



PUBLIC WORKS COMMITTEE

MINUTES 13-013

9:30 a.m.

Monday, November 4, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor L. Ferguson (Chair) - Vacation

Also in Attendance: Councillors B. Clark, B. Johnson

THE PUBLIC WORKS COMMITTEE PRESENTED THE FOLLOWING ITEMS TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW13001(d)) (Wards 3, 6,11 & 15) (Item 5.2)

(McHattie/Jackson)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(a)	5 th Concession Rd. E	Robson Rd./Beeforth Rd.	NB	EB	A	N. of Centre Rd., W of Dundas St. -meets policy	15
(b)	5 th Concession Rd. E	Beeforth Rd./Robson Rd.	SB	WB	A	N. of Centre Rd., W of Dundas St. -meets policy	15
(c)	Country Fair Way	Hitching Post Ridge	N/C	WB	A	N. of Binbrook Rd., W. of Hwy 56 - housekeeping, no changes in field	11
(d)	Dunvegan Pl.	Greti Dr.	N/C	SB	A	S. of Twenty Rd., E. of Up. James	11
(e)	Dunvegan Pl.	Mother's St.	N/C	NB	A	S. of Twenty Rd., E. of Up. James	11
(f)	Hitching Post Ridge	Country Fair Way	N/C	SB	A	N. of Binbrook Rd., W. of Hwy 56 - housekeeping, no changes in field	11
(g)	Turi Dr.	Mother's St.	N/C	NB	A	S. of Twenty Rd., E. of Up. James	11

(h)	Turi Dr.	Greti Dr.	N/C	EB	A	S. of Twenty Rd., E. of Up. James	11
(i)	Cloke Ct. (S.Leg)	Rendell Blvd.	NC	EB	A	N. of Fennell Ave., W. of Up.Ottawa	6
(j)	Cloke Ct./Merle Ct.	Rendell	NC	EB/WB	A	N. of Fennell Ave., W. of Up.Ottawa	6
(k)	Dunsmure Rd.	St.Clair Ave.	All-way	All-way	A	N. of Main St., E. of Wentworth St. - housekeeping, no changes in field	3
(l)	Millen Rd.	Shoreview Pl.	N/C	SB	B	N. of N.Service Rd., E. of Green Rd. - housekeeping, street name change	11

CARRIED

2. Access by Council Members and their Staff to Hansen and Amanda Databases (LS13034) (City Wide) (Item 5.3)

(Merulla/McHattie)

That a letter be written to Dr. Ann Cavoukian, Information and Privacy Commissioner, requesting clarification on why constituency and advocacy activities of individual Council Members are not considered functions of a city.

CARRIED

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

(McHattie/Jackson)

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

CARRIED

4. Support of the Great Lakes Protection Act (Item 9.1)

(McHattie/Powers)

Whereas, a bill to advance a Great lakes Protection Act has now passed Second Reading at Queen's Park; and

Whereas there is an urgent and pressing need for a new, strong and effective law to protect and restore the Great Lakes and St. Lawrence River watershed; and

Whereas 3 of our 4 Great Lakes are in decline (Lakes Ontario, Erie and Huron); and

Whereas the Great Lakes provide more than 80 per cent of Ontario's drinking water; and

Whereas over 95 per cent of Ontario's agricultural land is in the Great Lakes basin; and

Whereas the health of the lakes contribute to a \$4.4 trillion economy in the Great Lakes-St. Lawrence basin in Canada and the United States; and

Whereas, the City of Hamilton has been very involved in Great Lakes protection efforts through the Hamilton Harbour Remedial Action Plan and other efforts.

Therefore Be It Resolved:

That correspondence be sent to the Government of Ontario requesting that strong action be taken, through effective legislation, to protect and restore the health of the Great Lakes – St. Lawrence River Basin, through the passage of the *Great Lakes Protection Act*.

CARRIED

5. Installation of Stop Control Pritchard Road at Highland Road (Ward 6) (Item 9.2)

(Jackson/Duvall)

- (a) That a north bound and south bound Stop Control be installed on Pritchard Road at the Intersection of Highland Road;
- (b) That the appropriate amending By-law be passed.

