



PUBLIC WORKS COMMITTEE

MINUTES 13-007

9:30 a.m.

Monday June 3, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors R. Powers, T. Whitehead, S. Duvall – City Business
Councillor B. McHattie – Vacation

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. King Street West westbound Lane Closure (PW13041) (Ward 2) (Item 5.2)

(Collins/Jackson)

That Report PW13041 respecting King Street West westbound Lane Closure, be received.

CARRIED

2. Permanent Closure and Sale of a Portion of the Road Allowance of Kingsview Drive, Stoney Creek (PW04058(a)) (Ward 9) (Item 8.1)

(Jackson/Pasuta)

(a) That in accordance with the approved recommendations of Item 8 Public Works, Infrastructure Report 04-011 that closure and sale of a road allowance of Kingsview Drive Stoney Creek, abutting 2 Tamarack Place as shown on Appendix A, attached to Report PW04058(a) (the "Subject Lands") proceed, subject to the following conditions:

- (i) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the Subject Lands abutting as a public 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 to the applicant in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at 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 applicant deposits 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 Management Section.
- (vii) That the appropriate easements required by Union Gas and Hamilton Water be obtained by the applicant at the applicant's expense.
- (viii) 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.

CARRIED

3. D.A.R.T.S. 2012 Deficit Funding (PW13042) (City Wide) (Item 8.2)

(Pasuta/Collins)

That the General Manager of Public Works be authorized to pay D.A.R.T.S. an additional \$50,927 from account 12607-006100 for services provided for the year 2012, over and above those funds approved under the 2012 Transit budget allocation.

CARRIED

4. Installation of Stop Controls McNab Street N. Two Way Conversion (Item 9.1)

(Collins/ Merulla)

(a) That staff be directed to install stop controls, at the following Intersections:

- (i) MacNab St. N. Northbound & Southbound Barton St. W.
- (ii) MacNab St. N. Southbound Colbourne St.
- (iii) MacNab St. N. Southbound Ferrie St. W.
- (iv) MacNab St. N. Southbound Macauley St. W.
- (v) MacNab St. N. Southbound Strachan St. W.
- (vi) MacNab St. N. Northbound & Southbound Stuart St.

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

CARRIED

5. Installation of Stop Control Monterey Avenue and Houghton Avenue South (Added Item 10.1 & 9.2)

(Merulla/Collins)

(a) That an All-way stop control be implemented at the intersection of Monterey Avenue and Houghton Avenue South;

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

CARRIED

6. Installation of Stop Control Maple Avenue and Tuxedo Avenue South (Added Item 10.2 & 9.3)

(Merulla/Collins)

(a) That an All-way stop control be implemented at the intersection of Maple Avenue and Tuxedo Avenue South;

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

CARRIED

7. Installation of Stop Control Bold Street and McNab Street South (Added Item 10.3 & 9.4)

(Collins/Merulla)

- (a) That an All-way stop control be implemented at the intersection of Bold Street and McNab Street South;
- (b) That the appropriate amending By-law be passed.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CEREMONIAL ACTIVITIES (Item A)

(i) Gold Award - Best Public Sector GIS

Chair Ferguson recognized Hamilton's Public Works Department who recently received a gold award for implementing the Best Public Sector GIS (geographic information system). The award was presented by the Ontario chapter of the Urban and Regional Information Systems Association.

Hamilton received the coveted award May 8 for its Go360™ Permit Tracking solution. The system collects data from across the municipality, as well as third-party utility companies, to enable users to manage all types of permits required for road repairs and road use. Hamilton is the first municipality to implement this kind of system which integrates GIS data with other information systems to recover the proper amount of pavement degradation costs from road cutting. It also improves the coordination and safety of road-cutting projects among various organizations that maintain underground infrastructure. Permit Tracking follows the progress of all right-of-way permits from creation to completion including restoration.

Chair Ferguson invited Gord McGuire, Bob Howard, Gary Kirchknopf and Rich Shebib, forward for the presentation of the award.

(b) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of that there were no changes to the agenda:

(Jackson/Pasuta)

That the June 3, 2013 Public Works Committee Agenda be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) MINUTES (Item 3)

(i) May 16, 2013 (Item 3.1)

(Collins/Merulla)

That the Minutes of the May 16, 2013 Public Works Committee meeting be approved as presented.

CARRIED

(e) CONSENT ITEMS (Item 5)

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

(Collins/Jackson)

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

(a) Clean City Liaison Committee – April 16, 2013 (Item 5.1.1)

CARRIED

(f) DELEGATIONS (Item 6)

(i) Delegation from Katherine J. Menyes, Director of Watershed Management Services, Conservation Halton, respecting Conservation Halton's Watershed Report Card (Item 6.1)

Katherine J. Menyes, Director of Watershed Management Services, Conservation Halton and Scott Peck, Director Watershed Planning & Engineering from the Hamilton Conservation Authority addressed the Committee with the aid of PowerPoint Presentation. A copy of the presentation has been included in the official record.

(Pasuta/Jackson)

That the Delegation by Katherine J. Menyes and Scott Peck respecting Conservation Halton's Watershed Report Card, be received.

CARRIED

(ii) Delegation by Nicholas Schwetz respecting tree health in downtown Hamilton (Item 6.2)

Nicholas Schwetz addressed Committee respecting tree health in downtown Hamilton with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Mr. Schwetz outlined tree health issues in downtown Hamilton. He indicated concerns around the use of concrete or grates around the base of trees and the use of non-native species are not as hearty in this climate and therefore more prone to pests and disease.

(Merulla/Jackson)

That the issues raised by Mr. Schwetz respecting tree health and maintenance in the downtown area be referred to staff for a report back to the Public Works Committee.

CARRIED

(Pasuta/Jackson)

That the Delegation by Nicholas Schwetz respecting tree health in downtown Hamilton, be received.

CARRIED

(iii) Delegation by Bruce Panagapko respecting the addition of more bike lanes (Item 6.3)

Bruce Panagapko addressed the Committee respecting the addition of more bike lanes. Mr. Panagapko outlined that he uses the bicycle lanes to drive on with his scooter, he indicated that more cycling lanes would enable him to have a greater level of mobility.

(Jackson/Pasuta)

That the Hamilton Cycling Committee be requested to provide comment to the Public Works Committee on the use of bicycle lanes by scooters and wheelchairs.

CARRIED

(Jackson/ Pasuta)

That the Delegation by Bruce Panagapko respecting the addition of more bike lanes, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Waste Collections Service Update (No Copy) (Item 7.1)

Raffaella Morello, Acting Superintendent Waste Collection, addressed the Committee respecting Waste Collection Service Update with the aid of a PowerPoint Presentation. A copy of the Presentation has been included in the Official Record.

(Pasuta/Jackson)

That staff be directed to investigate including garbage tags in the tax bill mail out as well as give consideration to other possible mailing options and report back to the Public Works Committee.

CARRIED

(Collins/Merulla)

That the presentation, respecting Waste Collections Service Update, be received.

CARRIED

(h) DISCUSSION ITEMS (Item 8)

(i) D.A.R.T.S. 2012 Deficit Funding (PW13042) (City Wide) (Item 8.2)

(Merulla/Jackson)

That staff be directed to investigate the Accessible Transit Review Sub-committee and to reform the Sub-committee.

CARRIED

(ii) Queen Street South at Stanley Avenue - Part-time Left Turn Restriction (PW13036) (Ward 1) (Item 8.1)

(Collins/Merulla)

That Report PW13036 be tabled to the next meeting of the Public Works Committee.

CARRIED

(i) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion

(i) Installation of Stop Control Monterey Avenue and Houghton Avenue South (Added Item 10.1 & 9.2)

Whereas a request by community and subsequent assessment did not conclude that an all-way stop control was warranted at the school zone intersection of Monterey Avenue and Houghton Avenue South; and

Whereas upon my requesting a petition to gauge support of an All-way stop control at the school zone intersection of Monterey Avenue and Houghton Avenue South; and

Whereas a petition (a copy of petition has been included in the official public record) has been submitted to me with over 200 signatures in

support of an all-way stop control at the school zone intersection of Monterey Avenue and Houghton Avenue South.

Therefore be it resolved:

- (a) That an All-way stop control be implemented at the intersection of Monterey Avenue and Houghton Avenue South;
- (b) That the appropriate amending By-law be passed.

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a motion respecting Stop Control Monterey Avenue and Houghton Avenue.

CARRIED

For disposition on this matter refer to Item 5.

Councillor Merulla introduced the following Notice of Motion

**(i) Installation of Stop Control Maple Avenue and Tuxedo Avenue South
(Added Item 10.2 & 9.3)**

Whereas a request by Community and subsequent assessment by staff did not conclude that an all-way stop control was warranted at the intersection on Maple Avenue and Tuxedo Avenue South; and

Whereas upon my request a petition to asses community support of an all-way stop at the intersection of Maple Avenue and Tuxedo Avenue South; and

Whereas a petition (a copy of petition has been included in the official public record) has been submitted to me in support of an all-way stop control at the intersection of Maple Avenue and Tuxedo Avenue South.

Therefore be it resolved:

- (a) That an All-way stop control be implemented at the intersection of Maple and Tuxedo Avenue South;
- (b) That the appropriate amending By-law be passed.

CARRIED

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a motion respecting Stop Control Maple Avenue and Tuxedo Avenue South.

CARRIED

For disposition on this matter refer to Item 6.

Councillor Collins introduced the following Notice of Motion

**(iii) Installation of Stop Control Bold Street and McNab Street South
(Added Item 10.3 & 9.4)**

- (a) That an All-way stop control be implemented at the intersection of Bold Street and McNab Street South;
- (b) That the appropriate amending By-law be passed.

(Collins/Merulla)

That the rules of order be waived to allow for the introduction of a motion respecting Stop Control Bold Street and McNab Street South.

CARRIED

For disposition on this matter refer to Item 7.

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

(i) Outstanding Business List (Item 11.1)

- (a) Items Requiring Approval For Removal:

(Collins/Pasuta)

That the following item be approved for removal from the Outstanding Business List:

Item E - King Street West westbound Lane Closure

CARRIED

(Pasuta/Collins)

Item P - Petition from the residents of Ofield Road North, Dundas

CARRIED

(k) ADJOURNMENT (Item 13)

(Collins/Jackson)

That, there being no further business, the Public Works Committee be adjourned at 11:09 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk