Present: Councillors T. Whitehead (Chair), S. Merulla (Vice Chair), C. Collins, S. Duvall, L. Ferguson, T. Jackson, B. McHattie, R. Pasuta, R. Powers

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW14001(c)) (Wards 1, 5, 7, 12) (Item 5.1)

(Merulla/Ferguson)
That the appropriate By-law be presented to Council to provide traffic control as follows:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section “A” Ancaster</td>
<td></td>
<td></td>
<td>W. of Southcote Rd., N. of Garner Rd.</td>
<td>12</td>
</tr>
<tr>
<td>(a) Alma Ln.</td>
<td>John Frederick Dr.</td>
<td>SB Yield</td>
<td>SB</td>
<td>A</td>
</tr>
<tr>
<td>(b) Alma Ln.</td>
<td>Harmony Rd.</td>
<td>NB Yield</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>(c) Annalee Dr.</td>
<td>John Frederick Dr.</td>
<td>NB Yield</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>(d) Appleby Rd.</td>
<td>John Frederick Dr.</td>
<td>SB Yield</td>
<td>SB</td>
<td>A</td>
</tr>
<tr>
<td>(e) Greenbriar Rd.</td>
<td>John Frederick Dr.</td>
<td>SB Yield</td>
<td>SB</td>
<td>A</td>
</tr>
<tr>
<td>(f) Harmony Hall Dr.</td>
<td>Annalee Dr.</td>
<td>NB Yield</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>(h) Harmony Rd.</td>
<td>John Frederick Dr.</td>
<td>SB Yield</td>
<td>SB</td>
<td>A</td>
</tr>
<tr>
<td>(i) Lima Crt.</td>
<td>John Frederick Dr.</td>
<td>NB Yield</td>
<td>NB</td>
<td>A</td>
</tr>
</tbody>
</table>
2. Public Works Yards Master Plan (PW09029(c)) (City Wide) (Item 5.2)

(Pasuta/McHattie)
That Report PW09029(c)) respecting the Public Works Yards Master Plan, be received.

CARRIED

3. Standards and Approved Products Committee Annual Report (PW14079) (City Wide) (Item 5.3)

(Ferguson/Powers)
That Report PW14079 respecting the Standards and Approved Products Committee Annual Report, be received.

CARRIED

4. Establishment of Labyrinth Peace Gardens (PW14081) (City Wide) (Item 5.4)

(McHattie/Powers)
That Report PW14081 respecting the Establishment of Labyrinth Peace Gardens, be received.

CARRIED
5. Glancaster Road – Proposal to Connect to Municipal Water (PW14078) (Ward 11) (Item 5.5)

(Powers/Ferguson)
That Report PW14078 respecting Glancaster Road – Proposal to Connect to Municipal Water, be received.

CARRIED

6. Truck Route Sub-Committee Report 14-002 – June 19, 2014 (Item 8.1)

(a) Portable Weight Scales – Police Enforcement Tool
    (Ferguson/Powers)
    (a) That Traffic Operations staff be directed, in consultation with the Hamilton Police Services, to report to the Public Works Committee on the capital and operating costs involved with the use of Portable Weight Scales at the September 15, 2014 meeting of the Public Works Committee

    (b) That representatives from the Hamilton Police Services be invited to attend the September 15, 2014 meeting of the Public Works Committee to respond to questions respecting the purchase and operation of Portable Weight Scales.

    CARRIED
    AS AMENDED

(b) Proposed Stop Light and MTO Agreement for Additional Stop Light on Highway #6 at Concession 5 Road West, Millgrove
    (Jackson/McHattie)
    That Councillor Partridge be directed to meet with Ted McMeekin, MP, to have discussions respecting the proposed stop light on Highway #6 at Concession 5 West.

    CARRIED

7. Red Light Camera Program Overview (PW14087) (City Wide) (Item 8.2)

    (Jackson/McHattie)
    That the following locations be approved for the installation of Red Light Cameras in 2014:

    (a) Mohawk Road East and Upper Wentworth Street - Eastbound (Ward 7)
    (b) Main Street East and Wellington Street South - Southbound (Wards 2/3)
    (c) Mohawk Road East and Upper Wellington Street - Eastbound (Ward 7)
    (d) Fennell Avenue East and Upper Gage Avenue - Westbound (Ward 6)
    (e) King Street East and Lawrence Road/RHVP - Eastbound (Wards 4/5)
    (f) King Street West and Macklin Street North - Westbound (Ward 1)

    CARRIED
8. **Standardization of Traffic Equipment (PW09030(b)) (City Wide) (Item 8.3)**

(Jackson/Duvall)

(a) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, the current approved Standardization Report PW09030a for PEEK Brand Traffic Controller Assemblies, Equipment and Software and any related services be extended as the standard through December 31, 2015. Single source supplier - Innovative Traffic Solutions Inc.

(b) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate all prices, quantities, terms and conditions with the single source supplier.

CARRIED

9. **Road Cut Restoration Program Budget Appropriation (PW14083) (City Wide) (Item 8.4)**

(Jackson/Merulla)

(a) That the budget in Project ID 5141411101 (2014 Road Cut Restoration Program) be increased from $2,600,000 to $5,750,000 and that this increase of $3,150,000 be funded by a transfer from Water Reserve #108015;

(b) That the budget in Project ID 5161411101 (2014 Road Cut Restoration Program) be increased from $1,450,000 to $2,050,000 and that this increase of $600,000 be funded by a transfer from Wastewater Reserve #108005;

(c) That Appendix “A” attached to Report PW14083 respecting Request for Access to Capital Reserves to Fund the 2014 Road Restoration Program be approved.

CARRIED

10. **Watermain Repair Funding Plan (PW14082) (City Wide) (Item 8.5)**

(Jackson/Powers)

(a) That the budget in Project ID 5141460750 (2014 Unscheduled Valve, Hydrant, Watermain & Miscellaneous Water Replacement Program) be increased from $450,000 to $3,680,000 and that this increase of $3,230,000 be funded by a transfer from Water Reserve #108015 in order to fund emergency water distribution system repair work that has resulted from the extended periods of extreme cold throughout the winter of 2014;

(b) That Appendix “A” attached to Report PW14082 respecting Request for Access to Capital Reserves to Fund 2014 Emergency Water Work be approved.

CARRIED
11. **Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW14088) (City Wide) (Item 8.6)**

(Powers/Ferguson)

(a) That the vendors of equipment, parts/supplies and services contained in Appendices A and B to Report PW14088 be approved as the single source of supply for the listed equipment, parts/supplies and services for the Hamilton Water Division;

(b) That the Original Equipment Manufacturers (OEM) of equipment, parts/supplies and services contained in Appendices A and B to Report PW14088 be approved as the single source of supply for equipment, parts/supplies and services for the Hamilton Water Division;

(c) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendices “A” and “B” to Report PW14088 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

CARRIED

12. **Re-establishment of the Hamilton Strategic Road Safety Program (PW14090) (City Wide) (Item 8.7)**

(Jackson/McHattie)

(a) That Council endorse the re-establishment of the City of Hamilton’s, Hamilton Strategic Road Safety Program (RSRSP) as outlined in Report PW14090 and the reformation of the Hamilton Strategic Road Safety Committee;

(b) That all excess Red Light Camera (RLC) program fine revenues not required to build, operate, manage or maintain existing or future Red Light Camera sites, be allocated to road safety initiatives, as supported by the principles of the Hamilton Strategic Road Safety Program outlined in this report;

(c) That a Senior Traffic Safety Technologist be hired on a contract basis and funded from the Red Light Camera Reserve (112203) with no impact to the municipal tax levy;

(d) That the Senior Traffic Safety Technologist be hired for a contract term of three years;

(e) That staff report back to Committee prior to completion of the contract term on the cost and benefits realized with this new position;

(f) That $545,000 be allocated from the Red Light Camera Reserve (112203) to fund 2014 safety initiatives as outlined in Report PW14090;

(g) That the Hamilton Strategic Road Safety Committee report on the progress and results of the Hamilton Road Safety Program annually through the Public Works Committee.

CARRIED
13. Waste Collections Operations – Supplementary Information (PW14047(a)) (City Wide) (Item 8.8)

(Jackson/Powers)
That Report PW14047(a) respecting a Waste Collections Operations – Supplementary Information be received.

CARRIED

14. Wentworth Street and Sanford Avenue Two-Way Traffic Study (PW14086) (Ward 3) (Item 8.9)

(McHattie/Powers)
That the two-way traffic conversion of Wentworth Street and Sanford Avenue, from Delaware Avenue to King Street, be prioritized and the project initiated immediately.

CARRIED
AS AMENDED

15. Victoria Avenue North Two-Way Traffic Study (PW14085) (Ward 3) (Item 8.10)

(Merulla/Collins)
(a) That the conversion of Victoria Avenue North from Burlington Street to Barton Street be prioritized and the project initiated immediately;

(b) That Alternative 1 of the project, as outlined in Appendix A to PW Report 14-009, be implemented immediately;

(c) That Alternative 2 of the project, as outlined Appendix A to PW Report 14-009, be implemented upon the completion of Alternative 1.

CARRIED
AS AMENDED

16. 2014 User Fees, Rental Agreements and Strategic Marketing Plans Development for Tim Hortons Field (PW14091) (City Wide) (Item 8.11)

(Pasuta/Jackson)
(a) That the 2014 User Fees for Tim Hortons Field contained in Appendix “A” attached to Report PW14091 be approved.

(b) That the Mayor and City Clerk be authorized and directed to sign licence agreements for events between the following organizations and the City Hamilton for Tim Hortons Field contained in Appendix “B” to Report PW14091.

(i) Ontario Federation of School Athletic Associations, November 26 to 28, 2014;
(ii) Ontario University Athletics, October 31 to November 2, 2014;
(iii) Hamilton Hurricanes, September 27 and October 10, 2014;
(c) That the General Manager of Public Works (or designate), be authorized and directed to sign future license agreements for events held at Tim Hortons Field.

(d) That staff be directed to prepare a multi-year Strategic Marketing Plan for Tim Hortons Field to maximize use and revenue opportunities.

CARRIED

17. Speed Limit on Miles Road between English Church Road and Haldibrook Road (Ward 11) (Item 10.1)

(Duvall/Powers)

(a) That the existing 80 km/hour speed limit on Miles Road, between English Church Road and Haldibrook Road, be reduced to 60 km/hr; and,

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

CARRIED

18. Pergola Donation to Village Green Park, Ancaster (Ward 12) (Item 10.2)

(Ferguson/Powers)

(a) That the donation of a Pergola from the Rotary Club of Ancaster for Village Green Park be approved;

(b) That Public Works staff be directed to work with the Rotary Club of Ancaster on the design and installation plans for the Pergola at Village Green Park;

(c) That the design and installation of the Pergola at Village Green Park be approved in a form satisfactory to Public Works staff;

(d) That the costs of the design and installation of the Pergola at Village Green Park be the responsibility of the Rotary Club of Ancaster and not the City of Hamilton;

(e) That the Pergola at Village Green Park be added to the inventory of Park Operations;

(f) That the Operating Costs associated with the Pergola at Village Green Park, up to the amount of $5,000, be included for consideration in the 2015 Operating Budget.

CARRIED

19. Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood (Ward 7) (Item 10.3)

(Duvall/Powers)

(a) That staff be directed to repair the deficient concrete infrastructure on Skylark Drive and adjacent streets within the Bruleville Neighbourhood at an estimated cost of $50,000;

(b) That the works be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve - 108057.

CARRIED
20. Request from Supercrawl Productions to extend the time period of Temporary Road Closures for the Supercrawl Festival (Ward 2) (Item 10.4)

(Collins/Powers)

(a) That the application from Supercrawl Productions for the Temporary Road Closure of James Street North (from King Street to Barton Street) and York Boulevard (from Bay Street to Hughson Street), as outlined in Appendix A to Notice of Motion 10.4, from 10:00 a.m. on Friday September 12, 2014 to 1:00 a.m. to Monday September 15, 2014 for the annual Supercrawl Festival, be approved;

(b) That Supercrawl Productions be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $609.55 prior to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4);

(c) That all other costs related to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4) be the responsibility of Supercrawl Productions.

CARRIED

21. Installation of a Stop Control at Markland Street Westbound at Hess Street (Ward 2) (Item 10.5)

(Collins/Duvall)

(a) That an all way stop control be installed at Markland Street Westbound at Hess Street; and,

(b) That the appropriate amending By-law be passed.

CARRIED

22. Installation of a Stop Control at Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2) (Added Item 10.7)

(Collins/Duvall)

(a) That a Stop Control be placed on MacNab Street Northbound/Southbound at the intersection of Murray Street;

(b) That the appropriate amending by-law be passed.

CARRIED

23. Area Rating Special Capital Re-Investment Reserve Funded Projects (Ward 7) (Added Item 10.8)

(Duvall/Jackson)

(a) That Chipman Avenue from Upper James to the east limit be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;

(b) That $350,000 from Reserve #108057 – Ward 7 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the urbanization of Chipman Avenue;
(c) That funding in the amount of $490,000 within project ID 5141571301 being Watermain Replacement with Roads – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the water main replacement coordinated with the Chipman Avenue urbanization;

(d) That funding in the amount of $250,000 within project ID 5141570000 being coordinated Roads and Subsurface Works – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the road cost share associated with the Chipman Avenue urbanization;

(e) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

CARRIED

24. Algae Growth and Drinking Water Concerns (Added Item 10.9)
(Merulla/Collins)
That staff be directed to report to the Public Works Committee all ongoing, and future, activities and plans that will either prevent or respond to potential algae growth in Lake Ontario that could affect the City of Hamilton.

CARRIED

25. Office of Energy Initiatives, Staff Report (PW07126(a)) (City Wide) (Item 12.2)
(McHattie/Jackson)

(a) That three (3) contract staff positions within the Utilities Section of the Office of Energy Initiatives (the Superintendent of Utilities, Project Manager, Utilities and the Energy Project Coordinator), be made permanent full time positions and continue to be funded from the Energy Reserve (112272), with no impact to the levy.

(b) That Report PW07126(a)) respecting the Office of Energy Initiatives, Staff Report, not be released as a public document.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda.

(i) Added as Item 4.2 – a Delegation Request from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park (for a future meeting)
(ii) Added as Item 4.3 – a Delegation Request from Sergio Manchia, Urbancore Developments respecting Victoria Avenue Two Way Conversion (for today’s meeting)

(iii) Added as Item 10.6 - a Notice of Motion respecting the Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2)

(iv) Added as Item 11.2(d) a Revised Due Date to the Outstanding Business List respecting Item G – Lot Severances and Potential Flooding Current Date: September 2, 2014 Revised Date: September 15, 2014

(v) Added as Item 10.6 – a Notice of Motion respecting an All Way Stop Control – Keith Street and Cheever Street

(vi) Added as Item 10.7 – a Notice of Motion respecting Area Rating Special Capital Re-Investment Reserve Funded Projects – Chipman Avenue

(vii) Added as Item 10.8 – a Notice of Motion respecting Algae Growth and Drinking Water Concerns

(Powers/Pasuta)
That the August 14, 2014 Public Works Committee Agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Ferguson/Merulla)
That the Minutes of the June 16, 2014 Public Works Committee meeting be approved, as amended. CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request, for a Future Meeting, from Thy Theysmeyer of the Royal Botanical Gardens respecting Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise (Item 4.1)

(Merulla/Ferguson)
That the delegation request from Theysmeyer of the Royal Botanical Gardens respecting Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise, be approved for a future meeting. CARRIED
(ii) Delegation request, for a Future Meeting, from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park (Added Item 4.2)

(Powers/McHattie)
That the delegation request from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park, be approved for a future meeting.  
CARRIED

(iii) Delegation request, for Today’s Meeting, from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion (Added Item 4.3)

(Merulla/Ferguson)
That the delegation request from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion, be approved for a today’s meeting.  
CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion (Added Item 6.1)

Mr. Sergio Manchia addressed the Committee respecting the Two Way Conversion of Victoria Avenue.

Mr. Manchia advised that this project is critical for commerce in the area and he is concerned that it is being delayed. Mr. Manchia reported that $70 million in investments are relying on the conversion to take place and he would like the project to move forward quickly.

(Merulla/Ferguson)
That the delegation from Sergio Manchia, Urbancore Developments, respecting the Victoria Avenue Two Way Conversion, be received.  
CARRIED

(f) PRESENTATIONS

(i) Utilities Update (Item 7.1)

Mr. Gord McGuire, Manager, Geomatics and Corridor Management, presented a Utilities Update to the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

The presentation included, but was not limited, to the following:

- Utility Review
  - What they are and What they are not
• Impacts of Utility Infrastructure
  o Cost Drivers
  o Permitting Activity Review
  o Pre-Engineering Design Impacts
  o Relocation of Utility Infrastructure
  o Site Impacts or Work Area Costs
  o Net Results of Impacts
• Steps to Mitigate Issues
  o Efforts to Mitigate Costs
  o Agreement Terms
  o Regulatory Interaction
• Future Steps and Opportunities
  o Right-of-Way Guidebook
  o Enhanced Inspection

(Merulla/Pasuta)
That the presentation respecting a Utilities Update, be received.

CARRIED

(g) DISCUSSION ITEMS (Item 8)

(i) Re-establishment of the Hamilton Strategic Road Safety Program (Item 8.7)

Councillor Ferguson requested to be noted as Opposed to 8.7

(h) NOTICES OF MOTIONS (Item 10)

Councillor Duvall introduced the following Notice of Motion:

(i) Speed Limit on Miles Road between English Church Road and Haldibrook Road (Ward 11) (Item 10.1)

Whereas, area residents have expressed their concerns to their Ward Councillor regarding the current speed limit of 80 km/hour on Miles Road between English Church Road and Haldibrook Road; and,

Whereas area residents feel that the current speed limit is a safety concern; and,

Whereas, area residents have signed a petition, attached as Appendix A, calling for a reduction of the current speed limit;

Therefore be it resolved:

(a) That the existing 80 km/hour speed limit on Miles Road, between English Church Road and Haldibrook Road, be reduced to 60 km/hr; and,

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed; and,
(c) That the item be considered complete and removed from the Outstanding Business List of the Public Works Committee.

(Duvall/Jackson)
That the rules of order be waived to allow the introduction of a Motion respecting the Speed Limit on Miles Road between English Church Road and Haldibrook Road.

For disposition on this matter refer to Item 17.

Councillor Ferguson introduced the following Notice of Motion:

(ii) Pergola Donation to Village Green Park, Ancaster (Ward 12) (Item 10.2)

Whereas, the Rotary Club of Ancaster successfully raised funds for the construction of a Spray Pad at Village Green Park in Ancaster; and,

Whereas, City Council directed staff to enter into an agreement with the Rotary Club of Ancaster for the Spray Pad at Village Green Park at its meeting held on October 15, 2012; and,

Whereas, the Rotary Club of Ancaster now wishes to use the remaining funds from their fundraising campaign to donate a Pergola to Village Green Park,

Therefore be it resolved:

(a) That the donation of a Pergola from the Rotary Club of Ancaster for Village Green Park be approved;

(b) That Public Works staff be directed to work with the Rotary Club of Ancaster on the design and installation plans for the Pergola at Village Green Park;

(c) That the design and installation of the Pergola at Village Green Park be approved in a form satisfactory to Public Works staff;

(d) That the costs of the design and installation of the Pergola at Village Green Park be the responsibility of the Rotary Club of Ancaster and not the City of Hamilton;

(e) That the Pergola at Village Green Park be added to the inventory of Park Operations;

(f) That the Operating Costs associated with the Pergola at Village Green Park, up to the amount of $5,000, be included for consideration in the 2015 Operating Budget.

(Ferguson/Powers)
That the rules of order be waived to allow the introduction of a Motion respecting a Pergola Donation to Village Green Park, Ancaster.

For disposition on this matter refer to Item 18.
Councillor Duvall introduced the following Notice of Motion:

(iii) **Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood** (Item 10.3)

(a) That staff be directed to repair the deficient concrete infrastructure on Skylark Drive and adjacent streets within the Bruleville Neighbourhood at an estimated cost of $50,000;

(b) That the works be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve - 108057.

*(Duvall/Jackson)*

That the rules of order be waived to allow the introduction of a Motion respecting Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood.

*CARRIED*

For disposition on this matter refer to Item 19.

Councillor Collins introduced the following Notice of Motion:

(iv) **Request from Supercrawl Productions to extended the time period of Temporary Road Closures for the Supercrawl Festival (Ward 2)** (Item 10.4)

(a) That the application from Supercrawl Productions for the Temporary Road Closure of James Street North (from King Street to Barton Street) and York Boulevard (from Bay Street to Hughson Street), as outlined in Appendix A to Notice of Motion 10.4, from 10:00 a.m. on Friday September 12, 2014 to 1:00 a.m. to Monday September 15, 2014 for the annual Supercrawl Festival, be approved;

(b) That Supercrawl Productions be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $609.55 prior to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4);

(c) That all other costs related to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4) be the responsibility of Supercrawl Productions.

*(Collins/Jackson)*

That the rules of order be waived to allow the introduction of a Motion respecting a request from Supercrawl Productions to extended the time period of Temporary Road Closures for the Supercrawl Festival

*CARRIED*

For disposition on this matter refer to Item 20.
Councillor Collins introduced the following Notice of Motion:

(v) Installation of a Stop Control at Markland Street Westbound at Hess Street (Ward 2) (Item 10.5)

(a) That an all way stop control be installed at Markland Street Westbound at Hess Street; and

(b) That the appropriate amending By-law be passed.

For disposition on this matter refer to Item 21.

Councillor Collins introduced the following Notice of Motion:

(vi) Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2) (Added Item 10.6)

(a) That a Stop Control be placed on MacNab Street Northbound/Southbound at the intersection of Murray Street;

(b) That the appropriate amending by-law be passed.

(Collins/Jackson)
That the rules of order be waived to allow the introduction of a Motion respecting the Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street.

CARRIED

For disposition on this matter refer to Item 22.

Councillor Merulla introduced the following Notice of Motion:

(vii) All Way Stop Control – Keith Street and Cheever Street (Added Item 10.7)

(a) That an all-way stop control be implemented at the intersection of Keith Street and Cheever Street; and,

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

Councillor Duvall introduced the following Notice of Motion:

(viii) Area Rating Special Capital Re-Investment Reserve Funded Projects (Added Item 10.8)
(a) That Chipman Avenue from Upper James to the east limit be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;

(b) That $350,000 from Reserve #108057 – Ward 7 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the urbanization of Chipman Avenue;

(c) That funding in the amount of $490,000 within project ID 5141571301 being Watermain Replacement with Roads – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the water main replacement coordinated with the Chipman Avenue urbanization;

(d) That funding in the amount of $250,000 within project ID 5141570000 being Coordinated Roads and Subsurface Works – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the road cost share associated with the Chipman Avenue urbanization;

(e) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

(Duvall/Jackson)
That the rules of order be waived to allow the introduction of a Motion respecting CARRIED

Councillor Merulla introduced the following Notice of Motion:

(ix) **Algae Growth and Drinking Water Concerns (Added Item 10.9)**

Whereas, the City of Toledo, Ohio recently experienced a complete drinking water restriction resulting from algae growth in Lake Erie; and,

Whereas, the vast majority of residents in the City of Hamilton receive their drinking water from Lake Ontario which has experienced algae blooms in the past, emanating from Hamilton Harbour;

Therefore be it resolved:

That staff be directed to report to the Public Works Committee all ongoing, and future, activities and plans that will either prevent or respond to potential algae growth in Lake Ontario that could affect the City of Hamilton.

(Merulla/Collins)
That the rules of order be waived to allow the introduction of a Motion respecting CARRIED
(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(Collins/McHattie)

(a) That the following Items be considered complete and removed from the Outstanding Business List:

1. Item H – Establishment of Labyrinth Peace Gardens in the City of Hamilton
2. Item K – Installation of GPS devices on City Waste Collections Vehicles
3. Item M – Petition to reduce the speed limit on Miles Road
4. Item N – Glancaster Road Water Connection
5. Item U – Wentworth Street and Sanford Avenue 2-Way Traffic Study
6. Item V – Two-Way Conversion of Victoria Avenue North

(ii) Outstanding Business List (Item 11.2)

(Powers/Duvall)

(b) The following Due Dates of the following Items be revised:

1. Item C – Lane Closure Policy
   Current Due Date: September 15, 2014
   Revised Due Date: March 2, 2015

2. Item D – Gold Seal Certification of Superintendents from Outside Contractors
   Current Due Date: September 15, 2014
   Revised Due Date: February 2, 2015

3. Item G – Lot Severances and Potential Flooding
   Current Due Date: September 2, 2014
   Revised Due Date: September 15, 2014

(i) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – June 16, 2014
(Collins/Jackson)
That the Closed Session minutes of the June 16, 2014 Public Works Committee, be approved, as presented.

CARRIED

(ii) Office of Energy Initiatives, Staff Report (PW07126(a)) (City Wide) (Item 12.2)

For disposition on this matter refer to Item 23.

(j) ADJOURNMENT (Item 13)

(Powers/Duvall)
That, there being no further business, the Public Works Committee be adjourned at 11:48 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk