

PUBLIC WORKS COMMITTEE

REPORT 13-012

9:30 a.m.

Monday, October 7, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also in Attendance: Councillors B. Clark, J. Farr

Absent with Regrets: Councillor, T. Whitehead (Vice Chair) - Illness
Councillor, B. McHattie - Personal

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 13-012 AND RESPECTFULLY RECOMMENDS:

1. **Installation of an All-Way Stop Control at the intersection of Winterberry Drive and Glenhollow Drive (Ward 9) (Item 9.2)**

- (a) That northbound and southbound stop control be installed on Winterberry Drive at Glenhollow Drive;
- (b) That the appropriate amending By-law be passed.

2. **Intersection Control List (PW13001(c)) (Wards 7 & 8) (Item 5.3)**

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

	Intersection		Stop Direction		Class	Location / Comments / Petition	Ward
	Street 1	Street 2	Existing	Requested			
(a)	East 12 th Street	Brucedale Avenue	EB & WB	NB & SB	B	East of Upper Wellington Street, north of Fennell Avenue	7
(b)	Eldorado Court	Montcalm Drive	NC	EB	A	High School parking and sightlines	8

3. Outdoor Lighting Implementation (PW13075) (City Wide) (Item 5.4)

That Report PW13075 respecting Outdoor Lighting Implementation, be received.

4. Municipal Services and Property Taxation on Condominium Properties (PW12011(a)) (City Wide) (Item 5.5)

That Report PW12011(a) respecting Municipal Services and Property Taxation on Condominium Properties, be received.

5. Bull's Lane – Authorization to Perform Works on Private Lands (PW13074) (Ward 7) (Item 5.6)

- (a) That staff be authorized and directed to perform culvert replacement and outfall improvement works on the privately-owned lands described in Appendix "A" of Report PW13074 in order to address nuisance flooding at the intersection of the privately-owned and City-owned portions of Bull's Lane;
- (b) That the General Manager of Public Works be authorized and directed to execute an access and maintenance agreement on behalf of the City with the land owner of the privately-owned portion of Bull's Lane, in order to implement recommendation (a) of Report PW13074, with content satisfactory to the General Manager of Public Works and in a form satisfactory to the City Solicitor.

6. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton (PW13072) (Ward 7)

- (a) That a portion of the public unassumed alleyway abutting 609-615 Upper James Street, Hamilton, be permanently closed and transferred to the owner of 609-615 Upper James Street, Hamilton, as shown on Appendix A, attached to Report PW13072 (the "Subject Lands"), subject to the following conditions:
 - (i) That the applicant make an application to the Ontario Superior Court of Justice, 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 Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;

- (iv) That the applicant deposit a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Control Management Section;
- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the lands is approved:
 - (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 introduced and enacted by Council;
 - (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the Subject Lands in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for fair market value;
 - (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, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
 - (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 of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton.

7. Poor Drainage on Lake Avenue Drive (PW13065) (Ward 9) (Item 8.1)

That Report PW13065 respecting Poor Drainage on Lake Avenue Drive, be received.

8. Stoney Creek Pond Trail at Confederation Park Tree Removal (PW13070) (Ward 5) (Item 8.2)

- (a) That seventy-six (76) of the existing living trees, as stated in Report PW13070 be approved for removal to facilitate the creation of a recreational trail at

Confederation Park's Stoney Creek Pond facility to be funded to the amount of \$65,340 from capital project number 4401356801;

- (b) That Appendix "A" attached hereto to Report 13-012, illustrating tree removals at Confederation Park's Stoney Creek Pond, be approved.

9. Standardization of Traffic Signal Control Equipment and Materials (PW13071) (City Wide) (Item 8.3)

- (a) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, ALDIS brand intersection related vehicle detection systems and software be approved as a standard through December 31, 2018 - Single source supplier - Electromega Ltd.;
- (b) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, ITERIS brand long distance, temporary conditions and expressway monitoring vehicle detection systems and software be approved as standard through December 31, 2018. Single source supplier - AE Traffic Technologies Ltd.;
- (c) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Fortran brand Traffic Signal Heads and Pedestrian Signal Heads and components parts including LED modules be approved as the Standard through December 31, 2018. Single source supplier - Fortran Traffic Ltd.;
- (d) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Eltec School Zone Flashers single source supplier be changed from Tacel Ltd to Innovative Traffic Solutions Inc. through December 31, 2017;
- (e) That the General Manager of Public Works, or his designate, be authorized and directed to negotiate all prices, quantities, terms and conditions with the identified single source suppliers.

10. Single Source Dump Truck Sander Bodies and New Sander Body Technology Trial (PW13073) (City Wide) (Item 8.4)

- (a) That the Single Source Purchase of three Monroe Truck Equipment auger drive sander bodies be approved in accordance with the City's Procurement Policy #11 - Single Source Purchase;
- (b) That the vendor Allstone Equipment in Schomberg, Ontario be allowed to be named in the tender document as the sole Canadian supplier of the Monroe Auger Drive Bodies.

11. Name Change Clean City Liaison Committee (Item 9.1)

- (a) That the Clean City Liaison Committees name be changed to the Keep Hamilton Clean and Green Committee;
- (b) That the Committees Terms of Reference be amended to reflect the new name.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda.

The October 7, 2013 Public Works Committee Agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) September 16, 2013 (Item 3.1)

The Minutes of the September 16, 2013 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

- (i) Delegation request by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec (Added item 4.1)**

The delegation request by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec, was approved for a future Committee meeting.

(e) **CONSENT ITEMS**

(i) **Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY) (Item 5.1)**

The following Sub-committee Minutes were received:

(a) Clean City Liaison Committee – July 16, 2013

(ii) **Halton-Hamilton Source Water Protection Committee – December 4, 2012 (Item 5.2)**

The December 4, 2013 Minutes of the Halton-Hamilton Source Water Protection Committee, were received.

(f) **DELEGATIONS (Item 6)**

(i) **Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton (PW13072) (Ward 7) (Item 6.1)**

Chair Ferguson advised that this item was advertised as part of a public meeting. He indicated that no members of the public have registered with the Clerk to speak to this item. Chair Ferguson called upon anyone in attendance who wished to speak to come forward. No one came forward.

On a Motion The public meeting respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton, was closed.

On a Motion the staff presentation respecting Report 13072, was waived.

For disposition on this matter refer to Item 6.

(ii) **Delegation by John Vesprini respecting Report PW13065, Poor Drainage on Lake Avenue Drive (Item 6.2)**

John Vesprini addressed the Committee respecting issues on Lake Avenue Drive such as poor drainage on the roadway and issues around lawn sodding done by City contractors.

Committee members asked questions of Mr. Vesprini and requested that staff bring a further report back to the Public Works Committee respecting the

issues of water drainage on Lake Avenue Drive. Committee also requested that staff look into the issues around the sodding of lawns in this area.

The delegation by John Vesprini respecting Report PW13065, was received.

(g) PRESENTATIONS (Item 7)

(i) HANSEN Update (No Copy) (Item 7.1)

Jim MacAulay, Acting Manager, Hansen 8 Implementation addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Mr. MacAulay provided a background history of the Hansen computer maintenance management software. He discussed steps moving forward to upgrade this system to a web-based one rather than the current client based system and highlighted the following points:

- The Last Hansen upgrade was completed twelve years ago
- The software has 700 users mainly in Public Works with approximately 150 users outside Public Works
- Two year project with cost of \$1.3 million
- Project is within budget and on schedule
- The project is divided into three phases: Phase 1 is complete, Phase 2 by the end of 2013, with Phase 3 by the end of 2014
- Converting all assets, work orders, inspections, addresses, parcels, customer service calls and permits
- Rebuilding over 500 reports
- Developing interfaces to Hansen 7, PeopleSoft and GIS
- Testing and User Training for 700 staff
- Data conversion by Hansen, upgrade is done by City staff under Hansen guidance

Committee members discussed the possibility of adding a Council representative on the Hansen Upgrade Steering Committee. They also discussed the process for updates and the level of access Councillors Offices will have to the system.

The presentation, respecting HANSEN Update, was received.

On a Motion the appropriate legal staff were directed to present at the next Public Works Committee meeting with a legal opinion on the privacy issues and concerns around providing full access to the Hansen and Amanda software systems to Council members' Offices.

(ii) Hamilton Cycling Committee – Annual Update (No Copy) (Item 7.2)

Sharon Gibbons and Jordan Fysh of the Hamilton Cycling Committee addressed the Public Works Committee with the Aid of a Power Point presentation. A copy of the presentation has been included in the official record.

They discussed the positive work being done by the Cycling Committee. They outlined the progress done to date, the expectations for the future and current challenges.

The presentation, respecting the Hamilton Cycling Committee - Annual Update, was received.

(h) MOTIONS (Item 9)

(i) Name Change Clean City Liaison Committee (Item 9.1)

For disposition on this matter refer to Item 11.

(ii) Installation of an All-Way Stop Control at the intersection of Winterberry Drive and Glenhollow Drive (Ward 9)

For disposition on this matter refer to Item 1.

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

(i) Outstanding Business List (Item 11.1)

(a) The following new due dates were approved:

(i) Item E - Review and Update Option 4 - Strategic Renewal and New Construction Strategy
Current Date - November 18, 2013
Revised Due Date - Q1 2014

(ii) Item G - Plow Tracking Program
Current Date - October 21, 2013
Revised Due Date - November 4, 2013

(iii) Item N - Correspondence from the Toronto Lynx Soccer Club
Current Date - October 21, 2013
Revised Due Date - Q1 2014

- (iv) Item R - Mobile Urban Park Initiative
Current Date – December 2, 2013
Revised Due Date - Q1 2014
- (v) Item F - Coordination of street furniture with transit shelter works
Current Date – October 7, 2013
Revised Due Date – November 4, 2013
- (vi) Item A - Wentworth Street and Sanford Avenue 2-way Traffic Study
Current Date – October 21, 2013
Revised Due Date – November 4, 2013
- (vii) Item B - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures
Current Date – October 21, 2013
Revised Due Date – November 4, 2013

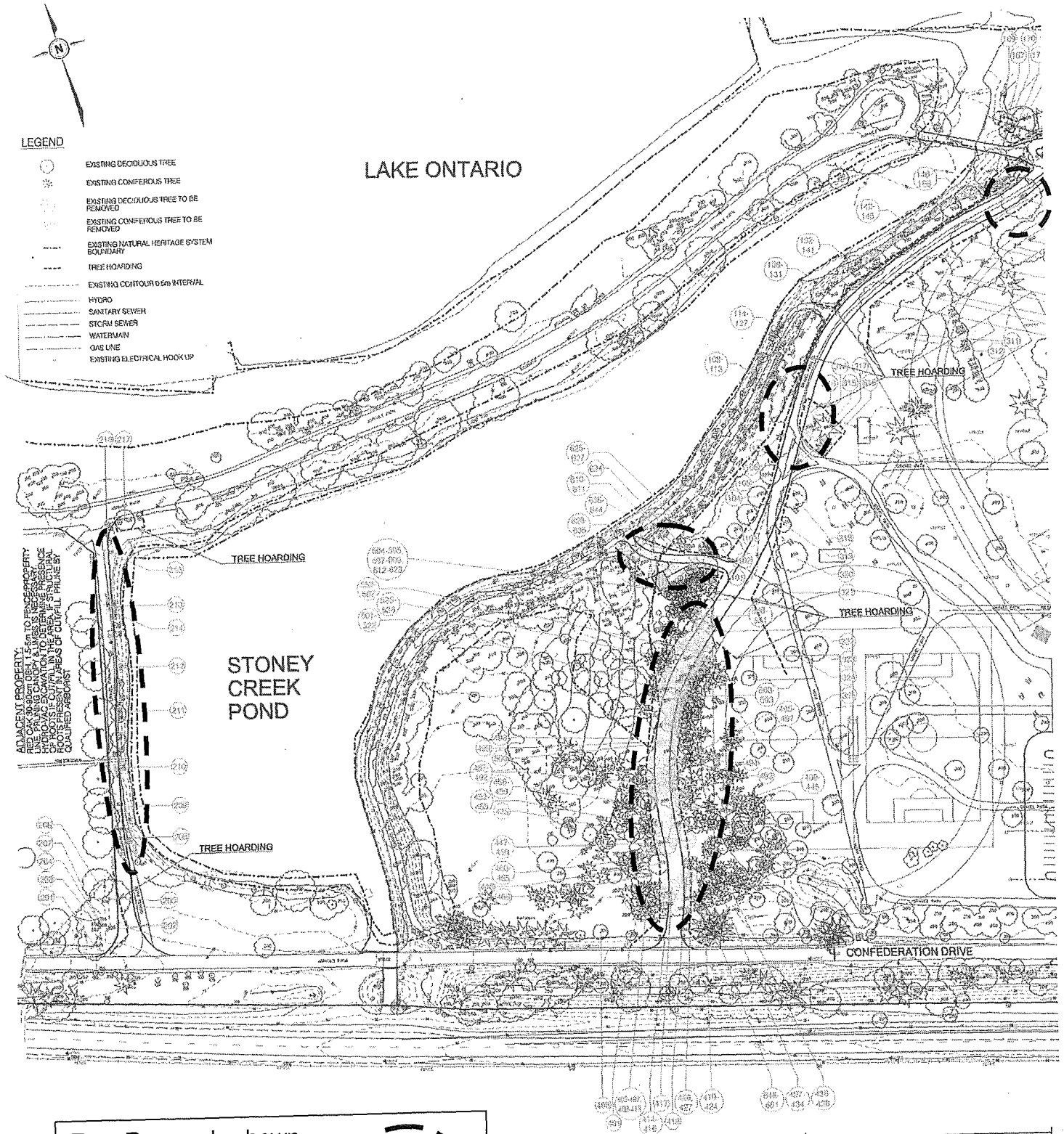
(j) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 11:04 a.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee


Andy Grozelle
Legislative Coordinator
Office of the City Clerk



- LEGEND**
- EXISTING DECIDUOUS TREE
 - EXISTING CONIFEROUS TREE
 - EXISTING DECIDUOUS TREE TO BE REMOVED
 - EXISTING CONIFEROUS TREE TO BE REMOVED
 - EXISTING NATURAL HERITAGE SYSTEM BOUNDARY
 - TREE HOARDING
 - EXISTING CONTOUR 0.5m INTERVAL
 - HYDRO
 - SANITARY SEWER
 - STORM SEWER
 - WATERMAIN
 - GAS LINE
 - EXISTING ELECTRICAL HOOK UP

ADJACENT PROPERTY:
 RED OAK 30-40cm DBH x 1.5m TO PERPENDICULAR
 LINE PLANNING CANOPY & 10% USES IN THE PRESENCE
 OF PROS IN CUTFILL IN THE AREA IF STAYING
 ROOTS PRESENT IN AREAS OF CUTFILL PHASE BY
 QUALIFIED ARBORIST

Tree Removals shown
 in dashed areas



**CONFEDERATION PARK
 STONEY CREEK POND TRAIL**
 TREE INVENTORY AND PRESERVATION PLAN