



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 13-001**

**10:00 a.m.**

**Wednesday, January 16, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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

**Also Present:** Councillor M. Pearson, B. Johnson

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#### **THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:**

- 1. Public Works 2013 Business Plan – Appendix to Report (CM12017) Strategic Plan 2012 Update and 2013 Corporate Business Plan (Item 7.1)**

**(Jackson/Collins)**

That the 2013 Public Works Business Plan, Appendix to Report (CM12017) Strategic Plan 2012 Update and 2013 Corporate Business Plan, be approved.

**CARRIED**

- 2. Smart Commute Hamilton Annual Report 2011/2012 (PW10062(a)) (City Wide) (Item 5.3 and 7.2)**

**(Powers/Collins)**

That Report PW10062(a) respecting Smart Commute Hamilton Annual Report 2011/12012, be received.

**CARRIED**

- 3. Transit Fleet – Business Case Analysis for Transit Fuel and 2013 Budget Mitigation (PW12017(a)) (City Wide) (Item 8.2 and 7.3)**

**(Collins/Merulla)**

- (a) That Council authorize staff to undertake a Request for Information (RFI) process to determine the viability of replacing the CNG fuelling station at the Mountain Transit Centre (MTC) to support a dual fuel policy, as follows:
  - (i) The RFI process shall investigate replacing the CNG station with the City as the owner/operator or having a vendor constructing, owning and maintaining the CNG station under a contract with the City;
  - (ii) Staff be authorized to retain appropriate consulting services to manage the RFI process at an estimated cost not to exceed \$50,000 with funds to be provided from Transit Capital reserve ID #108025; the Director of Transportation be authorized to retain suitable consulting services to manage the RFI process through single source procurement Policy #11;
  - (iii) That the RFI include an investigation of providing a public use of the CNG fueling station along with the private usage by the City.
- (b) That staff report back to Council on the results of the RFI process prior to any future conventional transit fleet purchase;
- (c) That the following 2013 budget mitigation initiatives be approved and referred to the 2013 budget deliberations:
  - (i) Cancel year three (2013) of the five year contribution of \$450,000 to the 110030 Transit Fleet Replacement Reserve;
  - (ii) Cancel the planned 2013 conventional transit (HSR) capital fleet purchase in the amount of \$9.1 million.

**CARRIED**

**4. Petition Request to City of Hamilton and Maple Leaf Foods Requesting a Cul-de-Sac North of 580 Glover Road (PW12021(a)) (Item 8.1)**

**(Collins/Jackson)**

That Report 12021(a) respecting Petition Request to City of Hamilton and Maple Leaf Foods Requesting a Cul-de-Sac North of 580 Glover Road, be received.

**CARRIED**

**5. Clean Air Hamilton 2011 Progress Report – Public Works Response (PW13003) (Item 8.3)**

**(McHattie/Powers)**

That Report PW13003 respecting, Clean Air Hamilton 2011 Progress Report Public Works Response, be received.

**CARRIED**

**6. Appointment of a Drainage Superintendent for the City of Hamilton Pursuant to the Drainage Act R.S.O 1990 (TOE02091(a)) (City Wide) (Item 8.4)**

**(Powers/McHattie)**

That a By-law appointing Wayne Song as the Drainage Superintendent for the City of Hamilton, in the form outlined in Appendix A to Report TOE02091a, be passed.

**CARRIED**

**7. Staff Correspondence dated January 10, 2013 respecting, Winter Control Program Response – December 26 & 27, 2012 Storm Event – Information Update (Added Item 8.5)**

**(Collins/Merulla)**

That the staff correspondence dated January 10, 2013, respecting Winter Control Program Response – December 26 & 27, 2012 Storm Event, attached hereto as Appendix A, be received.

**CARRIED**

**8. Theatre Ancaster storage agreement - 1104 Fiddlers Green Road Public Works Depot (Item 9.2)**

**(Ferguson/Powers)**

(a) That staff be directed to negotiate a lease agreement with the Theatre Ancaster for use of one bay of the Public Works Depot at 1104 Fiddlers Green Road;

(b) That Theatre Ancaster be charged the annual fee of \$1.00 for the use of the bay.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CEREMONIAL ACTIVITIES (Item A)**

**(i) Cheque Presentation by Bruce de Lottinville towards the de Lottinville Neighbourhood Park (Item A)**

Chair Ferguson welcomed Bruce de Lottinville and family. Ward Councillor Powers introduced Mr. de Lottinville his wife Lillian, sons Brian and Carl and daughter in-laws Christina and Linda. Councillor Powers provided an overview of the important role the de Lottinville Park has played in Dundas and the continued importance it will continue to play thanks in part to the generous donation of the de Lottinville family.

**(ii) Ontario Power Authority Community Conservation Award (CCA) (Item B)**

Chair Ferguson announced that the City of Hamilton recently received the Community Conservation award from the Ontario Power Authority. The award was presented at the Association of Municipalities of Ontario (AMO) conference. The award highlights efforts in conservation leadership, innovation and market transformation, corporate and community engagement, and conservation savings.

Councillor Powers as the current President of AMO presented the award to, Geoff Lupton and Tom Chessman who accepted the award on behalf of staff.

**(b) CHANGES TO THE AGENDA (Item 1)**

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

- (i) That Item 5.3 respecting the Smart Commute Hamilton Annual Report be moved to the presentation section as numbered 7.2.
- (ii) That Item 8.2 respecting Transit Fleet – Business Case Analysis for Transit Fuel and 2013 Budget Mitigation be moved to the presentation section as item 7.3.
- (iii) That staff correspondence sent January 10, 2013 respecting Winter Control Program Response December 26 & 27, 2012, be added to the discussion section of the agenda as item 8.5
- (iv) Added Notice of Motion respecting Two-way Conversion Victoria Avenue North (Item 10.1)
- (v) That Added item 8.5 respect staff correspondence sent January 10, 2013 respecting Winter Control Program Response December 26 & 27, 2012 be moved up in the agenda to be heard after the Consent Section.

**(Pasuta/Merulla)**

That the January 16, 2012 Public Works Committee Agenda be approved, as amended.

**CARRIED**

**(c) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(d) MINUTES (Item 3)**

**(i) December 3, 2012 (Item 3.1)**

**(Collins/Jackson)**

That the Minutes of the December 3, 2012 Public Works Committee meeting be approved as presented.

**CARRIED**

**(e) DELEGATION REQUESTS (Item 4)**

**(i) Delegation Request by Alex Sears respecting improvements and changes to the City of Hamilton (Item 4.1)**

**(Merulla/McHattie)**

That the Delegation Request by Alex Sears respecting improvements and changes to the City of Hamilton, be approved.

**CARRIED**

**(ii) Delegation Request by Sonny Ross respecting horticultural practices and waste in the City of Hamilton (Item 4.2)**

**(Merulla/McHattie)**

That the Delegation Request by Sonny Ross respecting horticultural practices and waste in the City of Hamilton, be approved.

**CARRIED**

**(f) CONSENT ITEMS (Item 5)**

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

**(Duvall/Powers)**

That the following Advisory and Sub-committee Minutes be received for information:

Clean City Liaison Committee

(a) October 16, 2012

(b) November 20, 2012

**CARRIED**

**(ii) Lake Erie Source Water Protection Committee (Item 5.2)  
(Duvall/Powers)**

That the following Advisory Minutes of the Lake Erie Source Water Protection Committee be received for information:

- (a) April 26, 2012
- (b) June 7, 2012
- (c) July 5, 2012
- (d) August 16, 2012
- (e) October 4, 2012

**CARRIED**

**(g) PRESENTATIONS (Item 7)**

**(i) Public Works 2013 Business Plan – Appendix to Report (CM12017)  
Strategic Plan 2012 Update and 2013 Corporate Business Plan  
(Referred by General Issues Committee November 27, 2012) (Item 7.1)**

Gerry Davis, General Manager, Public Works addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

**(Jackson /Collins)**

That the presentation respecting the Public Works 2013 Business Plan, be received.

