Present: Chair S. Merulla  
Vice Chair T. Jackson  
Councillors B. Bratina, M. McCarthy, D. Mitchell, C. Collins,  
R. Powers

Absent with Regrets: Councillor L. Ferguson – Personal Business

Also Present: G. Davis – General Manager, Public Works  
J. Harnum – Senior Director, Environment and Sustainable Infrastructure  
B. Goodger – Senior Director, Operations and Waste Management  
J. Mater – Senior Director, Transportation, Energy and Facilities  
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW10001(a)) (Wards 7, 8 and 11) (Item 5.3)

(Powers/McCarthy)  
That the appropriate By-law to provide traffic control as follows, be passed and enacted:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Street 1</th>
<th>Street 2</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location/Comments/ Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a)</td>
<td>Delancey Blvd.</td>
<td>Mornington Dr.</td>
<td>SB</td>
<td>B</td>
<td>S. of Stonechurch., W. of U. Wentworth</td>
<td>7</td>
</tr>
<tr>
<td>(b)</td>
<td>Carlson St.</td>
<td>Second Rd. West.</td>
<td>NC</td>
<td>B</td>
<td>N. of Highland., E. of Second Rd. West</td>
<td>11</td>
</tr>
<tr>
<td>(c)</td>
<td>Richview Dr.</td>
<td>Edgehill Dr.</td>
<td>NC</td>
<td>A</td>
<td>N. of Rymal Rd., W. of Upper Paradise Rd.</td>
<td>8</td>
</tr>
</tbody>
</table>
### Intersection Stop Direction

<table>
<thead>
<tr>
<th>Street 1</th>
<th>Street 2</th>
<th>Existing</th>
<th>Requested</th>
<th>Class</th>
<th>Location/Comments/Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(d) Hannah Cr.</td>
<td>Richview Dr.</td>
<td>NC</td>
<td>SB</td>
<td>A</td>
<td>N. of Rymal Rd., W. of Upper Paradise Rd.</td>
<td>8</td>
</tr>
</tbody>
</table>

**CARRIED**

2. **Update on Tenders for Repairs to Central Fleet Vehicles (PW10026) (City Wide) (Item 5.3)**

*(Powers/McCarthy)*
That Report PW10026 respecting Update on Tenders for Repairs to Central Fleet Vehicles, be received.  
**CARRIED**

3. **University/College Transit Pass Program (PW10023) (City Wide) (Item 5.4)**

*(Powers/McCarthy)*
(a) That the Mayor and City Clerk be authorized and directed to execute a one year Agreement with Mohawk Students’ Association and Mohawk College of Applied Arts and Technology for a University/College Transit Pass, at a fee per student for the 2010/2011 academic year equivalent to 140% of the HSR Adult Monthly Bus Pass rate, such rate having been previously approved by Council through Report (PW08017);

(b) That staff be authorized to negotiate, and the Mayor and Clerk authorized to execute, future agreements with the above mentioned parties, satisfactory in form to the City Solicitor, that extend and renew participation in the University/College Transit Pass program at such fees as may be approved by Council from time to time.  
**CARRIED**

4. **Creation of Telecommunication Municipal Access Agreement with Rogers Cable Communications Inc. (PW10027/LS10002) (City Wide) (Item 5.6)**

*(Powers/McCarthy)*
(a) That Appendix A attached to Report PW10027/LS10002 respecting a Municipal Access Agreement (MAA) with Rogers Communications Inc. (Rogers) for the purpose of allowing Rogers access to the City’s Public Highways for a term of five years, with the option to renew for two additional five-year periods, be approved;

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary MAA documentation with Rogers, all documents being in a form satisfactory to the City Solicitor;

(c) That Public Works report to Council at the completion of the first five-year term of the MAA with Rogers to advise on the renewal of the agreement.  
**CARRIED**
5. **Temporary Closure of James Street, from Cannon Street to Burlington Street, for Open Streets (Cyclovia) Pilot Events (PW10028) (Ward 2) (Item 5.7)**

*(Powers/McCarthy)*

That the application for the temporary closure of James Street from Cannon Street to Burlington Street from 9:00 a.m. to 3:00 p.m. on Sunday June 6, 2010 and Sunday September 26, 2010, be approved subject to the following conditions:

