



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 13-003**

**9:30 a.m.**

**Monday, March 18, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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

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

**Also Present:** Councillor M. Pearson

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

**1. 2013 Special Events Requiring Temporary Road Closures (PW13019) (City Wide)(Item 5.2)**

**(McHattie/Jackson)**

That each of the following applications:

- (a) Hamilton Cycling Club for the temporary closure of Trinity Road between Wilson Street and Book Road on Friday March 29, 2013 from 6:00 a.m. to 6:00 p.m. for the annual Good Friday Road Race;
- (b) Supercrawl Productions and the Westdale BIA for the temporary closure of King Street West between Sterling Street and North Oval from 10:00 a.m. on Friday May 31, 2013 to 4:00 a.m. on Sunday June 2, 2013 for a Blues Festival;
- (c) The Princess Margaret Hospital Foundation for the temporary closure of Fennell Avenue between Garth Street and West 5th Street from 6:00 a.m. to 9:00 a.m. on Sunday June 16, 2013 for the annual Ride to Conquer Cancer;

- (d) Knights of Columbus for the temporary closure of Longwood Road between Franklin Avenue and Macklin Street from 10:00 a.m. on Saturday June 29, 2013 to 10:00 p.m. on Sunday June 30, 2013 for a Soapbox Derby;
- (e) St. Luke's Anglican Church for the temporary closure of Macauley Street between John Street and Catharine Street on Saturday July 13, 2013 from 10:00 a.m. to 11:00 p.m. for a Latin Festival;
- (f) International Village BIA for the temporary closure of Ferguson Avenue from King Street to King William from 7:00 a.m. Friday August 30, 2013 to 12:00 p.m. Sunday September 1, 2013 for Oktoberfest - A Taste of International Village.

be approved, subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and conform to "Ministry of Transportation Book 7 - Temporary Conditions";
- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of 2 weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, or \$5,000,000 for events involving alcohol as part of the

event, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;

- (ix) That the applicant pay the required full road closure fee of \$597.61 made payable to "The City of Hamilton" prior to road closure.

**CARRIED**

**2. 2012 Annual Drinking Water Report (PW13017) (City Wide)(Item 7.1)**

**(Powers/Jackson)**

That Report PW13017 respecting the 2012 Annual Drinking Water Report, be received.

**CARRIED**

**3. Transit Fare Parity, AODA Integrated Standard (No Copy) (Item 7.2)**

**(Merulla/Collins)**

That the staff presentation, Advisory Committee for Persons with Disabilities Recommendations and deliberations on the issue of Fare Parity be referred to the April 3, 2013 General Issues Committee meeting.

**CARRIED**

**4. Transit Bus Shelter Expansion Plan (PW13005) (City Wide)(Item 8.1)**

**(Powers/Jackson)**

- (a) That staff be authorized and directed to undertake a transit bus shelter expansion for 2013 of up to 56 shelters at a budgeted cost of \$10,000 per shelter to an upset limit of \$560,000, to be fully funded from the Transit Provincial Gas Tax Reserve #112204;

- (b) That staff be directed to undertake a City Wide Accessibility Audit on all City bus stops.

**CARRIED**

**5. Multi-Residential and Corporate Waste Diversion Program Update (PW11096c) (City Wide)(Item 8.2)**

**(Powers/McHattie)**

That Report PW11096c respecting Multi-Residential and Corporate Waste Diversion Program Update, be received.

**CARRIED**

**6. Winter Control Program Service Level Review (Class 3 Residential Plowing Activation and Target Condition) (PW13022) (City Wide)(Item 8.3)**

**(Collins/Jackson)**

- (a) That the Winter Control Service Level Activation trigger for Class 3 Residential Streets be revised to 8 cm for plowing operation;
- (b) That the Winter Control Service Level for Class 3 Residential Streets be revised to bare pavement from snow packed;
- (c) That any budget variance due to the enhanced level of service for 2013 be mitigated with funds from the Winter Control Reserve and the on-going impacts be managed through the use of the continuous average expenditures for the delivery of the Winter Control Program each year, in the development of the operating budget estimates;
- (d) That staff be directed to use a continuous rolling budget for Winter Control.

**CARRIED**

**7. PV Labs - Collection of Traffic Data (PW13018)(City Wide)(Item 8.4)**

**(Powers/Jackson)**

- (a) That the General Manager of Public Works be authorized to negotiate and enter into a contract with PV Labs for the provision of intelligent imaging technology using aerial gathered photo-digital based traffic data for the City of Hamilton for a period not to exceed five years;
- (b) That the value is not to exceed \$200,000 per year and that the expenditures are charged to the Traffic Counts Program.

**CARRIED**

**8. Development of Lane Closure Policy (PW13021) (City Wide) (Item 8.5)**

**(Powers/McHattie)**

That the Lane & Sidewalk Closure Policy, attached as Appendix "A" to Report PW13021, be approved for implementation on roadways when construction related temporary lane closures exceed the current two week Road Occupancy Permit period.

**CARRIED**

**9. Hamilton Utilities Corporation Joint Advisory Committee Report 13-001  
(Item 8.6)**

**(Powers/Jackson)**

**(i) Court House District Energy Proposal**

- (a) That the City of Hamilton enter into a Memorandum of Understanding (MOU) for the Court House District Energy Proposal

with Hamilton Community Energy (HCE), subject to the satisfaction of the City Solicitor;

- (b) That staff be directed to proceed with the district energy proposal engineering/design for the Court House, for the replacement of the existing steam boilers and cooling systems with new hot water boiler, new chiller and cooling tower and all related HVAC systems and to review the geothermal supplement option at an estimated cost of \$5,830,000 for the aforementioned upgrades;
- (c) That staff be directed to begin formal negotiations on a lease and final agreement between the City of Hamilton and Hamilton Community Energy (HCE) with respect to the Court house, to be presented for approval through the Hamilton Utilities Corporation Joint Advisory Committee and then Council for final approval.

**CARRIED**

**10. Ancaster Village Green Park Project (Spray Pad) Funding Increase (Item 10.1)**

**(Collins/Powers)**

Whereas the grant application by the Ancaster Rotary club (Ontario Trillium Foundation Funding Program) for the Village Green Park Project (Spray Pad) was unsuccessful;

Therefore be it resolved;

That the proposed increased City share of costs in the amount of \$73,159 be funded \$58,451 (15% growth-related from total project budget of \$389,675) from the Outdoor Recreation DC reserve # 110316 and \$14,708 from the Ancaster Capital Reserve #108030 with the provision that any future Capital contribution by the Ancaster Rotary Club for this project be returned to the Ancaster Capital Reserve #10803

**CARRIED**

**11. Snow Plow Tracking Program (Added Item 10.2)**

**(Collins/Duvall)**

- (a) That staff be directed to provide a report to the Public Works Committee respecting the feasibility of creating a 'plow tracking program' to allow citizens to monitor the City's public and private snow removal services during a storm event;
- (b) That staff be directed to provide progress updates to the Web Redevelopment Sub-committee respecting the issue of a 'plow tracking program'.

**12. Fessenden Neighbourhood Stormwater Project Municipal Class EA  
(PW11080a)(Ward 8)(Item 12.1)**

**(McHattie/Duvall)**

- (a) That the Manager of Real Estate be authorized and directed to enter into negotiations with the Hamilton-Wentworth District School Board to acquire 4.2 acres of land at the south west corner of Lynwood Road and Wendover Drive to secure a site for a storm water management facility, at a higher upset dollar amount than original indicated in Report PW11080 as indicated in Appendix "A" due to the larger site area now required and land value increases that have occurred since 2011;
- (b) That the financial details of the land acquisition outlined in Appendix "A" remain confidential until completion of the transaction and that the balance of Report PW11080a not be released as a public document;
- (c) That the General Manager of Public Works be authorized to fund the potential shortfall in the pond construction budget as a 2013 pre-approval from the 2014 Rate Budget at a maximum upset limit of \$1.2 million.

**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 Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4)
- (ii) Delegation Request by Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5)
- (iii) Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6)
- (iv) Notice of Motion respecting Ancaster Village Green Funding Increase (Added Item 10.1)

**(Pasuta/Duvall)**

That the March 18, 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) February 4, 2013 (Item 3.1)**

**(Merulla/Jackson)**

That the Minutes of the February 4, 2013 Public Works Committee meeting be approved as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Delegation Request from Ken Bellavance respecting the issue of Fare Parity (Item 4.1)**

**(Jackson/Duvall)**

That the Delegation Request from Ken Bellavance respecting the issue of Fare Parity be approved to be heard at today's meeting.

**CARRIED**

**(ii) Delegation Request from Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind, respecting the issue of Fare Parity (Item 4.2)**

**(Jackson/Duvall)**

That the Delegation Request from Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind respecting the issue of Fare Parity be approved to be heard at today's meeting.

**CARRIED**

**(iii) Delegation Request from Dave Barnett of the Abuse Prevention and Awareness Campaign respecting the prevention of assaults on bus drivers (Item 4.3)**

**(Duvall/Merulla)**

That the delegation request from Dave Barnett of the Abuse Prevention and Awareness Campaign respecting the prevention of assaults on bus drivers, be approved.

**CARRIED**

- (iv) Delegation Request from Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4)**

**(Jackson/Duvall)**

That the Delegation Request from Lawrence Shapiro respecting the issue of Fare Parity be approved to be heard at today's meeting.

**CARRIED**

- (v) Delegation Request from Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5)**

**(Jackson/Duvall)**

That the Delegation Request Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity be approved to be heard at today's meeting.

**CARRIED**

- (vi) Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6)**

**(Jackson/Duvall)**

That the Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity be approved to be heard at today's meeting.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

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

**(McHattie/Jackson)**

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

- (a) Clean City Liaison Committee - January 15, 2013

**CARRIED**

**(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

- (i) Delegation by Annamarie Gagno respecting the issue of Fare Parity and current abuses to the Voluntary Pay Policy (Item 6.1)**

Annamaire Gagno was not in attendance.



**(ii) Delegation by Ken Bellavance respecting the issue of Fare Parity (Item 4.1 & 6.2)**

Ken Bellavance addressed the Committee respecting the issue of Fare Parity. He spoke against the Voluntary Pay Policy.

**(iii) Delegation by Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind, respecting the issue of Fare Parity (Item 4.2 & 6.3)**

Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind addressed the Committee respecting the issue of Fare Parity. They spoke in favour of the Voluntary Pay Policy and suggested placing handicapped stickers on identification cards based upon medical diagnosis.

**(iv) Delegation by Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4 & 6.4)**

Lawrence Shapiro addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy.

**(v) Delegation Request from Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5 & 6.5)**

Peter Hutton, Hamilton Roundtable on Poverty Reduction, addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy and provided a handout to Committee members. A copy of the handout has been included in the official record.

**(vi) Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6 & 6.6)**

Dave Cherkewski, Hamilton Organization for Poverty Elimination, addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy.

**(Merulla/ McHattie)**

That the delegations respecting the issue of Fare Parity be received.

**CARRIED**

**(Merulla/Collins)**

That item 7.2 respecting issue of Transit Fare Parity, AODA Integrated Standard be moved up in the agenda to be heard at this time.

**CARRIED**

**(vii) Transit Fare Parity, AODA Integrated Standard (No Copy) (Item 7.2)**

**(a) Recommendations of the Advisory Committee for Persons with Disabilities referred from the General Issues Committee meeting on February 6, 2013 (Item 7.2(i))**

For disposition on this matter refer to Item 3.

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

**(i) 2012 Annual Drinking Water Report (PW13017) (City Wide)(Item 7.1)**

Charlene McKay, Senior Regulator Coordinator addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

**(Powers/Duvall)**

That the presentation respecting report PW13017 2012 Annual Drinking Water Report, be received.

**CARRIED**

**(ii) Terri Wallis on behalf of the Advisory Committee for Persons with Disabilities respecting the Committees Accessibility Audit of Bus Stop Shelters and Report PW13005, Transit Bus Shelter Expansion Plan (No Copy) (Item 7.3)**

Terri Wallis presented on behalf of the Advisory Committee for Persons with Disabilities respecting their Audit of Accessibility at Bus Stop Shelters. A copy of the Presentation has been included in the official record.

**(Powers/Pasuta)**

That the presentation by Terri Wallis, Advisory Committee for Persons with Disabilities, respecting the Audit of Bus Stop Shelters, be received.

**CARRIED**

**(h) DISCUSSION ITEMS (Item 8)**

**(i) Transit Bus Shelter Expansion Plan (PW13005) (City Wide)(Item 8.1)**

**(Jackson/Duvall)**

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

- (b) That staff be directed to undertake a City Wide Accessibility Audit on all City bus stops.

**Amendment CARRIED  
Main Motion as Amended CARRIED**

**(Powers/McHattie)**

That staff be directed to provide a supplemental report to the Public Works Committee respecting the coordination of street furniture with transit shelter works.

**CARRIED**

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

Councillor Collins introduced the following Notice of Motion

**(i) Ancaster Village Green Park Project (Spray Pad) Funding Increase (Added Item 10.1)**

Whereas the grant application by the Ancaster Rotary club (Ontario Trillium Foundation Funding Program) for the Village Green Park Project (Spray Pad) was unsuccessful;

Therefore be it resolved;

That the proposed increased City share of costs in the amount of \$73,159 be funded \$58,451 (15% growth-related from total project budget of \$389,675) from the Outdoor Recreation DC reserve # 110316 and \$14,708 from the Ancaster Capital Reserve #108030 with the provision that any future Capital contribution by the Ancaster Rotary Club for this project be returned to the Ancaster Capital Reserve #10803

**(Powers/Jackson)**

That the rules of order be waived to allow for the introduction of a Motion respecting Ancaster Village Green Park Project (Spray Pad) Funding Increase.

**CARRIED**

For disposition on this matter refer to item 10.

Councillor Collins introduced the following Notice of Motion

**(ii) Snow Plow Tracking Program (Added Item 10.2)**

- (a) That staff be directed to provide a report to the Public Works Committee respecting the feasibility of creating a 'plow tracking program' to allow citizens to monitor the City's public and private snow removal services during a storm event;
- (b) That staff be directed to provide progress updates to the Web Redevelopment Sub-committee respecting the issue of a 'plow tracking program'.

**(Jackson/ Duvall)**

That the rules of order be waived to allow for the introduction of a Motion respecting a Snow Plow Tracking Program.

**CARRIED**

For disposition on this matter refer to item 11.

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

**(i) Outstanding Business List (Item 11.1)**

- (a) Items Requiring Approval for Removal:

**(Powers/Jackson)**

That the following item be marked complete and removed from the Outstanding Business List:

Item C - Multi-Residential Waste Diversion Program

Item H - Winter Control Program Service Levels

Item I - Winter Control Activation Levels

Item L - Development of Lane Closure Policy

**CARRIED**

- (b) Items Requiring Revised Due Dates:

**(Powers/Jackson)**

Item A - Installation Policy for Intersection and Mid-Block Pedestrian Signals

Due Date: March 18, 2013

Revised Due Date: April 8, 2013

Item B - Left-hand Prohibition Sign at Queen Street South and Stanley Avenue Separated Organics  
Due Date: March 18, 2013  
Revised Due Date: April 22, 2013

Item D - Wentworth Street and Sanford Avenue 2-way Traffic Study Due Date: June 3, 2013  
Revised Due Date: September 16, 2013

Item G - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures  
Due Date: March 18, 2013  
Revised Due Date: September 16, 2013

**CARRIED**

**(ii) 2013 Waste Calendar (Added Item 11.2)**

Councillor Jackson introduced his concerns around the amount of garbage tags being attached to the 2013 Waste Calendar and asked staff to provide an update on this matter.

**(j) PRIVATE & CONFIDENTIAL**

**(i) Fessenden Neighbourhood Stormwater Project Municipal Class EA (PW11080a) (Ward 8) (Item 12.1)**

For disposition on this matter refer to item 12.

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

**(Jackson/Duvall)**

That, there being no further business, the Public Works Committee be adjourned at 1:29 p.m.

**CARRIED**

Respectfully submitted,

Councillor T. Whitehead, Vice-Chair  
Public Works Committee