THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Full Scope Entire Drinking Water Quality Management System (DWQMS) Accreditation For City’s Drinking Water Systems (PW11084)(City Wide) (Item 5.1)

   (Collins/McHattie)

   That Report PW11084 respecting, Full Scope Entire Drinking Water Quality Management System (DWQMS) Accreditation For City’s Drinking Water Systems, be received. CARRIED
2. Public Delegation by Elio Borchetta - (PW11087) - (Ward 5) (Item 5.2)

(Collins/McHattie)
That Report PW11087 respecting, Public Delegation by Elio Borchetta, be received. CARRIED

3. Dust Fall Outs Resulting from Unpaved Parking Lots and Roads Within Industrial Properties - (PW11091) - (City Wide)

(Collins/McHattie)
That Report PW11091 respecting Dust Fall Outs Resulting from Unpaved Parking Lots and Roads Within Industrial Properties, be received. CARRIED

4. Waste Collection and Recycling Processing Procurement Processes for 2013 - 2020 - Waste Collection System Refinements (PW11030c) - (City Wide)(Item 7.1)

(Collins/McHattie)
(a) That Report PW11030c respecting Waste Collection and Recycling Processing Procurement Processes for 2013 - 2020 - Waste Collection System Refinements, be received for information. CARRIED

5. Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 - 2020 - (PW11030b) - (City Wide) (Item 8.1)

(McHattie/Jackson)
(a) That Contract C11-74-02 between Canada Fibers Limited and the City of Hamilton for the operation and maintenance of the City of Hamilton’s Material Recycling Facility be extended for a fixed term period of seven (7) years from April 1, 2013 to March 31, 2020 in accordance with the contract provisions outlined in Appendix A of Report PW11030b;

(b) That Canada Fibers Limited be retained to design, supply, install, operate and maintain new front end equipment for the container line at a cost not to exceed $1.91 million (excluding taxes), subject to the funds being approved as part of the 2012 Capital budget process;

(c) That Canada Fibers Limited be authorized to market container processing line materials from the City of Hamilton’s Material Recycling Facility in addition to fibres and this be incorporated into the Contract outlined in recommendation (a) of report PW11030b;
(d) That staff be directed to seek out and to enter partnerships with both private and public entities for the sale of excess merchant capacity at the City of Hamilton's Material Recycling Facility;

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

CARRIED

6. Transit Tires Leasing Approval and Approval for Purchasing to Release a Tender for the Supply of Leased Transit Tires (PW11083) - (City Wide) (Item 8.2)

(Jackson/Collins)
(a) That the consultant's report entitled “Lease vs. Buy Analysis for Bus Tires” attached as Appendix A attached to report PW11083, be received;

(b) That Purchasing to tender for the supply and delivery of leased Transit tires, in compliance with City of Hamilton Lease Financing Policy (FCS0414) attached as Appendix B to report PW11083, be approved.

CARRIED

7. 2012 Budget Request - Public Works Volunteer Committee - Hamilton Cycling Committee - (PW11089) - (City Wide) (item 8.3)

(Jackson/McHattie)
(a) That the Hamilton Cycling Committee’s 2012 Volunteer Committee Budget Submission (Appendix “A” to Report PW11089) in the amount of $8,000 be approved;

(b) That the use of $7,000 from the Hamilton Cycling Committee Reserve, to offset the additional Hamilton Cycling Committee 2012 budget request, be approved;

(c) That Report PW11089 be referred to the 2012 budget process.

CARRIED

8. 2012 Volunteer Committee Budget - Clean City Liaison Committee (PW11090) - (City Wide) (Item 8.4)

(Jackson/Merulla)
That the Clean City Liaison Committee’s 2012 base budget submission (as outlined in Appendix “A” attached to Report PW11090), in the amount of $18,250, be approved and forwarded to the 2012 budget process (GIC).

CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CEREMONIAL ACTIVITIES (Item A)

   (i) Drinking Water Quality Management System Accreditation

   Chair Powers outlined the importance of the Drinking Water Quality Management System Accreditation under the Safe Drinking Water Act. He indicated that Hamilton’s Mayor and Council are identified as “Owners” of the City’s five residential drinking water systems and one of their key responsibilities is to ensure the Operating Authority is accredited.

   Chair Powers indicated that the Operating Authority is comprised of Public Works staff in the Water and Wastewater section and congratulated them on the recently received Drinking Water Quality Management System accreditation.

   Mayor Bratina presented accreditation certificates to Rosa Gonzalez, Charlene McKay and Wendy Jackson of the Compliance and Regulation team in the Water and Wastewater section.

(b) CHANGES TO THE AGENDA (Item 1)

   The Committee Clerk advised of the following change to the agenda:

   DELEGATION REQUEST


   (Collins/McHattie)
   That the November 21, 2011 Public Works Committee Agenda be approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 2)

   None
(d) APPROVAL OF MINUTES (Item 3)

(i) November 7, 2011 (Item 3.1)

(Collins/Jackson)
That the Minutes of the November 7, 2011 Public Works Committee be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 4)


(Collins/Jackson)
(a) That the Delegation Request by Atul Nanda of Recyclable Materials Marketing respecting agenda Item 8.1, be approved;

(b) That the rules of order be waived to allow the delegation to be heard today.

CARRIED

(f) CONSENT ITEMS (Item 5)

(i) Hamilton Cycling Committee – September 7, 2011 (Item 5.3)

(Collins/McHattie)
That the Minutes of the Hamilton Cycling Committee meeting dated September 7, 2011 be received for information.

CARRIED

(g) DELEGATIONS/PUBLIC HEARINGS (Item 6)


Mr. Nanda addressed the Committee with the aid of a PowerPoint Presentation and handout. A copy of the presentation has been included in the official record.

Discussed how his company, Recyclable Materials Marketing, has been providing the marketing for recyclable materials to the City since 2002. Discussed the 1.7 million savings to the City of Hamilton achieved over their nine year relationship and that in discussions with City Staff indicated there would be further savings if their contract was extended. Mr. Nanda
discussed his displeasure with the process, indicating that he was not aware that the contract would be going to another provider until the week prior to the Committee's meeting and City staff did not meet with him after informing him of this.

Chair Powers clarified for the Committee members that Mr. Nanda was not informed prior to the agenda being printed as the report was not yet a public report and pertained to contractual matters.

Committee members asked the Committee Clerk for advice on convening in Closed Session for discussions.

(Jackson/Whitehead)
That the delegation by Atul Nanda of Recyclable Materials Marketing respecting, agenda Item 8.1 Report PW11030b, Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 – 2020 be received. CARRIED

(h) PRESENTATIONS (Item 7)

(i) Waste Collection and Recycling Processing Procurement Processes for 2013 - 2020 - Waste Collection System Refinements (PW11030c) - (City Wide) (Item 7.1)

Pat Parker, Director of Support Services and Christina Gallimore Supervisor, Operations Support addressed the Committee with the aid of a Power Point Presentation. A copy of this presentation has been included in the official record.

Staff discussed the past history of discussions and the direction provided by the General Issues Committee in July, 2011. Discussed in detail the various options that staff have been investigating such as large recycling boxes, container limits, tag systems, smaller green carts. Staff discussed the next steps in the process, indicating that the cost evaluation will be moving forward as well as discussions with councillors prior to this coming back to Committee in early 2012.

Committee members asked several questions of clarification and requested that their comments be taken into consideration when staff report back in the 2012.

(Jackson/Whitehead)
That the staff presentation respecting Report PW11030c Waste Collection and Recycling Processing Procurement Processes for 2013 - 2020 - Waste Collection System Refinements, be received. CARRIED
(i) DISCUSSION ITEMS (Item 8)

(ii) Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 - 2020 - (PW11030b) (City Wide) (Item 8.1)

(Jackson/Whitehead)
That agenda item 8.1 respecting Report PW11030b respecting Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 - 2020 be deferred to the Private and Confidential Section of the agenda. CARRIED

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

(i) Outstanding Business List (Item 11.1)

(McHattie/Collins)
(a) That the following Items be removed from the Outstanding Business List

(i) Item B - Control measures to stop dust fall outs resulting from unpaved parking lots and roads on industrial properties

(ii) Item N - Delegation by Elio Borchetta CARRIED

(Collins/McHattie)
(iii) Item L(i) - Waste Collection and Recycling Processing Procurement Processes for 2013-2020 CARRIED

(McHattie/Jackson)
(iv) Item L(ii) - Waste Collection and Recycling Processing Procurement Processes for 2013-2020 CARRIED

(k) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – November 7, 2011 (Item 12.1)

(Whitehead/Collins)
(a) That the Closed Session Minutes of the November 7, 2011 meeting of Council be approved, as presented.
(b) That the November 7, 2011 Minutes of Council remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

(ii) Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 - 2020 - (PW11030b)
(City Wide)(Item 8.1)

(Jackson/Whitehead)
That Committee move into Closed Session at 11:10 a.m. to discuss item 8.1 respecting Report PW11030b, Recycling Processing Procurement Process - Contract Extension Negotiations with Canada Fibers Limited 2013 - 2020, pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 10-053; and, Section 239, Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications for that purpose.

CARRIED

The Committee reconvened in Open Session.

The Main Motion as presented CARRIED on the Following Vote:

Total: 5

Nays: T. Whitehead - opposed to sub-section (c)
Total: 1

Absent: S. Duvall, L. Ferguson, R. Pasuta
Total: 3

For disposition on this item refer to Item 5.

(l) ADJOURNMENT

(Jackson/Merulla)
There being no further business, the Public Works Committee adjourned at 11:35 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
November 21, 2011