Public Works, Infrastructure and Environment Committee
REPORT 04-006
9:30 a.m.
Monday, February 16, 2004
Council Chambers
2nd Floor, Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillor C. Collins, Chair, D. Mitchell, Vice-Chair
Councillors P. Bruckler, M. Ferguson, T. Jackson,
M. McCarthy, and S. Merulla

Regrets: Councillor D. Braden, vacation

Also Present: Councillors A. Horwath, M. Pearson and R. Powers
P. Crockett, General Manager, D. Lunardo, B. Shynal,
S. Stewart, B. Goodger, C. Murray, B. Moffatt and
Mary Lou Tanner- Public Works, Infrastructure and Environment Department
G. Peace, Acting City Manager
J. Rinaldo, General Manager, Corporate Administration
Hazel Milsome, Downtown Renewal
I. Bedioui - Clerk’s Department

THE PUBLIC WORKS, INFRASTRUCTURE AND ENVIRONMENT
COMMITTEE PRESENTS REPORT 04-006 AND RESPECTFULLY
RECOMMENDS:

1. To Incorporate Certain City Land into Various Streets by By-Law
   (PW04018) - (City Wide) (Item 6.1)
   (a) That the following be incorporated into the following streets:

   Braithwaite Avenue                      Block 159
                                            Plan 62M-834
                                            W--12

   Cloverleaf Drive                       Part 1
                                            Plan 62R-16604
                                            W--12
Regalview Drive  Block 125  Plan 62M-509  W--9
Greenhill Avenue  Part 5  Plan 62R-16226  W--5
Jeffrey Drive  Block 152  62M-975  W--12
Joshua Avenue  Block 131  Plan 62M-975  W--12
Kendrick Court  Block 156  Plan 62M-834  W--12
Parkdale Avenue North  Parts 4, 6, 9, 13, 14, 15, 18, 19 and 20  Plan 62R-16502  W--4
Silverlace Circle  Block 45, 46, and 12  Plan 62M-909 and 62M-954  W--11
Springstead Avenue  Blocks 165 and 166  Plan 62M-950  W--11
Stonehenge Drive  Part 1  Plan 62R-16620  W--12
Onyx Drive  Parts 2, 7 and 9  Plans 62R-16554 and 62R-16447  W--11
Arrowhead Drive  Block 10  Plan 62M-804  W--11
Teramo Court  Block 85  Plan 62M-552  W--7

(b) That the By-Laws to carry out the incorporation of the said land into the foregoing streets be prepared to the satisfaction of the Corporate Counsel and be enacted by Council.

(c) That the General Manager, Public Works, be authorized and directed to register the By-Laws.

2. All Way Stop Control - Campbell and Fraser (PW04027) - (Ward 4) (Item 6.2)

(a) That the existing 2-way stop control at the intersection of Campbell Avenue and Fraser Avenue be changed to all-way stop control; and

(b) That the by-law outlined in Report PW04027 as Appendix A to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.
3. **Acceptance of Large Diameter PVC Watermains (PW03172) – (City Wide) (Referred from Council on January 14, 2004 – deferred to hear delegation)** (Item 5.1)

That Report PW03172, dated October 7, 2003, be received for information and that the General Manager of Public Works, Infrastructure and Environment be requested to amend tender specifications immediately to further allow the use of large diameter PVC pipe to dimensions up to 750 mm (30") for all future contracts beginning with the 2004 Construction season.

4. **Mary Kiss, Concerned Ainslie Wood Residents, February 6, 2004**

**Re: The Ainslie Wood/Westdale Transportation and Storm Water Master Plan and Class EA (Item 4.1)**

That the review period for the Ainslie Wood/Westdale Transportation and Storm Water Master Plan and Class EA be extended for two weeks.

5. **Hamilton Municipal Golf Courses - Proposed 2004/2005 Rates and Fees and Preliminary Year End Financial Analysis (PW04019/FCS04038) - (City Wide) (Item 8.10)**

(a) That the rates and fees for the 2004 season for the Hamilton Municipal Golf Courses as outlined in pages 222 to 228, (inclusive) of the 2004 Tax Budget & Business Plan, Book 1: Tax Budget Summary, be replaced with the hereto attached Appendix “A” of this report, and be approved;

(b) That the proposed rates and fees for the 2005 season for the Hamilton Municipal Golf Courses, as per Appendix “A”, be approved;

(c) That a weekend rate for senior and junior green fees golfers that is in-line with all other green fee rate increases during weekend times, as shown on attached Appendix “A”, be approved;

(d) That the preliminary 2003 year end financial summary for the municipal golf courses as outlined in Table 1 of this report be received, and that subject to the formal financial year end close out process, that the General Manager, Corporate Services, in consultation with the Director, Fleet and Facilities, be directed to distribute any excess revenues proportionally to the golf capital reserve account and to the levy contribution consistent with Table 1 of this report;

(e) That staff bring forward a report with respect to options for the future operations of the municipal golf courses to the Community Services Committee by the end of the second quarter of 2004;
(f) That the Golf Advisory Sub-committee be re-established reporting to the Community Services Committee, and that staff be directed to bring forward terms of reference for this sub-committee at a future standing committee for consideration and final approval.

Councillor M. Ferguson indicated that he wished to be recorded as Opposed to this item.

Note: Refer to Information Section (h), page 6 for disposition of the remaining subsection to the above recommendation.

6. **All-Way Stop Control - Huxley Avenue at Central Avenue (PW04009) - (Ward 4)** (Deferred from previous meeting in order to allow the Ward Councillor to confirm whether residents had submitted a petition.) (Item 9.1)

(a) That an all-way stop control be implemented at the intersection of Central and Huxley;
(b) That the appropriate by-law be prepared and forwarded to Council for approval.

**FOR THE INFORMATION OF COUNCIL:**

(a) **DECLARATIONS OF INTEREST**

None declared.

(b) Changes to the agenda:

The Clerk advised of the following changes which were approved:

(i) Delegation request from Mr. Fred Zimmerman, which was added as Item 4.2 on the agenda.

(ii) The staff report PW04026 respecting Stop Up, Close and Sell a Portion of Unopened Road Allowance Between Concessions 11 and 12 – Item 7.2 on the agenda was removed because it wasn’t advertised as required under the Municipal Act.

(iii) With respect to the order of the agenda, the staff report listed as Item 5.1 on the agenda should be considered after the delegation listed as Item 7.3.

(c) Minutes of the February 2, 2004 Public Works Infrastructure and Environment Committee Meeting were approved as presented.
(d) **Delegation request:**

The following delegation requests were approved:

(i) Mary Kiss, Concerned Ainslie Wood Residents, February 6, 2004 (Item 4.1)

Re: The Ainslie Wood/Westdale Transportation and Storm Water Master Plan and Class EA

See (e)(ii) below.

(ii) Fred Zimmerman, 1206 Hall Road East, Binbrook, February 10, 2004 (Item 4.2)

Re: Garbage, odour and dust from nearby Landfill Site

(e) **The following Delegations were heard:**

(i) Darlyne Mills, Vice-Chairperson, Hamilton Association of Business Improvement Areas (H.A.B.I.A.), January 9, 2004. (Item 7.1)

Re: To present information on Hamilton’s Business Improvement Areas.


Councillor Ferguson suggested that a B.I.A. representative sit on the Tourism Board.

Councillor Jackson asked staff what is the cost of the Xmas parking.

Councillor Collins asked that staff provide a breakdown of the cost of the programs.

(ii) Mary Kiss, Concerned Ainslie Wood Residents, February 6, 2004

Re: The Ainslie Wood/Westdale Transportation and Storm Water Master Plan and Class EA

On a motion the Committee waived Rule 5.10(4) of the City’s Procedural By-law to allow a delegation from the Concerned Ainslie
Wood Residents to speak at this meeting as the issue is time sensitive. (See (d)(i) above.)

Mrs. Mary Kiss addressed the Committee and explained her concerns. She provided a hand out to the Committee and submitted a petition for the Clerk’s records signed by 311 residents asking that Council support them in their request to remove a proposed option of a Storm Water Management (Pond) and/or Treatment Facility from the Ainslie Wood/Westdale Neighbourhood Stormwater Master Plan and Class Environment Assessment, from a proposed location on the Hydro Fields bounded by Ofield Road, Whitney, Lower Horning, Iona, Brodrick and Yarmouth Court in the Ainslie Wood and Ainslie Wood West neighbourhoods.

The Committee asked staff for some clarification. Staff indicated that they had responded to the residents’ concerns in a letter. The Committee granted a two week extension.

Staff were requested to circulate to the Committee a copy of their letter to Ms. Kiss.

(f) Veso Sobot, P. Eng., IPEX Inc., 6805 Invader Crescent, Mississauga, January 28, 2004 (Item 7.3)

Re: Large Diameter PVC Pipe

Mr. Veso Sobot made a power point presentation and provided information packages to be distributed to the Committee.

(g) Acceptance of Large Diameter PVC Watermains (PW03172) – (City Wide) (Referred from Council on January 14, 2004 – deferred to hear delegation(Item 5.1)

The Committee did not approve the staff recommendation but on a motion directed that staff change the current tendering specifications to include the large diameter PVC watermains.

Staff were asked to investigate if Toronto and the Region of Halton are using large diameter PVC pipes.

(h) Hamilton Municipal Golf Courses - Proposed 2004/ 2005 Rates and Fees and Preliminary Year End Financial Analysis (PW04019/FCS04038) - (City Wide) (Item 8.1)

The following recommendation was referred to the upcoming Budget Deliberations for consideration:
(i) That the 2004 Golf Operations (including food services for golf operations), budget as revised by this report, (which include the revised rates and fees for the 2004 golf season as per recommendation (a)), and consistent with the 2004 Recommended Revised Budget as shown on Appendix “C”, be received, and be referred to the 2004 operating budget deliberations. (original recommendation (e) of staff report)

A motion was presented by Councillor Ferguson that the City of Hamilton cease to provide golf and skiing operations immediately.

This motion was defeated on a standing recorded vote as follows:

Yeas: Councillors Ferguson, McCarthy and Mitchell
3

Nays: Councillors Bruckler, Jackson, Merulla and Collins
4

A motion presented by Councillor Jackson, that sections (f) and (g) of the staff recommendation be amended by replacing the words “Public Works Infrastructure and Environment” with the words “Community Services” was approved.

The staff recommendation as amended was approved.

Peter Crockett introduced Chris Hill the new Manager of Fleet. He also indicated that this would be Domenic Lunardo’s last meeting with the City of Hamilton and the Committee joined in thanking him for a job well done.

Domenic Lunardo made a power point presentation to the Committee and copies were distributed.

(i) MOTIONS
None

(j) NOTICES OF MOTIONS
None
(k) **All-Way Stop Control - Huxley Avenue at Central Avenue (PW04009) - (Ward 4) (Item 9.3)**

Councillor Merulla submitted a petition to the Clerk signed by 38 residents requesting the all way stop control.

The Committee did not approve the staff recommendation but directed that an all way stop control be installed on Huxley Avenue at Central Avenue.

(l) **PRIVATE AND CONFIDENTIAL**

None

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Councillor Chad Collins, Chair
Public Works, Infrastructure and Environment Committee

Ida Bedioui, Legislative Assistant
Public Works, Infrastructure and Environment Committee
February 16, 2004