



**Public Works Committee
MINUTES**

9:30 a.m.

Monday, October 17, 2011

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** T. Whitehead – City Business

Also Present: Councillors, B. Johnson, M. Pearson, J. Farr
J. Mater, Acting General Manager, Public Works
B. Goodger, Senior Director of Operations & Waste Management
D. McKinnon, Director of Water and Wastewater Operations
G. Moore, Director of Engineering Services
A. Kirkpatrick, Manager, Transportation Planning
M. Fazio, Project Manager, Environmental Planning
P. Topalovic, Acting Project Manager of 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 (PW11001e) (Wards 9, 11 & 12) (Item 5.3)
(Merulla/Ferguson)**

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(a)	Highgate Dr.	Highbury Dr.	NC	WB	B	W. of Upper Centennial Pkwy., N. of Rymal Rd.	9
(b)	Springwood Dr.	Candlewood Dr.	NC	EB	A	W. of Upper Centennial Pkwy., N. of Rymal Rd.	9
(c)	Pelech Cres. (W. Leg)	Pinehill Dr.	NC	NB	B	E. of Trinity Church Rd., S. of Rymal Rd.	11
(d)	Pelech Cres. (E. Leg)	Pinehill Dr.	NC	NB	B	E. of Trinity Church Rd., S. of Rymal Rd.	11

(e)	Whitworth Terrace	Pinehill Dr.	NC	NB	B	E. of Trinity Church Rd., S. of Rymal Rd.	11
(f)	Whitworth Terrace	Pelech Cres.	NC	SB	B	E. of Trinity Church Rd., S. of Rymal Rd.	11
(g)	Hyslop Ave.	Pelech Cres.	NC	SB	A	E. of Trinity Church Rd., S. of Rymal Rd.	11
(h)	Hyslop Ave.	Pinehill Dr.	NC	NB	B	E. of Trinity Church Rd., S. of Rymal Rd.	11
(i)	Raymond Rd.	Garner Rd.	NC	SB	C	E. of Southcote Rd., N. of Garner Rd.	12
(j)	Grandell Dr.	Robertson Rd.	NC	SB	B	E. of Southcote Rd., N. of Garner Rd.	12
(k)	Curran Rd.	Grandell Dr.	NC	WB	B	E. of Southcote Rd., N. of Garner Rd.	12
(l)	Woodhouse St.	Grandell Dr.	NC	WB	B	E. of Southcote Rd., N. of Garner Rd.	12
(m)	Woodhouse St.	Grandell Dr.	NC	EB	B	E. of Southcote Rd., N. of Garner Rd.	12
(n)	Woodhouse St.	Sutherland Cres.	NC	WB	A	E. of Southcote Rd., N. of Garner Rd.	12
(o)	Henderson St.	Sutherland Cres.	NC	EB	A	E. of Southcote Rd., N. of Garner Rd.	12
(p)	Henderson St.	Sutherland Cres.	NC	WB	A	E. of Southcote Rd., N. of Garner Rd.	12
(q)	Sutherland Cres.	Raymond Rd.	NC	SB	B	E. of Southcote Rd., N. of Garner Rd.	12
(r)	Donaldson St.	Raymond Rd.	NC	NB	B	E. of Southcote Rd., N. of Garner Rd.	12
(s)	Donaldson St.	Vinton Rd.	NC	SB	A	E. of Southcote Rd., N. of Garner Rd.	12
(t)	Vinton Rd.	Whittington Rd.	NC	SB	A	E. of Southcote Rd., N. of Garner Rd.	12
(u)	Whittington Rd.	Vinton Rd.	NC	NB	A	E. of Southcote Rd., N. of Garner Rd.	12
(v)	Lampman Dr.	Irwin Ave.	NC	EB	B	E. of Southcote Rd., N. of Garner Rd.	12
(w)	House Lane	Irwin Ave.	NC	WB	B	E. of Southcote Rd., N. of Garner Rd.	12
(x)	House Lane	Vinton Rd.	NC	EB	B	E. of Southcote Rd., N. of Garner Rd.	12
(y)	Guest St.	Irwin Ave.	NC	WB	B	E. of Southcote Rd., N. of Garner Rd.	12
(z)	Guest St.	Vinton Rd.	NC	EB	B	E. of Southcote Rd., N. of Garner Rd.	12
(aa)	Weaver Dr.	Vinton Rd.	NC	WB	B	E. of Southcote Rd., N. of Garner Rd.	12

CARRIED

2. One Day Rain Barrel Sale (PW11078) (City Wide) (Item 5.2)

(McHattie/Jackson)

That Report PW11078 respecting, One Day Rain Barrel Sale, be received.

CARRIED

3. Smart Commute Hamilton Annual Report 2010 (PW11069)(City Wide) (Item 7.1)

(Collins/Merulla)

That Report PW11069 respecting, Smart Commute Hamilton Annual Report 2010, be received.

