



PUBLIC WORKS COMMITTEE

MINUTES 12-013

9:30 a.m.

Monday, November 19, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. McHattie (Chair), C. Collins, T. Jackson, S. Merulla, R. Pasuta, and R. Powers

Also Present: Councillor Ferguson (Vice Chair) – Vacation
Councillor Whitehead – Federation of Canadian Municipalities
Councillor Duvall – Federation of Canadian Municipalities

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Clean & Green Hamilton Strategy (PW07056(a)) (City Wide) (Item 8.1)

(Jackson/Pasuta)

That Appendix "A", attached to Report PW07056(a), respecting the Clean & Green Hamilton Strategy, be approved.

CARRIED

2. Standardization of Water & Wastewater Plant Operations and Environmental Laboratory OEM Parts, Supplies and Support Services (PW12088) (City Wide) (Item 8.3)

(Powers/Merulla)

(a) That a single source supplier of equipment, parts/supplies and services contained in Appendix "A" to Report PW12088, as amended, be approved as the source of supply for the listed equipment, parts/supplies and services for the Water and Wastewater Division, specifically Plant Operations (PO) and the Environmental Laboratory (CHEL) operations;

(b) That the Original Equipment Manufacturer (OEM) of equipment and parts/supplies contained in Appendix "B" to Report PW12088 be approved as the single source of supply for equipment, parts/supplies and services for Plant Operations and the Environmental Laboratory operations;

- (c) That the General Manager of Public Works or his delegate and the Manager of Procurement be authorized to negotiate a house account with each vendor.

**AMENDMENT CARRIED
MOTION AS AMENDED CARRIED**

3. Service Delivery Improvements and Efficiencies for the Provision of Grass Cutting at Municipal Facilities, Parks, Cemeteries and Roads (PW12089) (City Wide) (Item 8.4)

(Powers/Pasuta)

- (a) That the General Manager of Public Works be authorized to form a Grounds Maintenance Governance Review Committee that will oversee and guide grounds maintenance, contract management and develop communication strategies to improve the understanding of service standards and related quality of City of Hamilton green space;
- (b) That the Committee mandate be to:
 - (i) Review and recommend value added procurement strategies, quality assurance measures such as maintenance level standards and industry and city-wide best practices for grounds maintenance; and,
 - (ii) Review vendor performance, contract specifications, budget performance, reporting requirements and other initiatives to potentially improve efficiencies in service delivery.
- (c) That the Committee structure consist of Managers (or designates) representing the Public Works, Planning and Economic Development; including a representative from the Culture Division, and Community Services Departments, as well as a representative of the Public Works Committee.
- (d) That the Chair rotate annually amongst each Department and meetings will be held at a minimum of three times yearly in pre-season, mid-season and end of season.
- (e) That the Grounds Maintenance Governance Review Committee report to the Public Works Committee on an 'as required' basis when significant changes are contemplated.

**AMENDMENT CARRIED
MOTION AS AMENDED CARRIED**

4. Requirements to Achieve Recognition as a "Blue Community" (PW12090) (City Wide) (Item 8.5)

(Jackson/Merulla)

That Report PW12090, respecting the Requirements to Achieve Recognition as a "Blue Community", be received.

CARRIED

5. Centennial Parkway Canadian National Railway Underpass Drainage Class Environmental Assessment (PW12092) (Ward 5) (Item 8.6)

(Collins/Merulla)

(a) That the General Manager, of Public Works, be authorized and directed to file the Municipal Class Environmental Assessment report with the Municipal Clerk for a minimum thirty (30) day public review;

(b) That upon completion of the minimum thirty (30) day public review period, and subject to capital budget approval, the General Manager, of Public Works, be authorized and directed to proceed with the detailed design and implementation of the preferred solution of the Class Environmental Assessment study, provided that no Part Two (2) Order by the Minister of Environment is received.

CARRIED

6. Facility Naming Sub-Committee Report 12-002, dated November 8, 2012 (Item 8.7)

(Jackson/Merulla)

Renaming of Waterdown North Wetland Trails to John MacLennan Wetland Trails (PW12075) (Ward 15)

That the request to rename the area commonly know as "Waterdown North Wetland Trails" to the "John MacLennan Wetland Trails", attached as Appendix "A" to the Facility Naming Sub-Committee Report 12-002, be approved at this time as this request meets the criteria set out in the Municipal Property and Building Naming Policy.

CARRIED

7. Installation of All-way Stops at the Intersections of Mountain Brow Blvd. and Margate Avenue; and, Mountain Brow Blvd. and Broker Drive, Hamilton (Ward 6) (Item 9.1)

(Jackson/Powers)

(a) That staff be directed to install all-way stops at the following locations for a one year pilot period:

(i) The intersection of Mountain Brow Blvd. and Margate Avenue; and,

(ii) The intersection of Mountain Brow Blvd. and Broker Drive

- (b) That after a one year period, the Ward 6 Councillor meet with his community to determine whether or not the all-way stops are effective in addressing the community's concerns.