(a) That the prior approval of the Chief of Police or his designate be received and that such permits or authorizations as may be required by the Chief of Police or his designate be obtained;

(b) That all detour signing and warning boards be installed in advance by the Public Works Department, on the affected roadways, if deemed necessary by the General Manager of Public Works;

(c) That all barricading be subject to the approval of the General Manager of Public Works or designate;

(d) That the applicant ensures that clean up operations are carried out immediately before the re-opening of the road;

(e) That no property owner or resident within the closure area be denied access to their property upon request;

(f) That all property owners and tenants within the closure area be notified by the applicant, prior to the closure, in a form acceptable to the General Manager of Public Works.

**CARRIED**

6. **Upper Wellington Street (Rymal Road to Stone Church Road) Municipal Class Environmental Assessment (PW10029) (Ward 7) (Item 5.8)**

*(Powers/McCarthy)*

(a) That the General Manager, Public Works, be authorized and directed to file the Upper Wellington Street (Rymal Road to Stone Church Road) Municipal Class Environmental Assessment, Project File Report, as documented in the Hamilton Transportation Master Plan (May 2007), on the public record with the Municipal Clerk for a thirty day public review period;

(b) That upon completion of the minimum thirty day public review period, the General Manager, Public Works Department, be authorized and directed to proceed with implementation of the preferred alternative, provided no comments or Part II Order requests are received that cannot be resolved, or that there are Part II Orders issued.

**CARRIED**

(Powers/McCarthy)

8. **Gage Park Master Plan (PW10033) (Ward 3) (Item 7.1)**

(Jackson/Collins)
(a) That the Gage Park Master Plan preferred option, as shown in Appendix "A" of Report PW10033 be approved;

(b) That Community Services and Public Works staff be directed to complete a detailed cost analysis of the Central Hub Complex as shown in Appendix “B” attached to Report PW10033 and associated landscape components and to report back to Council regarding funding requirements through the 2011 capital budget process. CARRIED

9. **Proposed Permanent Closure and Transfer of a Portion of a Temporary Road being Blocks 157, 158, 159, 160 and 161 on Plan 62M-1065, Meadowlands of Ancaster (Phase 8), Ancaster (PW09072a/PED09259a) (Ward 12) (Outstanding Business List) (Item 8.1(b))**

(Powers/Mitchell)
(a) That the application to permanently close and transfer a portion of the temporary road being Blocks 157, 158, 159, 160 and 161, on Plan 62M-1065, be approved;

(b) That the draft by-law attached as Appendix “B” to Report PW09072a/PED09259a be introduced, read and passed by Council;

(c) 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;

(d) 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;

(e) That item on the Outstanding Business List “Proposed Permanent Closure/Transfer of a portion of Temporary Road - Meadowlands of Ancaster (Phase 8)” be identified as completed and removed from the Outstanding Business List. CARRIED
10. **Central Composting Facility Capital Upgrade (PW10032) (City Wide) (Item 8.2)**

   *(Bratina/Powers)*
   
   (a) That Maple Reinders Constructors Limited (MRCL), contracted operator of the City of Hamilton’s Central Composting Facility, be retained to design and construct upgrades to the Central Composting Facility’s curing building and biofilter as described in Report PW10032 as Appendix “A”;

   (b) That the City of Hamilton’s cost to execute the upgrades described in subsection (a) shall not exceed $550,000 exclusive of applicable taxes and be funded from capital account 59212-5120792000 (Closed Landfills Maintenance and Capital Improvements);

   (c) That Contract C11-105-03 for the operations and maintenance of the Central Composting Facility be amended to reflect subsections (a) and (b);

   (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to implement subsections (a), (b) and (c) with content acceptable to the General Manager of Public Works and in a form acceptable to the City Solicitor.  

   **CARRIED**

11. **Cold Patch Standardization and Assignment to Coco Paving Inc. (PW08137a) (City Wide) (Item 8.3)**

   *(Jackson/Collins)*

   (a) That the City of Hamilton consent to the assignment of the single source purchase of the standardized QPR cold mix asphalt product from Lafarge Canada Inc. to Coco Paving Inc. until the end of 2012;

   (b) That General Manager of Public Works be authorized to negotiate pricing for the supply of the QPR cold mix asphalt product during the time period that the QPR is a standardized product for the City of Hamilton;

   (c) That the General Manager of Public Works be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documents to implement subsections (a) and (b), in a form satisfactory to the City Solicitor.  

   **CARRIED**
12. Transit Shelter Advertising Agreement (TOE01061a) (City Wide) (Item 8.4)

(Bratina/Powers)
(a) That Staff be authorized to undertake negotiations with CBS Outdoor Advertising (CBS), respecting amendments to the existing transit shelter advertising agreement for the period 2011 to 2015 or longer, in a form acceptable to the General Manager of Public Works, Purchasing and Legal Services;
(b) That the General Manager of Public Works report back within sixty days with recommendations arising from the negotiations. CARRIED

13. D.A.R.T.S. 2009 Deficit Funding (PW10030) (City Wide) (Item 8.5)

(Jackson/Collins)
That the General Manager of Public Works be authorized to pay D.A.R.T.S. an additional $137,504.93 for services provided for the year 2009, over and above those funds approved under the 2009 Transit budget allocation. CARRIED

14. Pedestrian Crossings on Hatt Street and Ogilvie Street, at Creekside Drive, Dundas (Item 9.1)

(Powers/Mitchell)
Whereas, the recently completed Downtown Dundas Transportation Study identifies various traffic challenges on Hatt and Ogilvie Streets in Dundas and recommends that the City “undertake a traffic calming study and develop a strategy to reduce traffic speeds and provide additional crossing locations”;
And Whereas, there is an immediate need to mitigate safety concerns for the pedestrians residing in the 320 residential units in five buildings and an adjoining health services facility in the southwest quadrant of Hatt/Ogilvie Streets.

Therefore, be it resolved:
(a) That an appropriate pedestrian crossing be installed on Hatt Street and Ogilvie Street where it intersects with Creekside Drive;
(b) That the appropriate amendment to the City’s Traffic By-law be passed. CARRIED
15. Speed Limit Reduction – Main Street and Paradise Road, around Westdale Secondary School (Item 10.1)

(Collins/Jackson)
(a) That the speed limits on Main Street and Paradise Road around Westdale Secondary School be controlled during school hours by the installation of flashing 40 km/hr signs (understanding that this request will go on the list of similar requests city-wide);

(b) That white crossing lines be painted linking the sidewalk at the north-east corner of Paradise Road and Main Street to the median, and then to the sidewalk at the north-west corner of Paradise Road and Main Street.

CARRIED

16. Dundas Hockeyville – Saturday, March 6, 2010 (Item 10.2)

(Powers/Mitchell)
That the cost for the set up and delivery of bleachers in the amount of $1,472.98 for the Dundas Hockeyville event which took place on Saturday, March 6, 2010 be funded through the Public Works Department Operating budget.

CARRIED


(Collins/Jackson)
That the General Manager of Public Works be authorized and directed to provide an HSR Replica Trolley, at no charge, to Goodwill/ The Amity Group, in support of the Tastes of Downtown Restaurant Tour on Saturday, May 15, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget.

CARRIED

18. Request for HSR Replica Trolley – Earth Day Hamilton – Saturday, April 24, 2010 (Item 10.4)

(Collins/Jackson)
That the General Manager of Public Works be authorized and directed to provide two HSR Replica Trolleys, at no charge, to Earth Day Hamilton, in support of the Earth Day Community Tree Planting Festival on Saturday, April 24, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget.

CARRIED
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

(i) Delegation Request from Russell Ohrt, on behalf of the Hamilton Community Garden Network, respecting the Community Garden Policy.

