SUBJECT: Re-establishment of Sub-Committees Reporting to the Public Works Committee (CL06011(d)) (City Wide)

RECOMMENDATION:

(a) That the Sub-Committees as outlined in Appendix “A” attached to Report CL-06011(d), be re-established, to report to the Public Works Committee in the next term of Council;

(b) That the Sub-Committees as outlined in Appendix “B” attached to Report CL-06011(d), be disbanded as their mandates have been completed;

(c) That the required Council appointments for each Sub-Committee, in accordance with the composition as shown, be determined at the caucus meeting of the new term of Council;

(d) That the citizen composition of the following Sub-Committees, be re-affirmed:

(i) Glanbrook Landfill Co-Ordinating Committee:
   5 citizen representatives

(ii) Hess Village Pedestrian Mall
   2 citizen representatives

(iii) Niagara/Hamilton WastePlan Joint Working Group
   1 citizen representative from the City of Hamilton plus an alternate
   1 citizen representative from the Region of Niagara plus an alternate

(iv) Provincial Gas Tax Transit Master Plan Steering Committee
   2 representatives from the education sector
1 representative from the Hamilton Association of Business Improvement Areas
1 representative from the Transit User’s Group
1 representative from the Senior’s Advisory Committee
1 representative from the Accessibility Committee for Persons with Disabilities
1 representative from the Chamber of Commerce
6 members of the public representing each of the Transit Service Areas
2 members from the public-at-large.

(v) SERGE (Storm Event Response Group)
5 citizen members (including experts from the community in storm management, insurance, climatology, wastewater management and other related fields as required)

(vi) The Waste Reduction Task Force (WRTF)
14 members of the public representing a cross section of the community

(e) That the terms for the citizen members be for the term of the 2006-2010 Council, or until such time as their respective mandates have been completed, or successors appointed.

Kevin C. Christenson
City Clerk
Corporate Services

EXECUTIVE SUMMARY:

Appendix “A” and “B” outline the Council authority by which each of the Committees was either established or re-established during the 2003-2006 term of Council.

BACKGROUND:

City Council, at its meeting held on February 22, 2006, approved Item 7 of Corporate Administration Committee Report 06-003 which sets out the governance structure of standing committees for the 2006-2010 term of Council. Within this new structure, the name of the Public Works, Infrastructure and Environment Committee has been
changed to the Public Works Committee, which is charged with the responsibilities of the former committee.

Appendix “A” outlines those committees which formerly reported to the Public Works, Infrastructure and Environment Committee. Appendix “B” is a list of those sub-committees that have either completed their mandate, or are not required in the new term.

**ANALYSIS/RATIONALE:**

**ALTERNATIVES FOR CONSIDERATION:**

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

**POLICIES AFFECTING PROPOSAL:**

**RELEVANT CONSULTATION:**

**CITY STRATEGIC COMMITMENT:**

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Evaluate the implications of your recommendations by indicating and completing the sections below. Consider both short-term and long-term implications.

Community Well-Being is enhanced. ☒ Yes  ☐ No

Environmental Well-Being is enhanced.  ☐ Yes  ☒ No

Economic Well-Being is enhanced.  ☐ Yes  ☒ No
Does the option you are recommending create value across all three bottom lines?

☐ Yes  ☑ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants?

☐ Yes  ☑ No
<table>
<thead>
<tr>
<th>Sub-Committee</th>
<th>Mandate</th>
<th>Composition</th>
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| City Hall Renovations Steering Committee          | • Established by motion 7.6 at the November 23, 3005 Council meeting.  
• To provide strategic direction to the City Hall Project Team, to receive information from the Project Team through CMT, to consider swing space, accommodation strategy, budget changes and make recommendations to the PWIE and to receive quarterly project status reports. | 4 members of Council                              |
| Glanbrook Landfill Co-Ordinating Committee        | • To monitor the operation of the Glanbrook Landfill Site. To act as a liaison to deal with citizen’s questions regarding the Site and as a communication link with the City of Hamilton and the Ministry of the Environment to enable this Committee to examine test data and other statistics relevant to the operation of the Landfill Site. To visit the Site as necessary.  
• CM: January 14, 2004                                                                 | 1 Councillor;  
5 citizen representatives to be selected |
| Hess Village Pedestrian Mall                      | • Council Authority: Established by By-law Nos. 80-179 and 80-183 (authority given under Chapter 124 – An Act respecting the City of Hamilton.  
• To maintain, control and operate and manage the Hess Street Village Mall (George Street between Queen Street South and Hess Street South) within a budget as may be approved by the Council of the City of Hamilton  
• CM: January 14, 2004                                                                 | 1 Councillor;  
2 citizen representatives (minimum) to be selected |
• To provide direction to the completion of the Hamilton-Niagara WastePlan Environmental Assessment (EA) Study. The EA Study will result in the selection of a preferred alternative for the long-term waste disposal of the 35% post-diversion waste that is anticipated to require disposal for both municipalities. This includes advice and recommendations to the municipalities’ steering committees, task forces and Councils with respect to key decision making points in the study.  
• CM: January 14, 2004                                                                 | 5 Councillors plus alternate;  
1 citizen representative plus alternate  
5 Niagara councillors plus alternates and 1 Niagara citizen representative plus alternate |
<table>
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<tr>
<th>Committee Name</th>
<th>Establishment Details</th>
<th>Membership</th>
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| Parkway Implementation Committee (formerly the Expressway Implementation Committee) | • Established by resolution of Council Item 4 of Public Works Infrastructure and Environment Committee Report 04-001 Council Approval: January 14, 2004  
• To provide a forum for the neighbouring residents affected by the building of the expressway. | 8 members of Council |
| Provincial Gas Tax Transit Master Plan Steering Committee | • Established by Motion 7.5 approved at the November 23, 2006 Council meeting.  
• To prepare for Council’s approval ridership growth and asset management plans, a transit master plan, and to provide ongoing advise and recommendations to PWIE and Council respecting future gas tax allocations | 4 members of Council  
8 citizen members  
7 community representatives |
| SERGE (Storm Event Response Group) – spearheading work to be done by Independent Community Panel | • Established by resolution of Council Item 2 of Committee of the Whole Report 05- 014, Council Approved: September 2005  
• to address cause and effect of inclement weather on the storm management/drainage systems in the City of Hamilton  
• to establish a communication strategy to assist in educating the general public on issues concerning risk management, compensation, etc  
• to review the City of Hamilton stormwater master plan  
• to review and consult with the insurance industry | 5 citizen members:  
- Experts from the community in storm management  
- Experts from the insurance industry  
- Experts from climatology  
- Experts from wastewater management  
- Experts from other related fields as required |
| Solid Waste Management Masterplan Steering Committee | • Established by resolution of Council Item 2 of Committee of the Whole Report 03-003 Council Approval: February 6, 2001  
• To advise and assist the City of Hamilton with the implementation and monitoring of the Solid Waste Management Master Plan (SWMMP) | 4 members of Council;  
Meetings are attended by City staff, Waste Reduction Task Force members and the local community |
| Truck Route Sub-Committee                          | • Established by motion at the January 26, 2005 Council meeting.  
• To address issues respecting the City of Hamilton’s Truck Route System and to make any necessary recommendations. | 3 Councillors;  
Meetings are attended by a representative of the contractor operator, City staff and the local community |
To provide a community-based forum to present a wide range of input to the Solid Waste Management Master Plan, assist in identifying and resolving community concerns related to the waste management system, and participate in public consultation and community events in co-ordination with the Waste Management Division Community Outreach efforts | 14 members of the public representing a cross-section of the community |
### Sub-Committee

**Community Liaison Committee of the Woodward Avenue Sewage Treatment Plant**

- **Mandate**
  - In accordance with the terms of the Contract signed in 1995 by the Operator of the Woodward Avenue Sewage Treatment Plant and the City, meetings are held to deal with odour issues
  - To provide a forum to receive public input relating to the impact caused by plant operations on the residents in the immediate vicinity of the plant.
  - CM: January 14, 2004

- **Composition**
  - 1 Councillor-optional
  - Meetings are attended by a representative of the contractor/operator, City staff and the local community
  - 4 citizen members

**Evaluation Team on City Project C3-03-03 (City Hall Accommodations)**

- **Mandate**
  - Established by resolution of Council Item (e) of Public Works Infrastructure and Environment Committee Report 04-008 Council Approval: March 24, 2004
  - To participate with the evaluation team.

- **Composition**
  - 3 members of Council

**The Wastewater RFP Steering Committee**

- **Mandate**
  - To provide direction to and to liaise with Staff and a selected consultant on the implementation of the Contract Model.

- **Composition**
  - 3 Councillors, the GM of Public Works, the GM of Corporate Services and the Director of Water and Wastewater