CARRIED

8. Correspondence from the King Street West BIA, respecting the Immediate Removal of the No Parking and Tow-Away signs between 4 – 6 p.m. on the North Side of King Street West between Caroline and Queen Streets, Hamilton (Item 11.2)

(Collins/Powers)

That the Correspondence from the King Street West BIA, respecting the Immediate Removal of the No Parking and Tow-Away signs between 4 – 6 p.m. on the North Side of King Street West between Caroline and Queen Streets, Hamilton, be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Item 8.3 – Appendix “A” to Report PW12088, respecting the Standardization of Water & Wastewater Plant Operations and Environmental Laboratory OEM Parts, Supplies and Support Services that was included in the agenda has been deleted and replaced with an amended copy that properly reflects the name of one of the Equipment Manufacturers (“SCP Science” was changed to “Skalar Inc.”).
- (ii) Added as Item 8.7 – the Facility Naming Sub-Committee Report 12-002, dated November 8, 2012
- (iii) Added as Item 10.1 – a Notice of Motion respecting the Installation of a Four-Way Stop at Broadway Avenue and Sussex Street (Ward 1)
- (iv) Added as Item 10.2 – a Notice of Motion respecting the Installation of All-way Stops at the Intersections of Mountain Brow Blvd. and Margate Avenue; and, Mountain Brow Blvd. and Broker Drive, Hamilton (Ward 6)
- (v) Added as Item 11.2 – Correspondence from the King Street West BIA, respecting the Immediate Removal of the No Parking and Tow-Away signs between 4 – 6 p.m. on the North Side of King Street West between Caroline and Queen Streets, Hamilton

(Pasuta/Powers)

That the November 19, 2012 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) November 5, 2012 (Item 3.1)

The Committee Clerk advised that there was an error in Item 9 (page 5) of the November 5, 2012 Public Works Committee minutes. An incorrect item on the outstanding business list was referred to the General Issues Committee.

(Powers/Jackson)

That sub-section (i) to Item 9, of the November 5, 2012 Public Works Committee minutes, be amended by deleting sub-section (i) in its entirety and replacing it to read as follows:

~~“(i) Item “A” – Installation Policy for Intersection and Mid-block Pedestrian Signals”~~

“(i) Item “H” – Installation of Bicycle Racks/ Storage at Municipal Facilities”

CARRIED

(Powers/Jackson)

That the Minutes of the November 5, 2012 Public Works Committee meeting be approved as amended.

CARRIED

(d) Petition Request to City of Hamilton and Maple Leaf Foods Requesting a Cul-de-Sac North of 580 Glover Road (PW12021(a)) (Ward 11) (Item 8.2)

(Collins/Powers)

That Report PW12021(a), respecting a Petition Request to the City of Hamilton and Maple Leaf Foods Requesting a Cul-de-Sac North of 580 Glover Road, be tabled to the January 16, 2013 Public Works meeting, in order that Councillor B. Johnson may attend to speak to the matter.

CARRIED

(e) Four-Way Stop at Broadway Avenue and Sussex Street (Item 10.1)

Councillor C. Collins introduced the following Notice of Motion:

That staff be directed to install a four-way stop at Broadway Avenue and Sussex Street, Hamilton (Ward 1).

(f) Installation of All-way Stops at the Intersections of Mountain Brow Blvd. and Margate Avenue; and, Mountain Brow Blvd. and Broker Drive, Hamilton (Ward 6)

Councillor T. Jackson introduced the following Notice of Motion:

- (a) That staff be directed to install all-way stops at the following locations for a one year pilot period:
 - (i) The intersection of Mountain Brow Blvd. and Margate Avenue; and,
 - (ii) The intersection of Mountain Brow Blvd. and Broker Drive
- (b) That after a one year period, the Ward 6 Councillor meet with his community to determine whether or not the all-way stops are effective in addressing the communities concerns.

(Jackson/Powers)

That the Rules of Order be waived to introduce a motion respecting the Installation of All-way Stops at the Intersections of Mountain Brow Blvd. and Margate Avenue; and, Mountain Brow Blvd. and Broker Drive, Hamilton (Ward 6).

CARRIED

For disposition of this matter, please refer to Item 7 above.

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

(i) Outstanding Business List Amendments (Item 11.1)

(Pasuta/Powers)

That the following Items be considered complete and removed from the Public Works Committee's Outstanding Business List:

1. Item "D" - Hillfield Strathallan College "Blue Community"
2. Item "G" - Grass Cutting Efficiencies

CARRIED

(h) ADJOURNMENT (Item 13)

(Powers/Pasuta)

That, there being no further business, the Public Works Committee be adjourned at 10:07 a.m.

CARRIED

Respectfully submitted,

Councillor B. McHattie, Chair
Public Works Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk