenue	NC	WB	B	N. of Rymal Rd., E. of Garth St.	8
(j)	Matteo Trail	Alessio Drive	NC	NB	B	N. of Rymal Rd., E. of Garth St.	8
(k)	Morning Mist Drive	Alessio Drive	NC	NB	B	N. of Rymal Rd., E. of Garth St.	8
(l)	Summer Wind Drive	Morning Mist Drive	NC	EB	B	N. of Rymal Rd., E. of Garth St.	8
(m)	Summerberry Way	Simona Avenue	NC	EB	B	N. of Rymal Rd., E. of Garth St.	8
(n)	Waterberry Trail	Chester Avenue	NC	SB	B	W. of W5th; S of Stone church	8
(o)	Fifty Rd.	Falcon Rd./McCollum Rd.	EB/WB	NB	C	Fifty Rd north limit	11
(p)	Mother's St.	Saveryn Rd.	NC	EB	A	S. of Twenty Rd. E, E. of Upper James St.	11
(q)	Mother's St.	Saveryn Rd.	NC	WB	A	S. of Twenty Rd. E, E. of Upper James St.	11
®	MacNab Street	Head Street	NC	EB/WB	A	NW. of Mill	13
(s)	McPhail Pl.	Prudham Cres.	NC	SB	A	S. of Dundas St., E. of Mill St.	15
(t)	Prudham Cres. (W.Leg)	McKnight Ave.	NC	SB	B	S. of Dundas St., E. of Mill St.	15
(u)	Prudham Cres. (E.Leg)	McKnight Ave.	NC	SB	B	S. of Dundas St., E. of Mill St.	15
(v)	Denholm Rd.	McKnight Ave.	NC	NB	B	S. of Dundas St., E. of Mill St.	15
(w)	Denholm Rd.	Humphrey St.	NC	SB	B	S. of Dundas St., E. of Mill St.	15
(x)	McKnight Ave.	Burke St.	NC	EB	B	S. of Dundas St., E. of Mill St.	15

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(y)	Humphrey St.	Burke St.	NC	EB	B	S. of Dundas St., E. of Mill St.	15
(z)	Humphrey St.	McKnight Ave.	NC	EB/WB	B	S. of Dundas St., E. of Mill St.	15
(aa)	McKnight Ave.	Skinner Rd.	NC	SB	B	S. of Dundas St., E. of Mill St.	15
(bb)	McCartney St.	McKnight Ave.	NC	NB	B	S. of Dundas St., E. of Mill St.	15
(cc)	Humphrey St.	McCartney St.	NC	WB	B	S. of Dundas St., E. of Mill St.	15
(dd)	McCartney St.	Skinner Rd.	NC	SB	B	S. of Dundas St., E. of Mill St.	15
(ee)	McKnight Ave.	Burke St.	NC	WB	B	S. of Dundas St., E. of Mill St.	15

CARRIED

2. Environmental Pricing Reform Workshop and Transportation Summit Facilitation (PW11016) - (City Wide) (Item 5.5)

(McHattie/Merulla)

- (a) That Report PW11016 respecting Environmental Pricing Reform Workshop and Transportation Summit Facilitation, be received
- (b) That a maximum of \$5000.00 be allocated from account number 258005 for consulting services provided by Dave Thompson of Policy Link Research and Consulting for presenting his research findings on Environmental Pricing Reform in the City of Hamilton at the 2011 Transportation Summit, themed "Environment Pricing Reform in Hamilton", scheduled for March 9, 2011 at the Sheraton Hamilton.

CARRIED

3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 130 Barton Street East, Hamilton (PW11012) - (Ward 2) (Item 6.1)

(McHattie/Jackson)

- (a) That a portion of the public unassumed alley abutting 130 Barton Street East, Hamilton, be permanently closed and transferred to the owner of 130 Barton Street, East and the owner of 256 Mary Street, Hamilton, subject to the following conditions:
 - (i) That the applicant makes an application to a District Court Judge, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the subject lands;

- (ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the lands to be closed;
 - (iii) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant register a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Senior Project Manager, Survey/Technical Services and that the applicant deposit a reproducible copy of said plan with the Senior Project Manager, Survey/Technical Services;
- (b) That provided the Judge's Order to permanently close the lands is granted:
- (i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (ii) That the appropriate by-law be passed;
 - (iii) That the Economic Development and Real Estate Division, Planning and Economic Development Department, be authorized and directed to sell this closed highway at fair market value and in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper Land Registry Office;
 - (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper Land Registry Office;
 - (vi) That the Public Works Department publish a notice pursuant to Section 34 of the Municipal Act 2001, S.O. 2001, c. 25, as amended, of the City's intention to pass the by-law. **CARRIED**

4. Budget Report on Follow-up to Options for Increasing Diversion and Landfill Capacity -Additional Diversion Options to Reach 65% Waste Diversion (PW07151d) - (City Wide) (Item 7.1)

(Merulla/Collins)

- (a) That the award of Tender C11-97-10 for street sweeping recycling to the lowest acceptable bidder for a five year contract, resulting in a net cost of approximately \$320,000 annually, be considered in the 2011 budget deliberations;
- (b) That recycling of drywall not be considered at this time and be referred to the Solid Waste Management Master Plan review. **CARRIED**

(Collins/Jackson)

- (c) That staff be directed to report back to the General Issues Committee on the Solid Waste Master Plan Management Master Plan review no later than the end of the second quarter of 2011. **CARRIED**

(Merulla/Collins)

- (d) That no action be taken on the following recommendations:
- (i) That the City's leaf and yard waste program, Green Cart Program and Central Composting Facility be optimized by implementing the following changes at a net savings of (\$23,000) per year:
 - (a) grass be removed as an acceptable material in the City's waste collection program as of April 1, 2011 and promoted in the 2011-12 Leaf & Yard Waste Schedule with an estimated annual savings of (\$127,000) per year;
 - (b) an internal programming change be implemented to allow for redirecting the two (2) containers of leaf and yard set out with green carts to the City's Leaf and Yard Waste composting site as required, at a cost not to exceed \$104,000 per year;
 - (c) these changes be approved prior to the completion of the 2011 budget process so that the 2011-12 Leaf & Yard Waste Schedule can be prepared and distributed prior to the calendar start date of April 4, 2011; **CARRIED**

5. Installation of an all-way stop at the intersection of Florence Avenue and Strathcona Avenue North (Item 9.1)

(McHattie/Jackson)

- (a) That an all-way stop be installed at the intersection of Florence Avenue and Strathcona Avenue North;
- (b) That the appropriate amending by-law be passed. **CARRIED**

6. Outdoor Ice Rink Usage (Added Item 9.2)

(Duvall/Collins)

That staff be directed to report to the Emergency and Community Services Committee respecting the volunteer usage of outdoor rinks to play ice hockey outlining the benefits to this usage as well as alternatives. **CARRIED**

7. **Transfer of Outstanding Business List item – Biosolids Management Plan (Item 11.1 (c))**

(Merulla/Jackson)

That the Public Works Committee's Outstanding Business List Item 'A', respecting the Biosolids Management Plan, be transferred to the Outstanding Business List of the General Issues Committee. **CARRIED**

THE FOLLOWING WAS REPORTED FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that agenda Item 6.2 respecting a delegation by Cindy Bailey respecting snow plowing on Organ Crescent had been resolved through the assistance of staff and the Ward Councillor and Ms. Bailey had withdrawn her request.

On a Motion **(Jackson/Collins)** the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3.1)

(Collins/Duvall)

That the Minutes of the January 17, 2011 Public Works Committee be approved as presented. **CARRIED**

(d) DELEGATION REQUESTS (Item 4)

None

(e) CONSENT AGENDA (Item 5)

(i) Minutes of Various Sub-Committees (Item 5.1)

(Ferguson/Collins)

That the following Minutes be received for information:

5.1.1 Clean City Liaison Committee

(a) May 20, 2010

- (b) June 17, 2010
- (c) September 16, 2010

5.1.2 Waste Reduction Task Force November 17, 2010

5.1.3 Glanbrook Landfill Coordinating Committee

- (a) August 30, 2010
- (b) November 29, 2010

CARRIED

(ii) Minutes of the Halton-Hamilton Source Protection Committee (Item 5.2)

(Ferguson/Collins)

That the October 6, 2010 Minutes of the Halton-Hamilton Source Protection Committee be received.

CARRIED

(iii) Minutes of the Lake Erie Region Source Protection Committee (Item 5.3)

(Ferguson/Collins)

That the November 4, 2010 Minutes of the Lake Erie Source Protection Committee be received.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS

(i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 130 Barton Street East, Hamilton (PW11012) - (Ward 2) (Item 6.1)

Chair Powers advised the Committee that the above-noted proposed permanent closure and sale was advertised on January 28, 2011 in the Hamilton Spectator. The Committee Clerk advised there had been no written submissions to appear. Chair Powers requested if there was any one present who wished to address the Committee on this issue. There was no one.

(McHattie/Jackson)

That the staff presentation be waived.

CARRIED

See Item 3 for the disposition of this item.

(ii) Cindy Bailey respecting snow plowing on Organ Crescent (Approved by Committee on January 17, 2011) (Item 6.2)

The Committee Clerk advised that Ms Bailey withdrew her delegation request.

(iii) Patti Turnbull respecting possible Community Energy Project Partnerships (Approved by Committee on January 17, 2011) (Item 6.3)

Patti Turnbull addressed the Committee with the aid of a Power Point Presentation. Highlights included but were not limited to the following:

- Thanked the Committee for the opportunity to come present to them
- Discussed the economics and benefits to the City of Hamilton for partnering with Community groups on renewable energy
- Discussed possible net revenues, used figures from the Town of Ingersoll
- Indicated that there is a six to eight year payback with a guarantee of a twenty years of revenue
- Indicated that this is a good way to generate a positive public image
- Suggested that the City undertake a project with the company, Options for Green
- Indicated that they want the City of Hamilton to partner with community groups
- Discussed the Glanbrook municipal arena as an area of interest
- Discussed the Capped Upper Ottawa landfill as a possible project
- Discussed the Glanbrook landfill as another option for generating energy from waste
- Asked Committee to review properties and looked at their inventory and see where they can move forward on solar projects
- Asked for a memorandum of understanding, which would be non-binding in order to get site planning done
- Asked for the assistance of all City departments moving forward and help with marketing the project
- Ms. Turnbull introduced Rick Hendriks who was also on hand to answer questions

Committee members asked several questions of Ms. Turnbull. Highlights included but were not limited to the following:

Councillor McHattie asked how this organization is different than Horizon Utilities

- Indicated that if the City of Hamilton partnered with Horizon 50% of the profits would go to horizon however if they partnered with Community groups it would go back into the investors in the Community

- Indicated that the goal is the same however it is just different by where the money flows

Councillor McHattie indicated that the City owns Horizon so the benefit to the City would be to keep the profits within the City

- Ms. Turnbull indicated that one advantage to community partnerships would be that more projects would be looked at
- There would also be a added public relations benefit to working with the Community groups

Councillor Jackson asked who Ms. Turnbull represented a community group or a business

- Ms. Turnbull indicated that the Options for Green Energy would work with a community group to form a cooperative
- This cooperative would then act in the interest of their investors

Councillor Jackson asked what relationship Ms. Turnbull had with the parent company Options for Homes

- Ms. Turnbull indicated that she had been working together with Options for Homes for sometime and that she also runs a solar energy company
- Indicated that once the relationship with the City moved forward they would move forward with the cooperative that would seek grant funding

Councillor Jackson inquired whether or not they would be looking for seed money to start this cooperative

- Ms. Turnbull indicated that they would not be looking for seed money to do any feasibility studies instead rely on the cooperative to access grants to begin these studies

Councillor Jackson indicated that he was afraid of anything that would disturb the Upper Ottawa landfill

- Ms. Turnbull indicated that they would need to do a feasibility study of the landfill prior to moving forward

Chair Powers thanked Ms. Turnbull for her presentation.

(Whitehead/Pasuta)

On a motion the presentation from Patti Turnbull respecting possible Community Energy Project Partnerships was received and referred to the General Manager of Public Works and staff for a report back to the Public Works Committee.

CARRIED

(g) PRESENTATIONS

(i) Budget Report on Follow-up to Options for Increasing Diversion and Landfill Capacity -Additional Diversion Options to Reach 65% Waste Diversion (PW07151d) - (City Wide) (Item 7.1)

Beth Goodger, Senior Director, Operations & Waste Management, addressed the Committee with the aid of a Power Point Presentation. Highlights included but were not limited to the following:

- Indicated that she was very happy to share the good news with the Committee
- staff used the Power Point slides and charts to illustrate the City's achievements in waste diversion
- Discussed the waste to gas system, one bag limit, Gold Box program, increased functions available at waste transfer stations
- Discussed increased amount of public engagement and outreach
- Working on building a future generation to which responsible waste practices are no big deal to
- Currently at the guiding principals phase of the Waste Diversion Master Plan
- Discussed whether 65% waste diversion is a goal, should we be valuing the Glanbrook landfill, reviewing the landfill capacity, financial analysis
- Discussed recommended changes in leaf and yard waste
- Discussed the need to look at service levels and delivery and determine whether any changes should be made
- Discussed the need to continue to review how services are provided
- Should we continue with the two stream processing or single stream?
- The potential to share the facilities with other municipalities should be examined
- Provided a slide with a detailed timeline of events to outlining how this will progress from this point onward

Pat Parker, Director of Support Services, Public Works, addressed the Committee with the aid of a Power Point Presentation. Highlights included but were not limited to the following:

- Talked about how the process and involvement of the Sub-Committees in working on reviewing and moving these issues forward
- Discussed how drywall is an unacceptable material at City landfills and the added problem that paint or nails, etc in the drywall would cause in trying to process such material
- Discussed the recycling of grass and it has not seen the change that they were hoping for in terms of increased demand

- Indicated that the facilitate for yard waste is now at full capacity and the City can no longer accept materials from other municipalities as they had previously done
- Indicated that they have looked at drywall recycling and discussed it with financial staff; currently it appears as if this recycling would cost about \$80 a tonne
- Because of this cost it is not being recommended to Committee
- Discussed the yard waste program and the difficulties with grass clippings
- Showed a chart that illustrated Leaf and Yard Waste compared against the Green Cart program
- Discussed that the report also includes details on the recycling of street sweepings
- Staff want to continue looking at the capacity of the recycling centre, continue to examine options for the review of the waste management master plan
- Discussed the recommendations being made to Committee

Committee members asked several questions of staff. Highlights included but were not limited to the following:

Councillor Merulla asked what Waste Management's total budget is

- Staff indicated that it was somewhere around \$30-32 million
- Councillor Merulla indicated that he felt the \$23,000 in savings was small considering this

Councillor Merulla asked why there is a capacity issue at the recycling center.

- Staff indicated that they have been taking waste from Halton and other areas.

Councillor Merulla asked what the financial incentive was for receiving these materials from other areas

- Staff indicated that the impact was roughly \$940,000 a year and to address this not coming forward the department has been looking for cost savings

Councillor Whitehead asked about the Glanbrook landfill and the yard waste recycling there

- The Chair indicated that there is open acreage at Glanbrook for yard waste which is left out to rot
- Staff indicated that extra collection of leaf and yard waste could be added through the summer months to prevent the materials from going into the Green Cart program

Councillor Whitehead asked about picking up leaf waste at the curbside rather than bagging

- Staff indicated that they do discourage sweeping of leaves into the street
- Indicated that in the street sweeping options there are organics in what is collected however the amounts are quite small
- Staff indicated that the cost for street sweeping is around \$32 a tonne

