1. Correspondence from Robert Desnoyers, President, Hamilton Community Energy respecting notification of proposed 1.6MW Renewal Energy Project. (Referred from the September 15, 2004 Council meeting. (Item 5.1)

That staff prepare a letter of support with respect to Mr. Desnoyers’ correspondence for the signature of the Chair of the Public Works Infrastructure and Environment Committee to be presented to Council for information.
2. **Waste Reduction Task Force Minutes and Citizen Appointment to the Waste Reduction Task Force - (PW04110) - (City Wide) (Item 6.1)**

(a) That the attached meeting notes of the June 16, 2004, July 7, 2004, and July 21, 2004 meetings of the Waste Reduction Task Force be received.

(b) That Council approve the City of Hamilton Waste Reduction Task Force recommendation to appoint Angela Pastorius to the Waste Reduction Task Force for the term of office ending on December 31, 2005.

(c) That Staff continue to work with the Waste Reduction Task Force to co-ordinate the implementation of the City’s Solid Waste Management Master Plan (SWMMP).

3. **To Incorporate Certain City Land Into Various Streets by By-law (PW04109) - (Affects Wards 6, 7, 8, 11, and 12) (Item 6.2)**

(a) That the following City land be incorporated into the following streets:

- **Appleby Road**
  - Block 11
  - Plan 62M-779
  - W-12

- **April Court**
  - Block 7
  - Plan 62M-366
  - W-12

- **Edgehill Drive**
  - Blocks 86 and 87
  - Plan 62M-896
  - W-12

- **Golf Club Road**
  - Part 1
  - Plan 62R-15692
  - W-11

- **Grayrocks Road**
  - Block 47
  - Plan 62M-614
  - W-6

- **Onyx Drive**
  - Part 1
  - Plan 62R-16554
  - W-7

- **Raiano Crescent**
  - Part 1
  - Plan 62R-16623
  - W-8

- **Tradewind Drive**
  - Parts 1, 3 and 4
  - Plan 62R-16268
  - Part of Block 1
  - Plan 62M-921
  - W-12

- **Wagner Drive**
  - Block 52
  - Plan 62M-949
  - 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 Acting General Manager, Public Works, be authorized and directed to register the By-laws.

4. Red Hill Valley Project - Procurement Award - Mainline Grading at Barton Street - (PW04111/FCS04114) - (City Wide) (Item 8.1)

That the Acting General Manager of Public Works be authorized to award contract PW-04-241 (RHV) for the Red Hill Valley Project - Mainline Grading at the Barton Street interchange with the understanding that the contract value is $15.5 million higher than anticipated and that the overall Expressway Project budget should be increased from $399.5 million to $415 million.

Councillor McCarthy indicated that she wished to be recorded as OPPOSED to this item.

5. Red Hill Valley Project - Noise Mitigation Options (PW04074a) - (City Wide) (item 8.2)

(a) That staff not pursue further the idea of installing a noise wall along the length of the valley, adjacent to the expressway, as it will be less effective than a wall constructed on top of the valley (as approved by Council), and it will cost approximately $9 million more than is currently budgeted.

(b) That staff investigate and report back on the financial implications of the following:

(i) Offering noise mitigation options to the remaining homes along the North/South route

(ii) Extending the noise mitigation options to apply to the sides, back and/or frontage of the homes facing the road and/or an interchange

(iii) Funding the aforementioned (i) and (ii) from:

(1) any project surplus or

(2) any funds recovered through the Federal Government, or,

(3) the current financing plan of the project.

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(c) That Item (V) “Report on cost of installing a wall adjacent to the Red Hill Valley Expressway” be deleted from the Outstanding Business List of the Public Works, Infrastructure & Environment Committee

6. Cemetery Partnership R.F.P. Preliminary Report (PW04108) (City Wide) (Item 8.3)

That the Public Works, Infrastructure and Environment Committee, receive Report PW04108 and endorse the continued negotiation of Cemetery Services Partnership with the sole RFP respondent, on the basis of the negotiation principles contained within the report.

7. Municipal Act Project - Stone Church Road from Upper James Street to West 5th Street - Resident Delegation Meeting and Response (PW04112/FCS04116) - (Ward 8) Public Works, Infrastructure & Environment Committee Outstanding Business Item (E) (Item 8.4)

(a) That the benefiting property owners be assessed the sanitary sewer costs only (including mainlines and private drains) per residential property owner on the south side of Stone Church Road, from Upper James Street to West 5th Street, in the amount of $17,753; and,

(b) That the residential property owners on south side of Stone Church Road, from Upper James Street to West 5th Street, be advised of this action; and,

(c) That the total cost of $698,000 for this project be funded as follows:

1. $142,024 from benefiting property owners (8 x $17,753).
2. $555,976 from Development Charges

(d) That Item (E) “Sewer Rates on Stone Church Road, between West 5th Street and Upper James” be deleted from the Outstanding Business List of the Public Works, Infrastructure & Environment Committee; and,

(e) That the residential property owners on the south side of Stone Church Road, between Upper James Street and West 5th Street, be advised in writing of the provision of deferral of payment in cases of hardship.

(f) That By-law No. 02-156, being a by-law to impose a sewer rate under section 221 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, upon owners or occupants of land abutting Stone Church Road, in the City of Hamilton, be repealed and that a new by-law be
passed and enacted to implement recommendation (a) of Report No. PW04112/FCS04116.

8. **Red Light Camera Program Extension (PW03150a) - (City Wide Implications) (Item 8.5)**

(a) That approval be granted to continue to operate the red light camera program beyond November 20, 2004 with the intent of the program being self-financed from fine revenue.

(b) That approval be granted to extend the previous contract with Affiliated Computer Systems for various maintenance and operational activities associated with the red light camera equipment for one additional year from November 2004 through to November 2005.

(c) That staff be authorized to review options for the extension beyond November 2005 of the operation and maintenance of red light camera system and for the expansion of the number of red light cameras, which may include tendering for a new vendor, with the results of such investigation to be presented to City Council for consideration.

(d) That approval be granted to extend the contract between the City of Hamilton and the City of Toronto to undertake centralized municipal processing of red light camera offence notices.

(e) That approval be granted to extend the operational agreement with the Ministry of Transportation, Ontario, which defines the responsibilities of the City and the Province under the Red Light Camera program, and thereby permits the City of Toronto to obtain motor vehicle registration information necessary to lay charges under this program, on behalf of the City of Hamilton.

(f) That staff be authorized to conduct a public awareness program for the red light camera system in Hamilton in 2005.

(g) That the operating budget for Red Light Camera program be approved as part of the 2005 budget process.

(h) That staff be authorized to transfer any 2004 and 2005 year end surplus into a reserve account for the consideration of future expansion for the Red Light Camera project.

9. **MTO noise wall – Highway No. 6 New (Ancaster and Glanbrook)**

That the Ministry of Transportation be requested to:

(a) provide the noise impact assessment studies completed as part of the Highway 6 (Ancaster and Glanbrook portions) Environmental Assessment:
(b) complete updated noise impact assessment studies for the Highway 6 (Ancaster and Glanbrook portions) ramps from Highway 403 using current and predicted traffic volumes;

(c) based on (a) and (b) above, provide the City of Hamilton with a report on the predicted noise impacts and mitigation measures.

FOR THE INFORMATION OF COUNCIL:

(a) DECLARATIONS OF INTEREST

8.1 Red Hill Valley Project - Procurement Award - Mainline Grading at Barton Street - (PW04111/FCS04114) - (City Wide)

Councillor M. Ferguson declared an interest as he has a relative employed by one of the companies awarded contracts.

(b) Changes to the agenda:

The Clerk advised of the following changes to the agenda:

(i) Items 9.1, 9.2, 9.3 and 13.1 were pulled from the agenda and will be dealt with at a future meeting.

(ii) Added delegation request from Mr. Bill Waddell, General Manager of Halton Recycling Limited wishing to speak to Item 9.1 on the agenda (which has been pulled). The request was added as Item 4.3.

(iii) Also an added delegation request from Ms. Lynda Lukasik of Environment Hamilton wishing to speak to Item 8.1 on today’s agenda. The request was added as Item 4.4.

(iv) Power point presentation from staff with respect to Item 8.1.

(c) Minutes

The Minutes of the September 20, 2004 meeting were approved as presented.

(d) Delegation Requests:

The following delegation requests were approved:
(i) Kathy Drewitt, Executive Director, Downtown Hamilton BIA, 4 Hughson Street South, Suite 204, Hamilton, September 27, 2004, respecting encroachment fees for restaurant patios. (Item 4.1)

(ii) Emidio and Rita Massi, dated September 23, 2004, respecting a request to extend a water service connection from an existing watermain. (Item 4.2)

(iii) Mr. Bill Waddell, General Manager of Halton Recycling Limited wishing to speak to the Award of Request for Proposal for the Materials Recycling Facility (C11-105-03). (Add Item 4.3.)

The following delegation request was approved to be heard today:

(i) Ms. Lynda Lukasik, co-chair of the Rennie Landfill Community Liaison Committee with respect to awarding of the Red Hill Creek Expressway contract for the Rennie Landfill excavation/Barton Street interchange. (Added Item 4.4)

(e) Items referred from Council:

(i) Correspondence from Robert Desnoyers, President, Hamilton Community Energy respecting notification of proposed 1.6MW Renewal Energy Project. (Referred from the September 15, 2004 Council meeting. (Item 5.1)

Mr. Desnoyers was present and distributed an executive summary with respect to his letter and responded to questions posed by the Committee.

It was moved by Councillor Mitchell and seconded by Councillor Merulla that Mr. Desnoyers’ executive summary be received and that staff be directed to prepare a letter of support for the signature of the Committee Chair.

(f) Public Hearings/Delegations:

(i) Ms. Lynda Lukasik of Environment Hamilton, co-chair of the Rennie Landfill Community Liaison Committee with respect to awarding of the Red Hill Creek Expressway contract for the Rennie Landfill excavation/Barton Street interchange. (Item 7.1)

Ms. Lukasik addressed the Committee as the co-chair of the Rennie Landfill Community Liaison Committee. She advised that the Committee is concerned with health risks to the residents when construction is undertaken at the Rennie Landfill. Because the City has scheduled the construction during the winter months to
decrease the risks, she presented a motion from the Liaison Committee requesting that if the work cannot be completed during the winter months, that it be delayed for one year. A copy of the motion was distributed.

The Committee asked questions of staff with respect to Ms. Lukasik’s delegation. It was moved by Councillor Merulla and seconded by Councillor Mitchell that Ms. Lukasik’s delegation and proposed motion from the Rennie Landfill Community Liaison Committee be received.

(g) Presentations:

(i) Red Hill Valley Project - Procurement Award - Mainline Grading at Barton Street - (PW04111/FCS04114) - (City Wide) (Item 8.1)

Chris Murray made a power point presentation to the Committee and provided a copy of the presentation for distribution.

He explained the reasons for the increase in costs which included taking precautions to protect the health and safety of the employees and the area residents.

He also introduced Bill Allison and Patsy Deuver from Dillon Consulting and indicated that Joe Spiler and Gary Moore were also on hand to answer any questions.

During the question and answer period, it was noted that the increase would be covered by development charges and will not affect the tax levy.

Councillor Collins requested that staff provide information, prior to the next Council meeting, respecting the feasibility of providing the residents with a reprieve from the work on the weekends.

Councillor McCarthy requested that legal staff review the procurement award prior to the next Council meeting.

(ii) Red Hill Valley Project - Noise Mitigation Options (PW04074a) - (City Wide)(Item 8.2)

Chris Murray provided a brief verbal overview of the report and indicated that staff will also be preparing a report to bring forward to the Committee with respect to the possibility of visually buffering and/or assisting with noise mitigating measures other residential areas (Glen Castle, Forest Hill, Brookstream, etc.)
After some discussion, it was moved by Councillor Merulla and seconded by Councillor Jackson, that the recommendation be amended to request additional information from staff.

(iii) Cemetery Partnership R.F.P. Preliminary Report (PW04108) (City Wide)(Item 8.3)

Bryan Shynal responded to questions posed by the Committee with respect to the report. The Committee expressed concerns that there was only one RFP respondent. Councillor Jackson requested that Clerk's staff confirm the status of the former Cemetery Committee.

On a motion moved by Councillor Merulla and seconded by Councillor McCarthy, staff were requested to report back to Committee with respect to permitting Canadian flags to be placed on gravesites (which is currently contrary to City policy).

The Committee approved the staff recommendation with amendments to be proposed at Council.

(iv) Red Light Camera Program Extension (PW03150a) - (City Wide Implications) (Item 8.5)

On a motion moved by Councillor Merulla and seconded by Councillor Jackson, staff were directed to review the traffic calming options and to report back on feasibility of installing roundabouts in Ward 4.

Staff were further requested to report to Committee on an update of the current status of various intersections in the City, the red light camera list and to ensure that these items are also referred to budget deliberations.

(h) Motions:

It was moved by Councillor Ferguson and seconded by Councillor Mitchell that the MTO undertake appropriate noise impact assessment studies as part of the Highway 6 (Ancaster) E.A. (See Item 9 page 5.) Councillor Mitchell asked that the Glanbrook (Mount Hope) portion also be included.

It was moved by Councillor Merulla and seconded by Councillor McCarthy that 166 Normanhurst be removed from the Public Works Infrastructure and Environment Committee Outstanding Business List (EE) as the matter has been resolved.
(i) General Information/Other Business

Councillor Ferguson expressed concerns with the signs on Provincial Highways (i.e. Airport, Convention Centre, Haida, etc.) and asked that staff investigate the matter through Tourism Hamilton and by contacting the M.T.O.

Councillor Mitchell asked if the Airport sign on Centennial Parkway could be removed as it is not an ideal route to the Hamilton Airport.

The meeting of the Public Works Infrastructure and Environment Committee adjourned at 11:55 a.m.

Respectfully submitted,

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

Ida Bedioui, Legislative Assistant
Public Works, Infrastructure and Environment Committee
October 4, 2004