



**Public Works Committee
MINUTES
9:30 a.m.
Monday, April 4, 2011
Council Chambers
Hamilton City Hall
71 Main Street West**

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

Absent with Regrets: Councillor R. Pasuta – City Business
Councillor T. Whitehead – Illness

Also Present: G. Davis, General Manager, Public Works
B. Goodger, Senior Director, Operations & Waste Management
J. Mater, Senior Director, Transportation, Energy & Facilities
G. Rae, Senior Director, Environment & Sustainable Infrastructure
G. Lupton, Director, Energy, Fleet, Facilities & Traffic Management
D. Hull, Director, Transit
J. Stephen, Director, Rapid Transit
P. Parker, Director, Support Services
A. Kirkpatrick, Manager, Transportation Planning
P. Thompson, Manager, Accessible Transportation Services
P. Topalovic, (Acting) Project Manager, Transportation Demand Management
A. Grozelle, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW11001(b)) (Wards 5,7,8,9,11,15) (Item 5.4)

(Jackson/McHattie)

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)	Blueberry Drive	Huckleberry Drive	NC	SB Stop	A	N. of Queenston, E. of Lake	5
(b)	Cranberry Court	Strawberry Drive	NC	EB Stop	A	N. of Queenston, E. of Lake	5

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(c)	Pathfinder Court	Eaglewood Drive	NC	EB Stop	B	S. of Stone Church, E. of Up. Sherman	7
(d)	Eaglewood Drive	Eaglewood Drive	NC	WB Stop	B	S. of Stone Church, E. of Up. Sherman	7
(e)	Raphael Court	Eaglewood Way	NC	SB Stop	B	S. of Rymal, E. Up. Paradise	8
(f)	Giotto Lane	Eaglewood Way	NC	NB Stop	B	S. of Rymal, E. Up. Paradise	8
(g)	Giotti Lane	Michelangelo Lane	NC	SB Stop	B	S. of Rymal, E. Up. Paradise	8
(h)	Bellini Lane	Davinci Boulevard	NC	WB Stop	B	S. of Rymal, E. Up. Paradise	8
(i)	Medici Lane	Bellini Lane	NC	NB Stop	A	S. of Rymal, E. Up. Paradise	8
(j)	Paramount Drive	Marston Street	NB Stop	All-Way	B	S. of Mud, E. of Up. Mount Albion	9
(k)	Gretti Drive (W.Leg)	Twenty Rd.	NC	NB Stop	B	S. of Twenty Rd. E., E. of Up. James	11
(l)	Gretti Drive (E.Leg)	Twenty Rd.	NC	NB Stop	B	S. of Twenty Rd. E., E. of Up. James	11
(m)	Winners Way	Festival Way	NC	NB Stop	B	N. of Binbrook Rd., E. of Fletcher Rd.	11
(n)	Winners Way	Pumpkin Pass	NC	SB Stop	B	N. of Binbrook Rd., E. of Fletcher Rd.	11
(o)	Gowland Drive	Binhaven Boulevard	NC	WB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(p)	Lynch Crescent (W. Leg)	Gowland Drive	NC	SB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(q)	Lynch Crescent (E. Leg)	Gowland Drive	NC	SB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(r)	Odonnel Drive	Gowland Drive	NC	NB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(s)	Odonnel Drive	Whitwell Way	NC	SB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(t)	Cook Street	Whitwell Way	NC	NB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(u)	Cleghorn Drive	Whitwell Way	NC	NB Stop	B	S. of Binbrook Rd., W. of Hwy 56	11
(v)	Pinehill Drive	Trinity Church	NC	EB Stop	B	Trinity Church, S. of Rymal	11
(w)	Redcliff Court	Goldenview Court	NC	EB Stop	B	S. of Dundas St. E., W. of Hamilton St.	15

CARRIED

2. **Request from Emily Mantha of Katimavik respecting bus passes for volunteers (Item 4.3)**

(McHattie/Collins)

That staff be directed to provide 11 bus passes for the use of Katimavik volunteers for the 12-month period starting July 2011 and ending July 2012.

CARRIED

3. **Request from Tom AI respecting the addition of Ronald McDonald House Charity posters to HSR buses (Item 4.5)**

(McHattie/Collins)

That staff be directed to make efforts to accommodate the request for Ronald McDonald House Charity posters to be placed on HSR buses when space is available.

CARRIED

4. **Rapid Transit Update - B-Line Planning, Design and Engineering, A-Line Feasibility and B-Line Nodes and Corridors Land Use Study (PW11020/PED11068) - (City Wide) (Item 5.2)**

(Jackson/McHattie)

That Report PW11020/PED11068, respecting Rapid Transit Update - B-Line Planning, Design and Engineering, A-Line Feasibility and B-Line Nodes and Corridors Land Use Study, be received.

CARRIED

5. **Citizen Appointments to the City of Hamilton Waste Reduction Task Force (PW11021) - (City Wide) (Item 5.3)**

(Jackson/McHattie)

That the following citizens be appointed to the Waste Reduction Task Force for the noted term of office:

Name	Affiliation	Term
Deborah Wilson	Environment	Up to December 31, 2013
Jack Freiburger	Public – B1 Zone	Up to December 31, 2013
Elizabeth Wren	Environment	Up to December 31, 2013

CARRIED

6. Proposed Permanent Closure and Transfer of a Portion of Road Allowance Abutting 100 Legend Court, Ancaster (PW11023) - (Ward 12) (Item 6.1)

(Ferguson/Merulla)

That the application of Costco Wholesale Canada Ltd. to permanently close and purchase a portion of the road allowance abutting the property at 100 Legend Court, Ancaster, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
 - (b) That the appropriate by-law be introduced and enacted by Council;
 - (c) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;
 - (d) 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;
 - (e) 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;
 - (f) 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**

7. Employer Commuter Transit Pass Pilot Program (PW08133a) - (City Wide) (Item 8.1)

(McHattie/Ferguson)

- (a) That the General Manager, Public Works, be authorized and directed to offer a one-year pilot Employer Commuter (EC) Transit Pass Program to three (3) employers within the City of Hamilton as outlined in Report PW08133a, funded on a one-time basis to an upset limit of \$40,000 from Ontario Provincial Gas Tax Reserve (112204), and to report back on the results on a quarterly basis;
 - (b) That the General Manager, Public Works, be authorized and directed to work with the Human Resources Department and the City Manager's office to update the City of Hamilton's internal EC Transit Pass Program, which has been in operation since 2007, in order to ensure that the program is available to all eligible employees and be expanded to employees that are using public transportation for commuting purposes and work-related trips.
- CARRIED**

8. Encroachments on City Property - Policy and Procedure (PW11024) - (City Wide) (Item 8.2)

(Jackson/McHattie)

- (a) That the Encroachment on City Property Policy, attached to Report PW11024 as Appendix "A", be approved;
- (b) That the Encroachment on City Property Procedure, attached to Report PW11024 as Appendix "B", be received and the General Manager of Public Works be authorized and directed to amend the procedure as required. **CARRIED**

9. Bus Travel Training Pilot (PW11025) - (City Wide) (Item 8.3)

(Jackson/McHattie)

- (a) That the General Manager of Public Works be authorized and directed to enter into an Agreement, in a form satisfactory to the City Solicitor, with The Salvation Army Lawson Ministries Hamilton, as the lead agency for participating Developmental Services providers within Hamilton, to develop and conduct a two (2) year pilot project providing bus travel training for persons with developmental disabilities, with semi-annual reporting to the Public Works Committee;
- (b) That the General Manager of Public Works be authorized to approve and provide funding under the Agreement to The Salvation Army Lawson Ministries Hamilton to an upset limit of the anticipated \$400,000 expenditure requirement of the pilot, subject to any reduction in requirement that may result from offsetting Provincial funding that The Salvation Army Lawson Ministries Hamilton may obtain under an application to the EnAbling Change Partnership Program, presently offered by the Ministry of Community and Social Services;
- (c) That such expenditure as may be approved by the General Manager of Public Works be funded from Transit Operating Account 53330-540005;
- (d) That the General Manager of Public Works be authorized to provide HSR bus passes to successful trainees under the pilot at no charge for a period of one (1) year after completion of their training. **CARRIED**

10. City of Hamilton/Metrolinx Governance Agreement for the Joint Procurement of Conventional Transit (HSR) Buses (PW11026) - (City Wide)

(Jackson/Merulla)

- (a) That the Mayor and General Manager of Finance and Corporate Services (City Treasurer) be authorized and directed to enter into a Governance Agreement, attached as Appendix "A" to report PW11026, for the joint procurement of replacement Conventional Transit buses for 2011-2013 in accordance with the Transit ten year capital fleet replacement plan, with Metrolinx, with the understanding that staff is required to report back to Council for authority to enter into a purchase agreement;
- (b) That a certified copy of this Governance Agreement and accompanying By-law in a form satisfactory to Corporate Legal Services, Corporate Purchasing and Corporate Finance be forwarded to Metrolinx upon Council approval.

11. Installation of an all-way stop at the intersection of Bishopsgate Avenue and Ranchdale Drive (Item 9.1)

(Duvall/Jackson)

That an all-way stop be installed at the intersection of Bishopsgate Avenue and Ranchdale Drive and that the appropriate amending by-law be passed.

CARRIED

12. Car Share On-Street Location Pilot Program (Item 9.2)

(McHattie/Merulla)

That, staff be directed to meet with Car Share Hamilton to develop an on-street pilot car share project, including the location at 427 Aberdeen Avenue and report back to Committee with the results.

CARRIED

13. Interview Sub-Committee (Public Works) Report 11-001 (Item 12.1)

(McHattie/Jackson)

Item 1 Hamilton Cycling Committee (Item 4.2)

That the following applicants be appointed to the Hamilton Cycling Committee for the 2010-2014 term of Council or until such time as successors are appointed by Council:

Sharon Gibbons	Brian Chewter	Robert Brown
Marc Risdale	Christopher Hastings	Andrea Kita
Robert Corsini	Roger Tupper	Pauline McKinley
Davey Hamada	D. Bradley Jyleman	Debbie Sanche
Brad Stapleton	Marisa Di Censo	Walter Furlan

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(McHattie/Collins)

That the April 4, 2011 Public Works Committee Agenda be approved, as presented. **CARRIED**

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) March 7, 2011 (Item 3.1)

(Ferguson/Jackson)

That the Minutes of the March 7, 2011 Public Works Committee be approved, as presented. **CARRIED**

(ii) March 7, 2011 Budget Meeting (Item 3.2)

(Ferguson/Jackson)

That the Minutes of the March 7, 2011 Public Works Committee Budget Meeting be approved, as presented. **CARRIED**

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Mark Cosens of the Preserve Ancaster Coalition respecting the Ancaster Transportation Master Plan (Item 4.1)

(Ferguson/Jackson)

That the delegation request, from Mark Cosens of the Preserve Ancaster Coalition respecting the Ancaster Transportation Master Plan, be approved. **CARRIED**

(ii) Delegation Request from Les King of the Preserve Ancaster Coalition respecting the Ancaster Transportation Master Plan (Item 4.2)

(Ferguson/Jackson)

That the delegation request, from Les King of the Preserve Ancaster Coalition respecting the Ancaster Transportation Master Plan, be approved. **CARRIED**

- (iii) Delegation Request from Emily Mantha of Katimavik respecting a request for bus passes for volunteers (Item 4.3)**

(McHattie/Collins)

That the delegation request from Emily Mantha of Katimavik be declined as Committee has endorsed the contents of the request. **CARRIED**

For disposition on this Item refer to Item 2.

- (iv) Delegation Request from Robert Wilkins respecting concerns around preferred solutions in the Ancaster Transportation Master Plan (Item 4.4)**

(Ferguson/Jackson)

That the delegation request from Robert Wilkins respecting concerns around preferred solutions in the Ancaster Transportation Master Plan, be approved. **CARRIED**

- (v) Delegation Request from Tom Al respecting a request to add Ronald McDonald House Charity posters to HSR buses (Item 4.5)**

(McHattie/Collins)

That the delegation request from Tom Al be declined as Committee has endorsed the contents of the request. **CARRIED**

For further disposition on this Item refer to Item 3.

(e) CONSENT ITEMS (Item 5)

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

(Jackson/McHattie)

That the following Sub-committee Minutes be received:

- (i) Solid Waste Management Master Plan Steering Committee – February 9, 2011
- (ii) Hamilton Cycling Committee
 - (a) October 6, 2010
 - (b) November 3, 2010
- (iii) Waste Reduction Task Force – January 19, 2011

(iv) Hamilton Utilities Corporation Joint Advisory Committee
Report 11-001 - February 23, 2011 **CARRIED**

(ii) Replacement of Green Bins that have not been Removed from the Hopper of the Waste Packing Trucks (referred by Audit, Finance and Administration Committee) (Item 5.5)

(Jackson/Merulla)

That Item 5.5 respecting, Replacement of Green Bins that have not been Removed from the Hopper of the Waste Packing Trucks, along with the additional information provided by Sergio De Feo, be received.

CARRIED

(f) PUBLIC HEARING/DELEGATIONS

(i) Proposed Permanent Closure and Transfer of a Portion of Road Allowance Abutting 100 Legend Court, Ancaster (PW11023) - (Ward 12) (Item 6.1)

Chair Powers advised the Committee that the above-noted proposed permanent closure and sale was advertised on March 25, 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 he also indicated that a representative of the proponent was on hand if there were any questions. No members of the public came forward to speak.

(Ferguson/Merulla)

That the staff presentation be waived.

CARRIED

(g) Employer Commuter Transit Pass Pilot Program (PW08133a) - (City Wide) (Item 8.1)

(Jackson/McHattie)

That subsection (a) be amended by the deletion on "following the pilot program" and replacement of "on a quarterly basis" **Amendment CARRIED**

The Main Motion as Amended **CARRIED** on the following Recorded Vote:

Yeas:	McHattie, Powers, Ferguson, Collins, Merulla, Jackson,
Total Yeas:	6
Nays:	Duvall
Total Nays:	1
Absent:	Pasuta, Whitehead
Total Absent:	2

(h) Bus Travel Training Pilot (PW11025) - (City Wide) (Item 8.3)

(Jackson/McHattie)

That subsection (a) be amended by the addition of the following:

“with semi-annual reporting to the Public Works Committee”

**Amendment CARRIED
Main Motion as Amended CARRIED**

Councillor Ferguson requested that it be noted that the Committee would like the semi-annual reports to contain details around provincial funding or the potential of provincial funding for the program.

(g) MOTIONS (Item 9)

(i) Installation of an all-way stop at the intersection of Bishopsgate Avenue and Ranchdale Drive (Item 9.1)

For disposition on this Item refer to Item 11.

(ii) Car Share On-Street Location Pilot Program (Item 9.2)

(McHattie/Merulla)

That, staff be directed to meet with Car Share Hamilton to develop an on-street pilot car share project, including the location at 427 Aberdeen Avenue and report back to Committee with the results. **CARRIED**

(h) NOTICES OF MOTION (Item 10)

Councillor B. McHattie introduced the following Notice of Motion:

(i) Request for installation of Left hand Prohibition sign Queen Street South and Stanley Avenue (10.1)

Whereas, there is a significant volume of traffic traveling north down the Queen Street Hill, bypassing the traffic light at Aberdeen Avenue and cutting through the Kirkendall neighbourhood using Stanley Avenue, causing neighbourhood safety issues, and;

Whereas the volume of traffic using Stanley Avenue to bypass the traffic light at Queen and Aberdeen in the morning peak is 316 vehicles of which 267 (85%) either crossed or turned at Locke Street, and;

Whereas the volume of traffic turning left from Queen Street onto Stanley Avenue during the afternoon peak is a total of 358 vehicles, of which 282 (79%) of these vehicles either crossed or turned at Locke Street, and;

Whereas, the cut through traffic volumes for both peak periods meet the minimum technical criteria requirements for additional Traffic Management as per the City of Hamilton's Traffic Calming / Traffic Management Policy, and;

Therefore:

- a) That a left hand turn prohibition from Queen Street South onto Stanley Avenue be implemented for both the morning and afternoon peak periods, and that prohibition be in place for an 18 month pilot project period, and;
- b) That staff develop and implement a neighbourhood-based transportation demand management (TDM) strategy, designed to affect travel patterns in the appropriate Ward 1, 2, and 8 neighbourhoods in consultation with those neighbourhoods and the affected Ward Councillors, and;
- c) That staff report back on the results of the pilot project, prior to the end of the 18 month trial period.

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

(iii) Items on Outstanding Business List (Item 11.1)

(a) Amendments to Due Dates

(Jackson/Merulla)

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

- (i) Item D: High Efficiency Toilet Replacement Program
Due Date: April 4, 2011
Proposed New Due Date: April 18, 2011

CARRIED

(b) Solid Waste Management Master Plan Review

- Councillor Powers indicated that staff are working on setting a date for an upcoming Workshop on the Solid Waste Management Master Plan Review.
- To help prepare for this workshop the feedback of Councillors would be appreciated Councillor Powers

- Hard copies of forms were passed out to Councillors to facilitate this process

(j) PRIVATE AND CONFIDENTIAL (ITEM 12)

(i) Interview Sub-Committee (Public Works Committee) Report 11-001

The Public Works Committee determined that no Closed Session discussion, respecting Report 11-001 - Interview Sub-committee (Public Works Committee) was required.

Chair Powers advised the Committee that upon the approval of Report 11-001 - Interview Sub-committee (Public Works Committee) that the Report would become a public document.

The Committee provided its recommendation in Open Session, as shown in Item 13.

(k) ADJOURNMENT

(Jackson/Ferguson)

There being no further business, the Public Works Committee adjourned at 10:30 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
April 4, 2011