THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 14-012 AND RESPECTFULLY RECOMMENDS:

1. **Selection of Public Works Committee Chair and Vice-Chair**

   (a) That Councillor S. Merulla be appointed Chair of the Public Works Committee for the 2014-2018 term of Council;

   (b) That Councillor A. VanderBeek be appointed Vice-Chair of the Public Works Committee for the 2014-2018 term of Council.

2. **2015 Volunteer Committee Budget - Keep Hamilton Clean & Green Committee (PW14108) (City Wide) (Item 8.1)**

   That the Keep Hamilton Clean & Green Volunteer Committee’s 2015 base budget submission Attached as Appendix “A” to Public Works Committee Report 14-012, in the amount of $18,250, be approved and forwarded to the 2015 budget process (GIC).

3. **2015 Volunteer Committee Budget Submission - Hamilton Cycling Committee (PW14115) (City Wide) (Item 8.2)**

   (a) That the Hamilton Cycling Committee 2015 base budget submission, in the amount of nine thousand dollars ($9,000), Attached as Appendix “B” to Public Works Committee Report 14-012, be approved and forwarded to the 2015 budget process (General Issues Committee);
(b) That in addition to the base funding, that a one-time budget allocation for 2015 of three thousand dollars ($3,000), funded by the Hamilton Cycling Committee reserve, be approved and forwarded to the 2015 budget process (General Issues Committee).

4. Concession Street Reconstruction (PW14116) (Ward 7) (Item 8.3)

That $800,000 from Reserve #108057 - Ward 7 Area Rating Special Capital Reinvestment Reserve be utilized to fund the road reconstruction of Concession Street from Upper Wentworth to Upper Sherman.

5. High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)

(a) That the General Manager of Public Works be authorized to tender and award the replacement of approximately 10,000 high pressure sodium (HPS) street lights with light emitting diode (LED) street lights;

(b) That the capital cost of $5,500,000 be funded from the saveONenergy incentive program in the amount of $3,500,000 and be funded by borrowings from the Investment Stabilization Reserve-112300 in the amount of $2,000,000;

(c) That the $2,000,000 borrowings from the Investment stabilization reserve be repaid from the estimated annual Energy savings $700,000 over a three year period.

(d) That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

6. Quick Wins - A and B Line Passenger Amenities (PW11079f) (City Wide) (Item 8.5)

(a) That the upset limit of $1,000,000 (approved in Report PW11079e) for the award of a contract with Enseicom for the design, supply and installation of A & B Line Station Stops - Shelters and Amenities be increased to an upset limit of $1,400,000 funded from the Metrolinx Quick Wins Reserve #108047 and charged to Project ID 530138400;

(b) That the General Manager of Public Works, be authorized to provide a copy of Report PW11079f to the CEO of Metrolinx as well as the Chair of the Metrolinx Board for their information.
7. Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)

That the 2015 Capital budget submission for the purchase of twenty-four forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of $13,070,000 from NOVA bus be pre-approved and funded from the following sources: Federal Gas Tax - $3,000,000, HSR Vehicle Replacement Reserves - $10,070,000.

8. Bus Parts Standardization (PW14118) (City Wide) (Item 8.7)

(a) That the original equipment products and service and their respective single source suppliers being Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax and Garival be approved, in accordance with the City’s Procurement Policy #14 - Standardization;

(b) That the General Manager of Public Works, or his designate, be authorized to negotiate a house account with Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax (Authorized Allison Hybrid Drive Parts and Equipment Supplier), and Garival (Fare Collection Device Provider).

9. Addition of member to the Public Works Committee (Item 9.2)

That Councillor Robert Pasuta be added as a member of the Public Works Committee for the 2014 - 2018 term of Hamilton City Council.

FOR THE INFORMATION OF THE COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

ADDED NOTICES OF MOTION (Item 10)

   (i) Transit on the Mountain (Outstanding Business List)

The Public Works Committee Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

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

The Minutes of the September 15, 2014 Public Works Committee meeting were approved, as presented.
(d) DELEGATION REQUESTS (Item 4)

(i) Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital (Item 4.1)

The delegation request from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, was approved to speak at today's meeting.

(ii) Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point (Item 4.2)

The delegation request from Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point was approved to speak at the Public Works Committee scheduled for January 13, 2015.

(e) CONSENT ITEMS (Item 5)

(i) Keep Hamilton Clean & Green Committee Minutes (Item 5.1)

The following Minutes of the Keep Hamilton Clean & Green Committee were received:

(a) July 22, 2014
(b) September 16, 2014

(ii) Halton-Hamilton Source Protection Committee Minutes (Item 5.2)

The following Minutes of the Halton-Hamilton Source Protection Committee were received:

(a) April 8, 2014
(b) May 27, 2014
(c) July 8, 2014

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital
Mr. Sharp highlighted some of the issues respecting safety and security that have occurred around Hamilton General Hospital, and indicated that improved lighting may assist in alleviating some of the issues.

A copy of Mr. Sharp's speaking notes were retained by the Clerk.

The delegation from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, was received.

(g) PRESENTATIONS

(i) Public Works Who Does What (no copy) (Item 7.1)

Gerry Davis, General Manager of Public Works, presented to the Committee and gave an overview of the Public Works Department's Directors and their portfolios.

A copy of Mr. Davis' presentation was retained by the Clerk.

The presentation respecting Public Works Who Does What was received.

(h) DISCUSSION ITEMS (Item 8)

(i) High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)

The Committee discussed the High Wattage Street Light Incentive Project, and asked staff questions respecting the timelines associated with the projects development and implementation.

The motion was amended by adding subsection (d) to read as follows:

That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

Please refer to item 5 for disposition on this item.

(ii) Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)

Committee discussed the decision to purchase compressed natural gas (CNG) buses, verses diesel powered buses, in light of the recent lower cost of diesel fuel.

That Report PW14117 respecting Procurement of 2015 Replacement Conventional Transit (HSR) Buses be TABLED for one month, to allow staff to re-investigate the cost benefit analysis of diesel fueled versus compressed natural gas powered buses.
The motion was DEFEATED on the following standing recorded vote:

Yeas: Chair S. Merulla, Councillors S. Duvall, L. Ferguson, A. VanderBeek
Total: 4
Nays: Councillors C. Collins, T. Whitehead, T. Jackson, D. Conley
Total: 4

That the 2015 Capital budget submission for the purchase of twenty-four, forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of $13,070,000 from NOVA Bus be pre-approved and funded from the following sources: Federal Gas Tax - $3,000,000, HSR Vehicle Replacement Reserves - $10,070,000.

The motion CARRIED on the following vote:

Yeas: Chair S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley
Total: 6
Nays: Councillors L. Ferguson, A. VanderBeek
Total: 2

Please refer to Item 7 for disposition.

(h) MOTIONS (Item 9)

(i) Petition to Re-establish the Confederation Park Boat Ramp (Item 9.1)

Councillor Collins withdrew his motion.

(i) NOTICES OF MOTIONS (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Transit on the Mountain (Outstanding Business List) (Item 10.1)

That the Outstanding Business List matter respecting “Transit on the Mountain” be referred to the General Issues Committee.

The Committee indicated to staff that more information was needed before referring the item to the General Issues Committee.
(j) ADJOURNMENT (Item 13)

With there being no further business, the Public Works Committee adjourned at 11:25 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Christopher Newman HBA, MA
Legislative Coordinator
Office of the City Clerk
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

KEEP HAMILTON CLEAN & GREEN
**PART A: General Information**

**VOLUNTEER COMMITTEE MEMBERS:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Larry Husack</td>
<td>Marisa Di Censo – HWCDSB Rep</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>John Hawker</td>
<td>Aaron Puley – HWDSB Rep</td>
</tr>
<tr>
<td></td>
<td>Krysta Boyer</td>
<td>Allyson Wenzowski – Business Rep</td>
</tr>
<tr>
<td></td>
<td>Shane Ormerod</td>
<td>Adrian Hucal – Youth Rep</td>
</tr>
<tr>
<td></td>
<td>Ron Speranzini</td>
<td>Cir. Chad Collins – Council Rep</td>
</tr>
<tr>
<td></td>
<td>Bruce Thomson</td>
<td>Cir. Tom Jackson – Council Rep</td>
</tr>
<tr>
<td>Staff Liaison</td>
<td>Phil Homerski</td>
<td></td>
</tr>
</tbody>
</table>

**MANDATE:**

Reporting through the Public Works Committee, the Keep Hamilton Clean & Green (KHCG) committee will provide input and advice to staff and Council on engaging citizens to take greater responsibility for improving our community environments. The KHCG’s primary focus is on effecting behaviours and attitudes conducive to a clean, healthy and safe community through leadership and action.

The committee will provide input and guidance to City staff, Council and other stakeholders on community involvement, private sector involvement and identification of resources to sustain Clean & Green Hamilton programs and initiatives that aim to beautify our community, promote environmental stewardship and prevent litter, illegal dumping and graffiti.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

**Litter**
- Lead the development and marketing of a coordinated cigarette litter prevention program.
- Lead the development and marketing of a collaborative roadside litter prevention program.
- Administer Keep America Beautiful’s Community Appearance Index survey in 2015.
- Support and promote City and community litter remediation and prevention initiatives.

**Illegal Dumping**
- Support the development of educational and communications tools to prevent illegal dumping.

**Graffiti**
- Support stakeholder engagement strategies and victim assistance initiatives identified through Hamilton’s graffiti management program.

**Beautification**
- Recognize volunteer contributions to beautification initiatives and projects that support the Clean & Green Hamilton Strategy.
- In coordination with the office of Neighbourhood and Community Initiatives, support neighbourhood beautification and greening initiatives as needed.
- Support and encourage community participation in TO2015 Pan Am Games beautification initiatives.

**Environmental Stewardship**
- Support and promote the engagement of citizen volunteers in programs and initiatives that encourage
ecological integrity and minimize human impact on natural habitats and ecosystems on public and private properties.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>✓</th>
<th>2) A Great City in Which to Live</th>
<th>✓</th>
<th>3) A Healthy, Safe and Green City</th>
<th>✓</th>
</tr>
</thead>
<tbody>
<tr>
<td>4) A City Where People Come First</td>
<td>✓</td>
<td>5) A City that Spends Wisely and Invests Strategically</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6) A City of Choice for High Performance Public Servants</td>
<td>✓</td>
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</tbody>
</table>

PART C: Budget Request

INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Meeting refreshments</th>
<th>Keep America Beautiful Network Service Fee</th>
<th>$850</th>
<th>400</th>
</tr>
</thead>
</table>

SUB TOTAL: $1,250

SPECIAL EVENT/PROJECT COSTS:

<p>| Litter prevention and citizen engagement initiatives. | Illegal dumping prevention and public education initiatives. | Graffiti prevention and victim assistance initiatives. | Beautification and greening volunteer recognition and neighbourhood initiatives. | Environmental stewardship citizen engagement. | $5,000 | 1,000 | 5,000 | 5,000 | 1,000 |</p>
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>SUB TOTAL</td>
<td>$17,000</td>
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<tr>
<td>TOTAL COSTS</td>
<td>$18,250</td>
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<tr>
<td>Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL 2015 BUDGET REQUEST (net of reserve funding)</td>
<td>$18,250</td>
</tr>
<tr>
<td>PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $28,800)</td>
<td>$28,800</td>
</tr>
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</table>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative’s Name:** Larry Husack

**Signature:**

**Date:** 21 August 2014

**Telephone #:**
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

Hamilton Cycling Committee (HCyC)
Appendix "B" to Item 3 of Public Works Report 14-012
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Robert Brown</th>
<th>Andrea Kita</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Chewter</td>
<td>Pauline McKinley</td>
</tr>
<tr>
<td>Robert Corsini</td>
<td>Marc Risdale</td>
</tr>
<tr>
<td>Marisa Di Censo</td>
<td>Tyler Shepherd</td>
</tr>
<tr>
<td>Jordan Fysh</td>
<td>Roger Tupper</td>
</tr>
<tr>
<td>Sharon Gibbons</td>
<td>Brad Tyleman</td>
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MANDATE:

The purpose of the Hamilton Cycling Committee (HCyC) is to advise the City Government on all matters related to cycling, to monitor implementation of the Hamilton Cycling Master Plan, to encourage and participate in planning for bicycling facilities, to encourage citizens to cycle instead of drive, to educate the public on the benefits and necessities of cycling, and to integrate the work of neighbouring municipal bicycle committees.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The Committee’s goals are:
- Review progress in implementing the City of Hamilton Bicycle Master Plan and to take action to influence progress if necessary;
- Ensure community input on specific details associated with implementing the Master Plan;
- Ensure that cycling needs are emphasized in all transportation related decisions;
- Encourage legislation and policy changes that are supportive of cycling;
- Promote cycling for transportation and recreation through relevant events;
- Educate the public on the benefits, necessities and safety aspects of cycling;
- Assist in establishing secure, adequate bicycle parking facilities;
- Represent the cycling community at City of Hamilton sponsored functions/events;
- Encourage the formation of, and liaise with other municipal cycling committees; and
- Foster a mutual respect between cyclists and other road users.
**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th></th>
<th>1) A City of Growth and Opportunity</th>
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**PART C: Budget Request**

**INCIDENTAL COSTS:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting expenses</td>
<td>$1000</td>
</tr>
</tbody>
</table>

**SPECIAL EVENT/PROJECT COSTS:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promotional materials - including &quot;Share the Road&quot; car magnets</td>
<td>$2000</td>
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<tr>
<td>Educational advertising: &quot;Share the Road&quot; safety message (banner, media)</td>
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<tr>
<td>Financial support for Open Streets Hamilton (cycling/pedestrian street festival)</td>
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<tr>
<td>Participate in the Toronto International Bike Show</td>
<td>$1400</td>
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<tr>
<td>Reprinting the 10 Cycling Routes pamphlet &quot;Cycling Hamilton – Waterfalls &amp; Vistas&quot;</td>
<td>$2350</td>
</tr>
</tbody>
</table>

**SUB TOTAL**

$11,000.00

**TOTAL COSTS**

$12,000.00

**Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)**

$3,000.00

**TOTAL 2015 BUDGET REQUEST (net of reserve funding)**

$9,000.00

**PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $9,000.00)**

$9,000.00
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Andrea Kita

Signature: [Signature]

Date: November 7, 2014

Telephone #: [Telephone number]