CARRIED

4. Fruitland Road Gateway Features and Enhanced Pedestrian Crossings (PW11072) (Revised) (Wards 10 & 11)(item 8.1)

(Collins/Jackson)

- (a) That the General Manager, Public Works, include a Capital Budget submission during the 2012 Capital Budget deliberations for the design of gateway features and enhanced pedestrian crosswalks at the intersection of Fruitland Road and Barton Street and Fruitland Road at Highway 8, as identified in the Fruitland Road from Barton Street to Highway 8 Municipal Class Environmental Assessment EA Study (August 2010), and that the design phase be included in staff's 2012 work plan;
- (b) That subject to approval of (a) above in the 2012 Capital Budget, that the General Manager, Public Works, include a Capital Budget submission during the 2013 Capital Budget deliberations for the forecast implementation of gateway features and enhanced pedestrian crosswalks at the intersection of Fruitland Road and Barton Street and Fruitland Road at Highway 8, as identified in the Fruitland Road from Barton Street to Highway 8 Municipal Class Environmental Assessment EA Study (August 2010);
- (c) That the Public Works, Operations & Waste Management's, Hamilton in Blooms Program staff undertakes to investigate sponsorship opportunities related to the provision of gateway features or enhanced pedestrian crossing facilities at these two locations that would offset or subsidize the construction and/or operating and maintenance costs to provide these features; and, that Business Development staff in the Planning Department also promotes the sponsorship opportunity to its local business contacts. **CARRIED**

5. Telecommunication Tower and Antenna Protocol (PW11033a) (City Wide) (Item 8.2)

(Ferguson/McHattie)

- (a) That Appendix "A" to Report PW11033a (previously Appendix A to Report PED09206) be amended to allow for the installation of telecommunications towers and antennas on City of Hamilton water towers.
- (b) That pump station HDO6B located at Stone Church Road east and Turnbridge Road be exempted from the installation of Telecommunication Towers and Antennas **CARRIED**

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

CONSENT ITEMS

- (i) That due to an error in numbering Items 5.3 and 5.4 be renumbered 5.2 and 5.3 respectively.

DISCUSSION ITEMS

- (i) That the added correspondence from Teresa DiFalco President of the Fruitland Road Association for Safe and Healthy Neighbourhoods be respecting agenda item 8.1 be added as item 8.1 (i)

(Collins/McHattie)

That the October 17, 2011 Public Works Committee Agenda be approved, as amended. **CARRIED**

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

- (i) **October 3, 2011 (Item 3.1)**

(McHattie/Jackson)

That the Minutes of the October 3, 2011 Public Works Committee be approved, as presented. **CARRIED**

(d) CONSENT ITEMS (Item 5)

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

(McHattie/Ferguson)

That the following Sub-committee Minutes be received:

Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY)

5.1.1 Glanbrook Landfill Coordinating Committee

- (a) May 30, 2011
- (b) August 29, 2011

5.1.2 Waste Reduction Task Force – May 18, 2011

CARRIED

(e) PRESENTATIONS (Item 7)

**(i) Smart Commute Hamilton Annual Report 2010 (PW11069)(City Wide)
(Item 7.1)**

Peter Topalovic, Acting Project Manager of Transportation Demand Management, addressed the Committee with the aid of a Power Point Presentation. A copy of this presentation has been included in the official record.

Staff provided an overview of the Smart Commute plan discussing the programs expansion as well as the awards recently won by the City of Hamilton. Staff indicated that they would be bringing another report forward to General Issues Committee respecting the Car Share program in November.

(Collins/Merulla)

That the staff presentation respecting Report PW11069 Smart Commute Hamilton Annual Report 2010, be received. **CARRIED**

For disposition on this item refer to Item 3.

(f) DISCUSSION ITEMS (Item 8)

(i) Telecommunication Tower and Antenna Protocol (PW11033a) (City Wide) (Item 8.2)

(Jackson/Duvall)

That the following be added as sub-section (b):

- (b) That pump station HDO6B located at Stone Church Road east and Turnbridge Road be exempted from the installation of Telecommunication Towers and Antennas

Amendment CARRIED

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

Yeas:	R. Powers, B. McHattie, C. Collins, S. Merulla, L. Ferguson, T. Jackson, R. Pasuta
Total:	7
Nays:	S. Duvall
Total:	1
Absent:	T. Whitehead
Total:	1

(g) MOTIONS (Item 9)

(i) Extension of Transit Services, Glanbrook Business Park (Added Item 9.1)

(Merulla/Collins)

That staff be directed to report to the Public Works Committee respecting the feasibility of extending transit services on Nebo Road South of Rymal Road into the Glanbrook Business Park. **CARRIED**

(h) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion

(i) Extension of Transit Services, Glanbrook Business Park (Added item 10.1)

That staff be directed to report to the Public Works Committee respecting the feasibility of extending transit services on Nebo Road South of Rymal Road into the Glanbrook Business Park.

(Collins/Ferguson)

That the rules of order be waived to allow the consideration of a motion respecting the extension of transit services to the Glanbrook Business Park

CARRIED

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

(i) Outstanding Business List (Item 11.1)

(Collins/McHattie)

(a) That the following revised Due Dates be approved.

- (i) Item B Control measures to stop dust fall outs resulting from unpaved parking lots and roads on industrial properties

Due Date: October 3, 2011

Proposed New Due Date: November 21, 2011

- (ii) Item E Litter, Illegal Dumping and Security Issues affecting Municipal Properties abutting Railways
Due Date: November 7, 2011
Proposed New Due Date: November 21, 2011

CARRIED

(McHattie/Collins)

- (b) That the following Items be Removed of Items from the Outstanding Business List

- (i) Item C: Smart Commute Hamilton Program
- (ii) Item F: Rain Barrel RFP Process

CARRIED

(j) ADJOURNMENT

(Collins/ Ferguson)

There being no further business, the Public Works Committee adjourned at 10:14 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
October 17, 2011