Councillor Collins asked what the current cost for the recycling of the street sweepings are

- Staff indicated that this information deals with a contract between the City and a vendor
- Staff indicated that they could bring back further information to the budget deliberations

Councillor Collins asked for details on the amount of high level capital investments made in Waste Management. Also asking how many more staff were added to the complement

- Staff indicated that it would be best to bring back the information to Committee at a later date
- Staff indicated that for the Waste Management system itself they have likely added eight full-time positions six for Green Cart collection and two additional office workers for public outreach

Councillor Collins asked what would be the amount to have the system continue to operate at the same levels as current

- Staff indicated that most of the changes would be for the 2013 year so not moving forward on them now would result in maintaining the same level of service for around the next nine years
- Staff indicated that there would be an impact if the grass clipping pickups were continued

Councillor Collins asked if there was some way that staff could provide some initial numbers for Councillors to save staff from pursuing options that will not be supported by Council

- Staff indicated that they would not suggest this however they should be able to come forward with some details to bring before the Committee

Councillor Ferguson asked about the bidding process for the street sweeper contract

- Staff indicated that they believed there were six people who applied
- Staff indicated that the purpose of recycling the road sweepings is to divert the materials from the landfill
- Staff indicated that the recycling process makes the sand particles spherical not crystalline so they no longer are useful for treating

Councillor Jackson asked about grass collection and what feedback staff have received on that issue inquiring whether or not they had done a survey of residents

- Staff indicated that they have heard feedback from people at the curbside and had not surveyed residents
- Staff also indicated that the tonnage hasn't changed for leaf and yard waste and the Green Cart programs

Councillor Duvall asked about the increase in by-law enforcement with the one bag limit

- Staff indicated that originally there was an increase but it has leveled off
- Staff also indicated that there was a new full-time position made in By-law Enforcement to address this issue

Councillor Duvall indicated that he was frustrated because he had asked for the financial numbers related to on by-law enforcement on this issue previously and had not received those details.

(Collins/Merulla)

That the staff presentation respecting Report PW07151d Budget Report on Follow-up to Options for Increasing Diversion and Landfill Capacity - Additional Diversion Options to Reach 65% Waste Diversion, be received.

CARRIED

Chair Powers split the recommendations for the purposes of voting

(Merulla/Collins)

- (a) That the award of Tender C11-97-10 for street sweeping recycling to the lowest acceptable bidder for a five year contract, resulting in a net cost of approximately \$320,000 annually, be considered in the 2011 budget deliberations;

Subsection (a) **CARRIED** on the following Recorded Votes;

Yeas:	R. Powers, B. McHattie, S. Duvall, C. Collins, T. Whitehead, R. Pasuta, L. Ferguson, S. Merulla
Total:	8
Nays:	T. Jackson,
Total:	1

That no action be taken on the recommendations of Subsection (b)

- (b) That the City's leaf and yard waste program, Green Cart Program and Central Composting Facility be optimized by implementing the following changes at a net savings of (\$23,000) per year:

- (i) grass be removed as an acceptable material in the City's waste collection program as of April 1, 2011 and promoted in the 2011-12 Leaf & Yard Waste Schedule with an estimated annual savings of (\$127,000) per year;
- (ii) an internal programming change be implemented to allow for redirecting the two (2) containers of leaf and yard set out with green carts to the City's Leaf and Yard Waste composting site as required, at a cost not to exceed \$104,000 per year;
- (iii) these changes be approved prior to the completion of the 2011 budget process so that the 2011-12 Leaf & Yard Waste Schedule can be prepared and distributed prior to the calendar start date of April 4, 2011;

That no action be taken on the recommendations of Subsection (b) was **CARRIED** on the following Recorded Votes:

Yeas: T. Jackson, S. Duvall, C. Collins, T. Whitehead,
R. Pasuta, L. Ferguson, S. Merulla
Total: 7
Nays: B. McHattie, R. Powers
Total: 2

- (c) That recycling of drywall not be considered at this time and be referred to the Solid Waste Management Master Plan review.

Subsection (c) **CARRIED** on the following Recorded Votes;

Yeas: R. Powers, B. McHattie, S. Duvall, C. Collins,
T. Whitehead, R. Pasuta, L. Ferguson, S. Merulla,
T. Jackson
Total: 9
Nays: 0
Total: 0

(Collins/Jackson)

That staff be directed to report to the General Issues Committee on the Solid Waste Management Master Plan review no later than the second quarter of 2011. **CARRIED**

(ii) Rapid Transit Consultation – Verbal Update (No Copy) (Item 7.2)

Jill Stephen, Director Rapid Transit, provided a verbal update to the Committee with the aid of a handout. Highlights included but were not limited to the following:

- Discussed the public consultations and outreach

- Provided an update on the efforts on A-Line and B-Line
- Indicated that we have received 3 million from the province for the feasibility study for the A-Line and for the Planning, Design and Engineering study for the A-Line.
- Indicated that Metrolinx would be meeting in the near future and more details would be available following that meeting

Committee members asked several questions of staff. Highlights included but were not limited to the following:

Councillor Collins asked if there was any staff or City resources used or are we relying solely on the \$3 million from the Province

- Staff indicated that there are additional staff resources being used
- Staff indicated that there would be budget related costs for the project moving forward into 2011

(Collins/Merulla)

That staff presentation on the Rapid Transit Consultation was received.

CARRIED

**(h) Backyard Slope Failure - 2 Cherry Road, Hamilton (PW10067a) (Ward 5)
(PW09042b) (City Wide) (Item 8.1)**

(Collins/Merulla)

That Report PW09042(b) respecting, Backyard Slope Failure - 2 Cherry Road, Hamilton be tabled until staff meet with the Geotechnical Surveyor and report back to the Public Works Committee with options and alternatives. That the property owner of 2 Cherry Road, Vince Geloso, be approved as a delegate when staff report back to Committee

CARRIED

(i) MOTIONS (Item 9)

**(i) Installation of an all-way stop at the intersection of Florence Avenue
and Strathcona Avenue North**

Councillor McHattie brought the following motion forward:

Whereas, the corner of Florence Avenue and Strathcona Avenue is close by a school, seniors residences, and immediately adjacent to Victoria Park, resulting in a busy intersection

Therefore: That an all-way stop be installed at the intersection of Florence Avenue and Strathcona Avenue North.

For disposition on this Item refer to Item 5.

(ii) Outdoor Ice Rink Usage (Added Item 9.2)

Councillor Duvall brought forward a motion respecting Ice Rink Usage.

For disposition on this item refer to Item 6.

(j) NOTICES OF MOTION (Item 10)

None

(k) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(iii) Items on Outstanding Business List

(a) Amendments to Due Dates

(Collins/Merulla)

That the following items on the Public Works Committee Outstanding Business List be amended to reflect the following revised due dates:

- (i) Item G: High-Efficiency Toilet Replacement Program

Due Date: March 7, 2011

Proposed New Due Date: April 4, 2011

- (ii) Item R: Proposed Permanent Closure and Sale of Public Unassumed Alley Abutting 50 Cayley Street, Dundas

Due Date: February 7, 2011

Proposed New Due Date: Sept 19, 2011

CARRIED

(b) Removal of Outstanding Business Items

(Duvall/Merulla)

That the following items were removed from the Outstanding Business List:

- (i) Item F1/F2: Standardization of Bus Parts

- (ii) Item I: Petition – Lack of Proper Sidewalks on Hwy. 53

CARRIED

(c) Transfer of Outstanding Business Items

(Merulla/Jackson)

That the following item be transferred to the Outstanding Business List of the General Issues Committee

- (i) Item A: Biosolids Management Plan

CARRIED

(I) ADJOURNMENT

(Jackson/Pasuta)

There being no further business, the Committee adjourned at 1:02 p.m.

Respectfully submitted

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
February 7, 2011