



PUBLIC WORKS COMMITTEE

REPORT 13-002

9:30 a.m.

Monday, February 4, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 13-002 AND RESPECTFULLY RECOMMENDS:

1. Installation of Bicycle Racks/Storage at Municipal Facilities (PW13004) (City Wide) (Item 8.1)

- (a) That the City's public-use facilities lacking a suitable bike rack, as identified in Appendix "A" to Report PW13-002, have an appropriate bike rack installed, to be funded from Transit Capital Reserve #108025 to an upset limit of \$20,000;
- (b) That the City continue the standard practice of having the Department responsible for the facility to be responsible for the provision of bike storage at the facility.

2. Wastewater Abatement Program Changes and Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 Amendments (PW13006) (City Wide) (Item 8.3)

- (a) That staff be directed to amend the City of Hamilton Wastewater Abatement Program to reflect that the calculation used for determining potential eligibility for the program shall include water provided from the municipal water supply only;

- (b) That the City of Hamilton's Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 be amended to reflect the changes to the Wastewater Abatement Program, in a form satisfactory to the City Solicitor;
- (c) That the Director of Hamilton Water and the General Manager of Finance and Corporate Services be authorized and directed to discontinue receiving any new applications for an Abatement under the The Sanitary Surcharge and Wastewater Abatement By-law until after the By-law is amended to reflect the changes to the Wastewater Abatement Program.

**3. Small Equipment Manufacturer's Standardization Renewal (PW08029(a))
(City Wide) (Item 8.4)**

- (a) That a five-year extension for "Stihl" equipment as a manufacturer's standard for the purchase of string and hedge trimmers, chainsaws, leaf blowers, multi-purpose "Kombi" system engines and attachments, and other commercial grade small equipment for the Public Works Department, be approved;
- (b) That a five-year extension for "Honda" equipment as a manufacturer's standard for the purchase of walk behind lawnmowers, generators, water pumps, and engine components for lawn edgers, aerating equipment, rototillers, compactors, debris loaders, walk-behind leaf blowers, and other commercial grade small equipment for the Public Works Department, be approved;
- (c) That staff be authorized to negotiate "house accounts" for the supply of equipment and repair and maintenance service with "Stihl" and "Honda" manufacturers and/or licensed distributors of the approved equipment standards.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Delegation Request by Annamarie Gagno respecting the issue of Fare Parity and current abuses to the Voluntary Pay Policy (Added Item 4.1)

The February 4, 2013 Public Works Committee Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) January 16, 2013 (Item 3.1)

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

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request by Annamarie Gagno respecting the issue of Fare Parity and current abuses to the Voluntary Pay Policy (Added Item 4.1)

The Delegation Request by Annamarie Gagno respecting the issue of Fare Parity and current abuses to the Voluntary Pay Policy, was approved.

(e) CONSENT ITEMS (Item 5)

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

The following Advisory and Sub-committee Minutes were received for information:

(a) Glanbrook Landfill Coordinating Committee – November 26, 2012

(b) Clean City Liaison Committee – December 11, 2012

(ii) Halton-Hamilton Source Water Protection Committee – September 11, 2012 (Item 5.2)

The Minutes of the Halton-Hamilton Source Water Protection Committee's September 11, 2012 meeting were received.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation by Alex Sears respecting improvements and changes to the City of Hamilton (Item 6.1)

Alex Sears addressed the Committee respecting a wide range of recommended improvements and changes to the City of Hamilton. Mr. Sears provided a handout outlining his recommendations. A copy of the handout has been included in the official record.

On a motion the recommendations presented by Alex Sears were referred to staff for investigation and a report back to the Public Works Committee.

Committee directed that Mr. Sears is to be notified when the report comes forward.

The presentation by Alex Sears respecting improvements and changes to the City of Hamilton, was received.

(ii) Delegation by Sonny Ross respecting horticultural practices and waste in the City of Hamilton (Item 6.2)

Sonny Ross addressed the Committee respecting horticultural practices and waste. Mr. Ross also spoke about the impact of charging a full HSR Fare to those with disabilities.

The presentation by Sonny Ross respecting horticultural practices and waste in the City of Hamilton was received and referred to staff.

(g) PRESENTATIONS (Item 7)

(i) Public Works Departmental Overview (No Copy) (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.

Committee members asked questions respecting the Public Works restructuring. Staff clarified the relationships between the newly formed divisions and outlined how issues of joint responsibility will be handled.

The presentation respecting the Public Works Departmental Overview, was received.

(ii) Traffic Division (No Copy) (Item 7.2)

Martin White, Manager, Traffic Operations addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

Committee members asked questions about the strategic direction of the Traffic division. They discussed including the comments of citizens and Councillors within the engineering assessment of projects and attributing value to these comments.

The presentation respecting the Traffic Division, was received.

(h) DISCUSSION ITEMS (Item 8)

(i) Transit Bus Shelter Expansion Plan (PW13005) (City Wide) (Item 8.2)

On a motion Report PW13005 respecting Transit Bus Shelter Expansion Plan was tabled to the next Public Works Committee meeting for clarification on funding.

(ii) Wastewater Abatement Program Changes and Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 Amendments (PW13006) (City Wide) (Item 8.3)

The Motion was amended through the addition of a sub-section (c) to read as follows:

- (c) That the Director of Hamilton Water and the General Manager of Finance and Corporate Services be authorized and directed to discontinue receiving any new applications for an Abatement under the The Sanitary Surcharge and Wastewater Abatement By- law until after the By-law is amended to reflect the changes to the Wastewater Abatement Program.

For disposition on this matter refer to Item 2.

(iii) Small Equipment Manufacturer's Standardization Renewal (PW08029(a)) (City Wide) (Item 8.4)

Committee members requested that staff work with Procurement staff to introduce more pilot projects for alternative equipment providers.

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

(i) Outstanding Business List (Item 11.1)

(a) Items Requiring Approval for Removal:

The following item was marked complete and removed from the Outstanding Business List:

Item N - Installation of Bicycle Racks / Storage at Municipal Facilities

(b) Items Requiring Revised Due Dates:

The following Revised Due Dates were approved:

Item E - Region of Halton Discussions for Processing of Source Separated Organics
Due Date: March 18, 2013
Revised Due Date: April 22, 2013

Item F - Correspondence Central Neighbourhood Association
Due Date: April 22, 2013
Revised Due Date: June 3, 2013

Item H - Winter Control Program Service Levels
Due Date: February 4, 2013
Revised Due Date: March 18, 2013

Item I - Winter Control Activation Levels
Due Date: February 4, 2013
Revised Due Date: March 18, 2013

Item K - Improved identification of Through Streets
Due Date: February 4, 2013
Revised Due Date: April 22, 2013

(j) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – January 16, 2013

The Closed Session Minutes of January 16, 2013, were approved and remain confidential.

(k) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 12:33 p.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk

Inventory of Bike Parking at City Facilities (2012)		Bike Rack	Bike Cage	Bike Lockers
Community Centres (multi-use)				
1	Ancaster Aquatic	Yes		
2	Ancaster Rotary Centre/Morgan Firestone	Yes		
3	Beasley	Yes		
4	Bennetto	Yes		
5	Brewster (H.G.)	No		
6	Central Memorial	Yes		
7	Coronation	Yes		
8	Dalewood	Yes		
9	Dundas Lions Memorial	Yes		
10	Dundas Pool	Yes		
11	Hill Park	Yes		
12	Huntington Park	Yes		
13	Inch Park	Yes		
14	Jimmy Thompson	No		
15	Ancaster Lions Pool	No		
16	Norman Pinky Lewis	No		
17	Parkdale (Pat Quinn)	Yes		
18	Riverdale (Dominic Agostino)	Yes		
19	Rosedale	No		
20	Ryerson	Yes		
21	Sir Allan MacNab	Yes		
22	Sir Wilfrid Laurier	Yes		
23	Sir Winston Churchill	No		
24	Stoney Creek (adjacent facilities)	Yes		
25	Valley Park (adjacent facilities)	Yes		
26	Westmount	Yes		
Seniors Centres (not at general Community Centres)				
1	Ancaster Senior Achievement Centre	Yes		
2	Main/Hess	Yes		
3	Sackville Hill	Yes		
4	Stoney Creek "Club 60" (Ada Bland)	No		
5	Winona			
Arenas				
1	Beverly	No		
2	Carlisle	No		
3	Chedoke Twin Pad	Yes		
4	Eastwood	No		
5	Glanbrook	Yes		
6	Grightmire (Market St)	Yes		
7	Lawfield	Yes		
8	Mohawk Sports Complex (4 Ice)	No		
9	Mountain (Dave Andreychuk)	Yes		
10	North Wentworth	Yes		
11	Olympic	No		
12	Saltfleet	Yes		
13	Scott Park	No		
14	Spring Valley	No		
Golf Courses				
	Chedoke	Yes		
	King's Forest	Yes		
Stadiums				
	Bernie Arbour	No		
	Pan-Am (planned)	Yes	Yes	

		Bike Rack	Bike Cage	Bike Lockers
Municipal Service Centres				
1	Ancaster	Yes		
2	Dundas	Yes		
3	Flamborough	under construction		
4	Glanbrook	Yes		
5	Stoney Creek	Yes		
6	City Hall	Yes	Yes	
Museums				
1	Battlefield House	No		
2	Children's Museum	Yes		
3	Dundurn Castle	Yes		
4	Fieldcote	Yes		
5	Hamilton Military Museum	Yes		
6	Steam & Technology Museum	Yes		
7	Whitehern	Adjacent		
	Griffin House (owned by the Hamilton Conservation Auth.)	No		
City Libraries				
1	Ancaster	Yes		
2	Barton	Yes		
3	Binbrook	Yes		
4	Carlisle	No		
5	Central	Yes		
6	Concession	Yes		
7	Dundas	Yes		
8	Freelton	Yes		
9	Greensville	Yes		
10	Kenilworth	Yes		
11	Locke	Yes		
12	Lynden	No		
13	Millgrove	No		
14	Mount Hope	Yes		
15	Redhill	Yes		
16	Rockton	No		
17	Saltfleet	Yes		
18	Sherwood	Yes		
19	Stoney Creek	Yes		
20	Terryberry	Yes		
21	Turner Park	Yes		
22	Valley Park	Yes		
23	Waterdown	Yes		
24	Westdale	Yes		
Community Halls				
1	Ancaster Town Hall	Yes		
2	Binbrook Memorial Hall	No		
3	Carlisle Memorial Hall	No		
4	Carluke Community Centre	No		
5	Dundas Valley Community Centre (Nigel Charlong)	No		
6	Eastmount Community Centre	No		
7	Fruitland Lions Community Centre	Yes		
8	Greensville Hall (West Flamborough Hall)	No		
9	Millgrove Community Centre	No		
10	Mount Hope Community Youth Centre	Yes		
11	Mount Hope Hall	Yes		
12	Mountsberg Hall	No		
13	Normanhurst Community Centre	No		
14	Sheffield Community Hall	No		
15	Valens Community Hall	No		
16	Waterdown Memorial Hall	Yes		
17	Woodburn Centennial Hall	No		

	Bike Rack	Bike Cage	Bike Lockers
Police Stations 6 stations	Yes		
Fire Stations 29 stations	to review		
Other Corporate Buildings			
1 Lister Block	Yes		3
2 Football Hall of Fame	Yes		
3 100 Main St E	Yes		
4 Central Utilities Plant	Yes		
5 Copps Coliseum	Yes		
6 Ellen Fairclough Building	Yes		
7 Hamilton City Centre	Yes	Yes	
8 Hamilton Place	Yes	Yes	
9 Hamilton Convention Centre	Yes	Yes	
10 HMPS - Parking Office/Commonwealth Square	Yes	Yes	
11 Right House	Yes		
12 Standard Life Building	Yes	Yes	
13 John Sopinka Court House	Yes		
14 330 Wentworth St N	Yes	Yes	
15 1447 Upper Ottawa St	Yes		2
Cemeteries	No		
Parks	Bike racks a standard amenity.		
City Yards City Yards - 43 sites	to review		