**CARRIED**

For disposition on this matter refer to item 1.

**(ii) Smart Commute Hamilton Annual Report 2011/2012 (PW10062(a)) (City  
Wide) (Item 5.3 & 7.2)**

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

**(Powers/Collins)**

That the presentation respecting Smart Commute Hamilton Annual Report 2011/2012, be received.

**CARRIED**

For disposition on this matter refer to item 2.

Vice-Chair Whitehead recessed the Committee at 1:10 p.m. for a ten minute break.

**(iii) Transit Fleet – Business Case Analysis for Transit Fuel and 2013 Budget Mitigation (PW12017(a)) (City Wide) (Item 8.2 and 7.3)**

Mark Selkirk, Vehicle Maintenance Supervisor addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

**(Collins/Merulla)**

That the Motion be amended through the addition of a sub-section (a)(iii) to read as follows:

- (a)(iii) That the RFI include an investigation of providing a public use of the CNG fueling station along with the private usage by the City.

**Amendment CARRIED  
Main Motion as Amended CARRIED**

**(Powers/Collins)**

That the presentation respecting Transit Fleet – Business Case Analysis for Transit Fuel and 2013 Budget Mitigation, be received.

**CARRIED**

For disposition on this matter refer to item 3.

**(h) MOTIONS (Item 9)**

**(i) Red Hill Parkway Improvements (Item 9.1)**

**(Collins/Merulla)**

That staff be directed to investigate upgrading the lighting on the Red Hill Parkway in the vicinity of the Mud/Stone Church Rd interchanges, and

That staff be directed to investigate better reflective signage and lane markings or other initiatives to assist motorists in the same area,

That a full costing of all options and alternatives be presented to committee for their consideration.

**CARRIED**

**(ii) Theatre Ancaster storage agreement - 1104 Fiddlers Green Road Public Works Depot (Item 9.2)**

For disposition on this matter refer to Item 8.

**(iii) Two-way Conversion Victoria Avenue North (Added Item 10.1 & 9.3)**

**(Merulla/Collins)**

That staff be directed to prepare a feasibility study of a two way conversion for Victoria Avenue North, between Barton Street East and Burlington Street East and report back to Public Works Committee as soon as possible.

**CARRIED**

**(i) NOTICES OF MOTION (Item 10)**

Councillor Merulla Introduced the Following Notice of Motion:

**(i) Two-way Conversion Victoria Avenue North (Added Item 10.1)**

That staff be directed to prepare a feasibility study of a two way conversion for Victoria Avenue North, between Barton Street East and Burlington Street East and report back to Public Works Committee as soon as possible.

**(Merulla/McHattie)**

That the rules of order be waived to allow for the introduction of Motion respecting the Two-way Conversion Victoria Avenue North.

**CARRIED**

For disposition on this matter refer to Item (h)(iii).

**(j) PRIVATE & CONFIDENTIAL**

**(i) Winter Control Program Response – December 26 & 27, 2012 Storm Event – Information Update (Added Item 8.5 & Added Item 12.1)**

**(Merulla/Collins)**

The Committee moved into Closed Session at 2:11 p.m. pursuant to Section 8.1(f) of the City's Procedural By-law and the Municipal Act as the subject matter dealt with advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

For disposition on this matter refer to Item 7.



**(k) ADJOURNMENT (Item 13)**

**(Merulla/Collins)**

That, there being no further business, the Public Works Committee be adjourned at 2:20 p.m.

**CARRIED**

Respectfully submitted,

Councillor L. Ferguson, Chair  
Public Works Committee

Andy Grozelle  
Legislative Coordinator  
Office of the City Clerk