(Jackson/Powers)
That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3.1)

(Mitchell/Collins)
That the Minutes of the March 1, 2010 meeting of the Public Works Committee be approved, as presented. CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Request from Brian Hinkley, on behalf of Friends of Warren Park, respecting leash-free status in Warren Park

(Collins/Jackson)
That the request from Brian Hinkley, on behalf of Friends of Warren Park, respecting leash-free status in Warren Park be approved and that Mr. Hinkley be invited to attend the appropriate Public Works Committee meeting. CARRIED

(ii) Request from Russell Ohrt, on behalf of Hamilton Community Garden Network, respecting the Community Garden Policy

(Bratina/Powers)
That the request from Russell Ohrt, on behalf of Hamilton Community Garden Network, respecting the Community Garden Policy be approved and that Mr. Ohrt be invited to attend the appropriate Public Works Committee meeting. CARRIED
(e) CONSENT AGENDA

(i) Minutes of Various Sub-Committees (For Information Purposes Only) (Item 5.1)

(Powers/McCarthy)
That the following Minutes of Various Sub-Committees, be received:

(aa) Solid Waste Management Master Plan Steering Committee

(i) October 14, 2009
(ii) November 11, 2009
(iii) December 10, 2009

(bb) City Hall Renovations Steering Committee – January 18, 2010

(cc) Clean City Liaison Committee – January 21, 2010

(dd) Waste Reduction Task Force

(i) December 9, 2009
(ii) January 20, 2010

CARRIED

(ii) Minutes of the February 4, 2010 meeting of the Lake Erie Source Protection Committee (Item 5.2)

(Powers/McCarthy)
That the February 4, 2010 Minutes of the Lake Erie Source Protection Committee, be received.

CARRIED

(ii) Civic Messaging on Fleet Vehicles (PW10025) (City Wide) (Outstanding Business Item) (Item 5.10)

(Collins/Jackson)
That Report PW10025 respecting Civic Messaging on Fleet Vehicles be tabled pending further discussions with staff.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Matt Jelly respecting the Nativity Scene in Gore Park (Item 6.1)

Mr. Jelly was not in attendance to address the Committee.
(g) PRESENTATIONS (Item 7)

(i) Gage Park Master Plan (Item 7.1)

Steve Barnhart, Supervisor, Landscape Architectural Services, provided a power point presentation on the Gage Park Master Plan which included the following:

- Key public comments which form the design goals
- Background – Analysis Process/Stakeholder Involvement
- Master Plan Vision – Components
- Evolution of the Cultural Landscape – Comparison to the original Master Plan (today vs 88 years ago)
- Park Master Plan Key Elements and Systems
- Master Plan Preferred Option – Major Additions and Upgrades
- Proposed Central Hub Complex Location
- Master Plan Key Elements and Systems – Proposed Central Hub Complex: Expanded tropical house; aviary relocated from Churchill; building space for Children’s Museum and community programs
- Production Greenhouse and Works Yard
- Proposed Skating Loop around rose Garden
- Proposed Stormwater Management Facility
- Project Timeline

The power point presentation was distributed to the Committee and a copy has been retained in the Office of the City Clerk for the public record.

(h) DISCUSSION AGENDA

(i) Proposed Permanent Closure and Transfer of a Portion of Temporary Road being Blocks 157, 158, 159, 160 and 161 on Plan 62M-1065, Meadowlands of Ancaster (Phase 8), Ancaster (PW09072/ PED09259) (Ward 12) (Item 8.1(a))

This report was previously presented to the Committee on September 14, 2009. At that time, the report was tabled to allow some outstanding issues to be resolved. Staff advised that those issues have been resolved and a revised report was prepared, being Item 8.1(b).
(Powers/Mitchell)
(a) That Report PW09072/PED09259 respecting Proposed Permanent Closure and Transfer of a Portion of Temporary Road being Blocks 157, 158, 159, 160 and 161 on Plan 62M-1065, Meadowlands of Ancaster (Phase 8), Ancaster, be lifted from the table;

(b) That no action be taken. CARRIED

(i) NOTICES OF MOTIONS

(i) Councillor C. Collins introduced the following Notice of Motion:

**Speed Limit Reduction – Main Street and Paradise Road, around Westdale Secondary School (Item 10.1)**

Whereas, Westdale Secondary School has one of the largest enrolment figures in the City of Hamilton at 1,600 students;

And Whereas, Westdale Secondary School is surrounded by busy roads such as Main Street, Longwood Road, and Paradise Road;

And Whereas, there are sidewalks leading students across Paradise Road as it crosses Main Street; however, there are no white crossing lines on the road warning motorists of the pedestrian crossings;

And Whereas, a secondary school student was seriously injured crossing Main Street on March 11, 2010.

Therefore Be It Resolved:

(a) That the speed limits on Main Street and Paradise Road around Westdale Secondary School be controlled during school hours by the installation of flashing 40 km/hr signs (understanding that this request will go on the list of similar requests city-wide);

(b) That white crossing lines be painted linking the sidewalk at the north-east corner of Paradise Road and Main Street to the median, and then to the sidewalk at the north-west corner of Paradise Road and Main Street.

(Collins/Jackson)
That the Rules of Order be waived to allow for the introduction of a motion respecting Speed Limit Reduction – Main Street and Paradise Road, around Westdale Secondary School. CARRIED

See Item 15 for the disposition of this item.
(ii) Councillor R. Powers introduced the following Notice of Motion:

**Dundas Hockeyville – Saturday, March 6, 2010 (Item 10.2)**

That the cost for the set up and delivery of bleachers in the amount of $1,472.98 for the Dundas Hockeyville event which took place on Saturday, March 6, 2010 be funded through the Public Works Department Operating budget.

(Powers/Mitchell)
That the Rules of Order be waived to allow for the introduction of a motion respecting Dundas Hockeyville – Saturday, March 6, 2010.

CARRIED

See Item 16 of this Report for the disposition of this item.

(iii) Councillor C. Collins introduced the following Notice of Motion:

**Request for HSR Replica Trolley – Goodwill/The Amity Group – Saturday, May 15, 2010 (Item 10.3)**

That the General Manager of Public Works be authorized and directed to provide an HSR Replica Trolley, at no charge, to Goodwill/The Amity Group, in support of the Tastes of Downtown Restaurant Tour on Saturday, May 15, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget.

(Collins/Jackson)

CARRIED

See Item 17 of this Report for the disposition of this item.

(iv) Councillor C. Collins introduced the following Notice of Motion:

**Request for HSR Replica Trolley – Earth Day Hamilton – Saturday, April 24, 2010 (Item 10.4)**

That the General Manager of Public Works be authorized and directed to provide two HSR Replica Trolleys, at no charge, to Earth Day Hamilton, in support of the Earth Day Community Tree Planting Festival on Saturday, April 24, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget.

CARRIED
That the Rules of Order be waived to allow for the introduction of a motion respecting Request for HSR Replica Trolley – Earth Day Hamilton – Saturday, April 24, 2010. CARRIED

See Item 18 of this Report for the disposition of this item.

(j) GENERAL INFORMATION/OTHER BUSINESS

(i) Outstanding Business List Items (Item 11.1(a))

(Powers/McCarthy)
That the following items on the Public Works Committee Outstanding Business List be amended to reflect the proposed new due dates:

(i) Amendments to Due Dates

(aa) Item H: North End Traffic Management Study
Due Date: March 22, 2010
Proposed New Due Date: May 31, 2010

(bb) Item R: Petition on behalf of Wentworth Condo Corp. 132 re: Traffic safety measures at the corner of Queenston Road and Donn Avenue
Due Date: March 22, 2010
Proposed New Due Date: May 3, 2010

(cc) Item T: Backflow Prevention Program
(Referred from Committee of the Whole)
Due Date: March 22, 2010
Proposed New Due Date: April 12, 2010 CARRIED

(ii) Transfer

(aa) Item D: Endorsement of a Sports Field Strategy

(McCarthy/Powers)
That this item be transferred to the Outstanding Business List of the Emergency and Community Services Committee, with a due date of June 2, 2010. CARRIED

(iii) Items Removed from the Outstanding Business List

(Powers/McCarthy)
That the following item be deemed complete and removed from the Public Works Committee Outstanding Business List:
(aa) Proposed Permanent Closure and Transfer of a Portion of a Temporary Road being Blocks 157, 158, 159, 160 and 161 on Plan 62M-1065, Meadowlands of Ancaster (Phase 8), Ancaster (PW09072a/PED09259a) (Ward 12) (Item 8.1(a))

CARRIED

There being no further business, the Committee adjourned at 10:30 a.m.

Respectfully submitted

Councillor S. Merulla, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
March 22, 2010