CARRIED

6. Installation of Stop Control Trinity Church Road at Airport Road (Ward 11) (Item 9.4)

(Powers/McHattie)

- (a) That a north bound and south bound Stop Control be installed on Trinity Church Road at the Intersection of Airport Road;
- (b) That the appropriate amending By-law be passed.

CARRIED

7. Ancaster Lions Club Storage - 1104 Fiddlers Green Road Public Works Depot (Ward 12) (Item 9.5)

(Jackson/Powers)

- (a) That staff be directed to negotiate a lease agreement with Ancaster Lions Club for use of one bay of the Public Works Depot at 1104 Fiddlers Green Road;
- (b) That Ancaster Lions Club be charged the annual fee of \$1.00 for the use of the bay.

CARRIED

8. Installation of Stop Control at the Intersection of Michael Avenue and Banff Drive (Added Item 10.1 and 9.6)

(Jackson/Duvall)

- (a) That an East Bound Stop Control be placed on Michael Avenue at the intersection of Banff Drive;
- (b) That the appropriate amending by-law be passed.

CARRIED

9. Installation of Stop Control at the Intersection of Richard Court and Banff Drive (Added Item 10.2)

- (a) That an East Bound Stop Control be placed on Richard Court at the intersection of Banff Drive;
- (b) That the appropriate amending by-law be passed.

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) Delegation Request by Alan Griffiths respecting the Your32 regional transportation campaign (Item 4.4)
- (ii) Delegation Request by Joanne Weeks respecting agenda Items 9.3 and 9.4 regarding the installation of Stop Controls on Trinity Church Road (Item 4.5)
- (iii) Installation of Stop Control at the Intersection of Michael Avenue and Banff Drive (Item 10.1)
- (iv) Installation of Stop Control at the Intersection of Richard Court and Banff Drive (Item 10.2)

(Jackson/Powers)

That the November 4, 2013 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) October 7, 2013 (Item 3.1)

(Duvall/Merulla)

That the Minutes of the October 7, 2013 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request by Dr. Gail Krantzberg, Professor and Director of the Centre for Engineering and Public Policy in the School of Engineering Practice McMaster University respecting agenda Item 9.1 regarding the Great Lakes Protection Act (Item 4.1)

(McHattie/Jackson)

That the delegation request from Dr. Gail Krantzberg, Professor and Director of the Centre for Engineering and Public Policy, School of Engineering Practice at McMaster University, respecting agenda Item 9.1 regarding the Great Lakes Protection Act, be approved to appear before Committee today.

CARRIED

(ii) Delegation request by Patricia Turnbull respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road (Item 4.2)

(McHattie/Jackson)

That the delegation request from Patricia Turnbull respecting agenda Items 9.3 and 9.4, regarding the installation of Intersection Controls on Trinity Church Road, be approved to appear before Committee today.

CARRIED

(iii) Delegation Request by David Campbell President McMaster Students Union respecting ongoing discussions and negotiations surrounding bus passes (Item 4.3)

(McHattie/Jackson)

That the delegation request from David Campbell, President of McMaster Students Union, respecting ongoing discussions and negotiations surrounding bus passes, be approved to appear before Committee today.

CARRIED

- (iv) **Delegation Request by Alan Griffiths respecting the Your32 regional transportation campaign (Item 4.4)**

(McHattie/Jackson)

That the delegation request from Alan Griffiths respecting the Your32 regional transportation campaign, be approved for a future meeting.

CARRIED

- (v) **Delegation Request by Joanne Weeks respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road (Item 4.5)**

(McHattie/Jackson)

That the delegation request from Joanne Weeks respecting agenda Items 9.3 and 9.4, regarding the installation of Intersection Controls on Trinity Church Road, be approved to appear before Committee today.

CARRIED

(e) CONSENT ITEMS

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

(McHattie/Jackson)

That the following Sub-committee Minutes be received:

- (a) Glanbrook Landfill Coordinating Committee – August 26, 2013
(b) Clean City Liaison Committee – September 17, 2013

CARRIED

(f) DELEGATIONS (Item 6)

- (i) **Delegation request by Dr. Gail Krantzberg, Professor and Director of the Centre for Engineering and Public Policy in the School of Engineering Practice McMaster University respecting agenda Item 9.1 regarding the Great Lakes Protection Act (Item 6.1)**

Dr. Krantzberg was not in attendance. The Committee Clerk was directed to contact Dr. Krantzberg and invite her to present at a future meeting.

- (ii) **Delegation request by Patricia Turnbull respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road (Item 6.2)**

Patricia Turnbull addressed the Committee respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road. Ms. Turnbull addressed the Committee with the aid of a PowerPoint Presentation a copy of the presentation has been included in the official record.

Ms. Turnbull spoke in favour of the installation of intersection controls on Trinity Church Road at the intersections of Airport Road, Golf Club Road, Guyatt Road and Dickenson Road.

(Pasuta/Collins)

That the presentation by Patricia Turnbull, respecting agenda Items 9.3 and 9.4, regarding the installation of Intersection Controls on Trinity Church Road, be received.

CARRIED

(iii) Delegation Request by Joanne Weeks respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road (Added Item 4.5 & 6.3)

Joanne Weeks addressed the Committee respecting agenda Items 9.3 and 9.4 regarding the installation of Intersection Controls on Trinity Church Road.

Ms. Weeks spoke in opposition to the installation of intersection controls on Trinity Church Road. She spoke specifically against the installation proposed in item 9.3 on the agenda as it would be adjacent to her house. She suggested that if a stop sign is required on that Dickenson Road would be the best location.

(Jackson/Duvall)

That the presentation by Joanne Weeks, respecting agenda Items 9.3 and 9.4, regarding the installation of Intersection Controls on Trinity Church Road, be received.

CARRIED

(McHattie/Jackson)

That Items 9.3 and 9.4 be moved up in the agenda to be heard at this time.

CARRIED

For disposition on this matter refer to Item 6 and Information Item (i)(iii)

(iv) Delegation Request by David Campbell President McMaster Students Union respecting ongoing discussions and negotiations surrounding bus passes (Item 4.3 and 6.4)

David Campbell President McMaster Students Union and Jeffrey Doucet Vice-President of Finance McMasters Students Union addressed the Committee respecting ongoing discussions and negotiations around bus passes. They addressed the Committee with the aid of a PowerPoint Presentation a copy of the presentation has been included in the official record

(McHattie/Powers)

That the delegation by David Campbell President McMaster Students Union and Jeffrey Doucet Vice- President of Finance McMasters Students Union respecting ongoing discussions and negotiations surrounding bus passes, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Winter Control and Winter Maintenance Program (Item 7.1)

Bob Paul, Acting Manager Winter Control addressed the Committee respecting the issue of Winter Control and Winter Maintenance Program. Mr. Paul addressed Committee with the aid of a PowerPoint Presentation.

Mr. Paul outlined the scope of services, program management model, improvement and community engagement and the challenges and opportunities.

Committee members asked question respecting winter response and brought forward areas of concern that may require special attention for the awareness of staff.

(Powers/McHattie)

That the presentation, respecting the Winter Control and Winter Maintenance Program, be received.

CARRIED

(h) DISCUSSION ITEMS (ITEM 8)

(i) Citizen Committee Report – Hamilton Cycling Committee – 13-001 (Item 8.2)

(McHattie/Powers)

(a) That staff be directed to report back to the Public Works Committee with details on the legislation governing the use of mobility devices, mobility scooters, e-bikes, scooters and other similar devices;

(b) That Citizen Committee Report – Hamilton Cycling Committee 13-001 be tabled until staff report back to the Public Works Committee.

CARRIED

(i) MOTIONS (Item 9)

(i) Support of the Great Lakes Protection Act (Item 9.1)

For disposition of this matter, refer to Item 4 above.

(ii) Installation of Stop Control Pritchard Road at Highland Road (Ward 6) (Item 9.2)

For disposition of this matter, refer to Item 5 above.

(iii) Installation of Stop Control Trinity Church Road at Golf Club Road (Ward 11) (Item 9.3)

(Jackson/Collins)

That Item 9.3 respecting the Installation of a Stop Control Trinity Church Road at Golf Club Road be referred to staff for a report back to the Public Works Committee.

CARRIED

(iv) Installation of Stop Control Trinity Church Road at Airport Road (Ward 11) (Item 9.4)

For disposition on this matter, refer to Item 6 above.

(v) Ancaster Lions Club Storage - 1104 Fiddlers Green Road Public Works Depot (Ward 12) (Item 9.5)

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

(vi) Installation of Stop Control at the Intersection of Michael Avenue and Banff Drive (Added Item 10.1 and 9.6)

For disposition of this matter, refer to Item 8 above.

(vii) Installation of Stop Control at the Intersection of Richard Court and Banff Drive (Added Item 10.2 and 9.7)

For disposition of this matter, refer to Item 9 above.

(viii) Feasibility Study respecting installation of Sound Barriers on the North Side of Mud Street (Added Item 10.3 and 9.8)

(Collins/Merulla)

Whereas the on/off ramps of the Redhill Valley Parkway and the Lincoln Alexander Parkway leads to Mud Street at Winterbury Drive; and

Whereas there are no sound barriers on the north side of Mud Street to just west of Paramount Alliance Church.

Therefore be it Resolved:

That staff be directed to do a feasibility study of installing sound barriers in this area and report back to the Public Works Committee with consideration being given to cost and funding sources.

CARRIED

(j) NOTICES OF MOTION (ITEM 10)

Councillor Jackson introduced the following Notice of Motion:

(i) Installation of Stop Control at the Intersection of Michael Avenue and Banff Drive (Added Item 10.1)

(a) That an East Bound Stop Control be placed on Michael Avenue at the intersection of Banff Drive;

(b) That the appropriate amending by-law be passed.

(Jackson/Powers)

That the rules of order be waived to allow the introduction of a Motion respecting the installation of a Stop Control at the Intersection of Michael Avenue and Banff Drive

CARRIED

Councillor Jackson introduced the following Notice of Motion:

(ii) Installation of Stop Control at the Intersection of Richard Court and Banff Drive (Added Item 10.2)

(a) That an East Bound Stop Control be placed on Richard Court at the intersection of Banff Drive;

(b) That the appropriate amending by-law be passed.

(Jackson/Powers)

That the rules of order be waived to allow the introduction of a Motion respecting the installation of a Stop Control at the Intersection of Richard Court and Banff Drive

CARRIED

Councillor Collins introduced the following Notice of Motion:

(iii) Feasibility Study respecting installation of Sound Barriers on the North Side of Mud Street (Added Item 10.3)

Whereas the on/off ramps of the Redhill Valley Parkway and the Lincoln Alexander Parkway leads to Mud Street at Winterbury Drive; and

Whereas there are no sound barriers on the north side of Mud Street to just west of Paramount Alliance Church.

Therefore be it Resolved:

That staff be directed to do a feasibility study of installing sound barriers in this area and report back to the Public Works Committee with consideration being given to cost and funding sources.

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a Motion respecting a feasibility study for respecting installation of Sound Barriers on the North Side of Mud Street.

CARRIED

For disposition on this matter refer to information item (i) (viii).

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

(i) Outstanding Business List (Item 11.1)

(Duvall/Jackson)

(a) That the following item be considered complete and removed from the Public Works Committee's Outstanding Business List:

- (i) Item J – Correspondence from John Vesprini, respecting Poor Drainage on Lake Avenue Drive

(Powers/McHattie)

(b) That the following proposed new due dates be approved:

- (i) Item K - Tree health and maintenance in the downtown area
Current Date - November 18, 2013
Revised Due Date – December 2, 2013
- (ii) Item F - Coordination of street furniture with transit shelter works
Current Date – November 4, 2013
Revised Due Date – November 18, 2013
- (iii) Item E - Review and Update Option 4 - Strategic Renewal and
New Construction Strategy (every five years)
Current Date – Q1, 2014
Revised Due Date – Q3, 2014
- (iv) Item A - Wentworth Street and Sanford Avenue 2-way Traffic
Study
Current Date - November 18, 2013
Revised Due Date – December 2, 2013
- (v) Item B - Petition from Residents of Sanford Avenue South
regarding Traffic Calming Measures
Current Date - November 18, 2013
Revised Due Date – December 2, 2013

CARRIED

(I) ADJOURNMENT (Item 13)

(Jackson/Powers)

That, there being no further business, the Public Works Committee be adjourned at 12:56 p.m.

Respectfully submitted,

Councillor T .Whitehead, Vice-Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk