THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW11001) (Wards 1, 3, 7, 9, 11, 12 and 15) (Item 5.6)

(Merulla/Duvall)

That the appropriate By-law to provide traffic control as follows, be passed:

<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>(a) Winston Ave.</td>
<td>Westwood Ave.</td>
<td>N/C</td>
<td>S. of Main St, E. of Emerson St.</td>
<td>1</td>
</tr>
<tr>
<td>(b) Winston Ave.</td>
<td>Baxter St.</td>
<td>N/C</td>
<td>S. of Main St, E. of Emerson St.</td>
<td>1</td>
</tr>
<tr>
<td>Intersection</td>
<td>Stop Direction</td>
<td>Class</td>
<td>Location / Comments / Petition</td>
<td>Ward</td>
</tr>
<tr>
<td>-----------------------</td>
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<td>--------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>(c) Kensington Ave. N.</td>
<td>N/C</td>
<td>NB/SB</td>
<td>N. of Main St E., W. of Ottawa St. N.</td>
<td>3</td>
</tr>
<tr>
<td>(d) Ralfana Cres.</td>
<td>N/C</td>
<td>WB</td>
<td>W. of Upper Wellington St., N. of Stone Church Rd. E.</td>
<td>7</td>
</tr>
<tr>
<td>(e) Bankfield Cres. North Leg</td>
<td>N/C</td>
<td>WB</td>
<td>S. of Highland Rd. W., W. of Regional Rd. 20</td>
<td>9</td>
</tr>
<tr>
<td>(f) Bankfield Cres. South Leg</td>
<td>N/C</td>
<td>WB</td>
<td>S. of Highland Rd. W., W. of Regional Rd. 20</td>
<td>9</td>
</tr>
<tr>
<td>(g) Springwood Dr.</td>
<td>N/C</td>
<td>WB</td>
<td>N. of Rymal Rd., W. of Upper Centennial Pkwy.</td>
<td>9</td>
</tr>
<tr>
<td>(h) Springwood Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>N. of Rymal Rd., W. of Upper Centennial Pkwy.</td>
<td>9</td>
</tr>
<tr>
<td>(i) Highgate Dr.</td>
<td>N/C</td>
<td>WB</td>
<td>N. of Rymal Rd., W. of Upper Centennial Pkwy.</td>
<td>9</td>
</tr>
<tr>
<td>(j) Garinger Cres. West Leg</td>
<td>N/C</td>
<td>NB</td>
<td>N. of Binbrook Rd., W. of Regional Rd. 56</td>
<td>11</td>
</tr>
<tr>
<td>(k) Garinger Cres. East Leg</td>
<td>N/C</td>
<td>NB</td>
<td>N. of Binbrook Rd., W. of Regional Rd. 56</td>
<td>11</td>
</tr>
<tr>
<td>(l) Hyslop Ave.</td>
<td>N/C</td>
<td>NB</td>
<td>W. of Trinity Church Rd., S. of Rymal Rd.</td>
<td>11</td>
</tr>
<tr>
<td>(m) Pelech Cres.</td>
<td>N/C</td>
<td>NB</td>
<td>W. of Trinity Church Rd., S. of Rymal Rd.</td>
<td>11</td>
</tr>
<tr>
<td>(n) Gretti Dr.</td>
<td>N/C</td>
<td>NB/SB</td>
<td>E. of Upper James St., S. of 20 Rd E.</td>
<td>11</td>
</tr>
<tr>
<td>(o) Mother's St.</td>
<td>N/C</td>
<td>EB</td>
<td>E. of Upper James St., S. of 20 Rd E.</td>
<td>11</td>
</tr>
<tr>
<td>(p) Bittern St.</td>
<td>N/C</td>
<td>SB</td>
<td>S. of Wilson St, W. of Trinity Rd.</td>
<td>12</td>
</tr>
<tr>
<td>(q) White Gates Dr.</td>
<td>N/C</td>
<td>SB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(r) Browview Dr.</td>
<td>N/C</td>
<td>NB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(s) Cole St.</td>
<td>N/C</td>
<td>NB/SB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(t) Browview Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(u) Truedell Circle</td>
<td>N/C</td>
<td>NB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(v) Truedell Circle</td>
<td>N/C</td>
<td>WB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
<tr>
<td>(w) Nisbet Blvd.</td>
<td>N/C</td>
<td>EB</td>
<td>W. of Centre Rd., S. of Parkside Dr.</td>
<td>15</td>
</tr>
</tbody>
</table>

CARRIED
2. **2011 Budget Request – Public Works Volunteer Committee (Hamilton Cycling Committee (PW11006) (City Wide) (Item 5.4)**

(Merulla/Duvall)
(a) That the Hamilton Cycling Committee’s 2011 Volunteer Committee Budget Submission (outlined in Report PW11006 as Appendix “A”) in the amount of $6,250 be approved;
(b) That the use of $8,750 from the Hamilton Cycling Committee Reserve, to offset the additional Hamilton Cycling Committee 2011 budget request, be approved. **CARRIED**

3. **2011 Budget Request – Public Works Volunteer Committee (Clean City Liaison Committee) (PW11007) (City Wide) (Item 5.5)**

(Merulla/Duvall)
That the Clean City Liaison Committee’s 2011 Volunteer Committee Budget submission (outlined in Report PW11007 as Appendix “A”) in the amount of $18,250, be approved. **CARRIED**

4. **Quick Wins - Transfer of Funds (PW08074b) (City Wide) (Item 8.1)**

(Merulla/Ferguson)
(a) That the amount of $177,000 be transferred from the Rapid Transit Reserve account # 108047 to the Rapid Transit Studies Capital Budget account # 49412- 5300855100 to fund 2010 expenditures relating to Quick Win projects;
(b) That starting in 2011, the annual expenditures related to Quick Win Projects, be funded from the Rapid Transit Reserve #108047. **CARRIED**

5. **Central Fleet Request for Policy 11 Approval (PW09042b) (City Wide) (Item 8.2)**

(McHattie/Whitehead)
That Council authorize the Central Fleet section to use Purchasing Policy 11 to award a single source contract for repair and maintenance of the City’s two natural gas compressor stations to MCI Inc. of Kitchener in the estimated amount of $300,000 for the calendar year 2011 , to be funded from Account number 54940-580125 **CARRIED**
6. Hamilton Municipal Employees’ Credit Union Limited Lease of Space within Hamilton City Hall - (PW11009) (Ward 2) (Item 8.3)

(Feguson/Whitehead)
(a) That the Hamilton Municipal Employees’ Credit Union Limited (HMECU) be allowed to rent 430 square feet of basement level space within Hamilton City Hall at a cost of $6,000.00 per annum;

(b) That Corporate Real Estate be directed to negotiate a five year lease agreement with the HMECU, in a form acceptable to Legal Services;

(c) That Corporate Facilities Management manage all leasehold improvements, at the sole cost of the HMECU.  CARRIED

7. Vendor Approval Requests - PW11010 (City Wide) (Item 8.4)

(Ferguson/Whitehead)
(a) That staff of the Transit Section be authorized to use Purchasing Policy 11 to single source from the following original equipment suppliers (OEM) for parts to maintain and repair Revenue Transit Vehicles for the 2011 calendar year:

(i) New Flyer Industries, estimated at $675,000,

(ii) Harper Power Products, estimated at $550,000,

(iii) Cummins Eastern Canada, estimated at $410,000,

(iv) Tarten Equipment, estimated at $265,000.

(Ferguson/Duvall)
(b) That In the event that Metrolinx does a province wide procurement process and the City Hamilton’s involvement in this process would result in a net savings, staff be directed to switch from the single source vendor approvals listed in subsection (a) and participate in the Metrolinx province wide procurement process. Amendment CARRIED

Motion as Amended CARRIED

8. 2011 Transportation Summit Funding

(McHattie/Whitehead)
That a maximum of $5000.00 be allocated from account number 258005 for consulting services provided by Dave Thompson of Policy Link Research and Consulting for presenting his research findings on Environmental Pricing Reform in the City of Hamilton at the 2011 Transportation Summit, themed "Environment
Pricing Reform in Hamilton”, scheduled for March 9, 2011 at the Sheraton Hamilton.

That the consulting payment also include consulting services associated with developing the 2011 Transportation Summit agenda, organizing the workshop breakout sessions and content, developing presentations and materials for distribution related to the research findings and assisting with the overall flow of the summit. **CARRIED**

9. **Appointment to Volunteer Committee Interview Sub-Committee (Item 11.1)**
   
   *(Jackson/McHattie)*
   
   That Councillors B. McHattie, R. Powers be appointed to sit on the Volunteer Committee Interview Sub-Committee for the Public Works Committee. **CARRIED**

10. **Notice of Motion, respecting commemorative street signs in honour of Nora Frances Henderson (Item 10.2)**
   
   *(Duvall/Whitehead)*
   
   That commemorative street signs reading 'Nora Frances Henderson Circle' be placed at the following intersections encircling the Juravinski Hospital;

   - Upper Sherman & Concession
   - Mountain Park & Upper Sherman
   - Mountain Park & Poplar
   - Poplar & Concession **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

Prior to the meeting’s commencement, the following ceremonial activities took place:

(i) **Cheque Presentation, Horizon Utilities, Phase II of the District Cooling Project.**

   Max Cananzi, President & CEO of Horizon Utilities, and Eileen Campbell, VP of Customer Services presented an incentive cheque for $409,447.92 to the Public Works Department towards phase two of the District Cooling Project. This event marked the Public Works Department’s completion of phase two of its $10 million District Cooling Project, replacing all of the chillers at the City’s Central Utilities Plant with new and energy efficient technology. Upon full project completion, chilled water will be supplied to the following Downtown Core buildings from Hamilton’s new district cooling system:
Public Works Committee Minutes

City Hall, Lister Block, Copps Coliseum, Hamilton Convention Centre, Hamilton Place, Central Library, Farmers’ Market, Ellen Fairclough Building, Hamilton Art Gallery, Hamilton Wentworth District School Board office

Councillor Powers invited Geoff Lupton, Tom Chessman, Rom D’Angelo, Bernice Lilley, Kirk Johnson and Mitch Carson to join him in receiving the cheque on behalf of the Public Works Department.

(a) **CHANGES TO THE AGENDA (Item 1)**

The Clerk advised of the following changes:

(i) **DELEGATION REQUESTS**

The Delegation Request from Daniel Sinha, respecting the recently installed stop sign at Linnington Trail and Newcombe Road (Dundas) (Item 4.3)

(ii) **GENERAL INFORMATION/OTHER BUSINESS**

Vacancy on the Solid Waste Management Plan Steering Committee (Item 11.5)

(Collins/McHattie)

That the agenda be approved, as amended. CARRIED

(b) **DECLARATIONS OF INTEREST (Item 2)**

None

(c) **APPROVAL OF MINUTES (Item 3.1)**

None

(d) **DELEGATION REQUESTS (Item 4)**

(i) Delegation Request from Cindy Bailey, respecting snow plowing on Organ Crescent (Item 4.1)

(McHattie/ Jackson)

That the Delegation Request from Cindy Bailey, respecting snow plowing on Organ Crescent, be approved CARRIED
(ii) Delegation Request from Patti Turnbull, respecting possible Community Energy Project Partnerships (Item 4.2)

(McHattie/ Jackson)
That the Delegation Request from Patti Turnbull respecting possible Community Energy Project Partnerships, be approved

CARRIED

(iii) That the Delegation Request from Daniel Sinha, respecting the recently installed stop sign at Linington Trail and Newcombe Road (Dundas) (Added Item 4.3)

(McHattie/Jackson)
That the Delegation Request from Daniel Sinha respecting the recently installed stop sign at Linington Trail and Newcombe Road be approved for a future meeting of the Public Works Committee pending the completion of a neighbourhood survey.

CARRIED

(e) CONSENT AGENDA (Item 5)

(i) Minutes of Various Sub-Committees (Item 5.1)

(Merulla/Duvall)
That the following Minutes be received for information:

5.1.1 Hamilton Cycling Committee – September 1, 2010

5.1.2 Waste Reduction Task Force
   (a) April 21, 2010
   (b) May 19, 2010
   (c) June 16, 2010
   (d) July 21, 2010
   (e) September 15, 2010
   (f) October 20, 2010

CARRIED

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

(Merulla/Duvall)
That the September 8, 2010 Minutes of the Halton-Hamilton Source Protection Committee be received.

CARRIED
(iii) Minutes of the Lake Erie Region Source Protection Committee
(Item 5.3)

(Merulla/Duvall)
That the September 2, 2010 and October 7, 2010 Minutes of the Lake Erie Source Protection Committee be received. CARRIED

(f) Verbal Update Redhill Valley Parkway (Item 8.5)

Gerry Davis, General Manager of Public Works provided the Committee members with an update on the Redhill Valley Parkway and outlined the financial aspects of the work completed by staff.

(Collins/Jackson)
That the update from staff on the Redhill Valley Parkway be received. CARRIED

(g) MOTIONS (Item 9)

(i) Notice of Motion, respecting commemorative street signs in honour of Nora Frances Henderson (Item 10.2)

For disposition on this Item refer to Item 10.

(g) NOTICES OF MOTION (Item 10)

(i) Councillor S. Duvall introduced the following Notice of Motion:

Notice of Motion, respecting commemorative street signs in honour of Nora Frances Henderson (Item 9.1)

That commemorative street signs reading 'Nora Frances Henderson Circle' be placed at the below intersections encircling the Juravinski Hospital;

Upper Sherman & Concession
Mountain Park & Upper Sherman
Mountain Park & Poplar
Poplar & Concession

(Duvall/Merulla)
That the rules of order be dispensed with to allow for the introduction of a Motion respecting commemorative street signs in honour of Nora Frances Henderson CARRIED
The Motion **CARRIED** on the following Recorded Vote:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>McHattie, Collins, Merulla, Pasuta, Duvall, Powers, Jackson, Whitehead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Yeas:</td>
<td>8</td>
</tr>
<tr>
<td>Nays:</td>
<td>Ferguson</td>
</tr>
<tr>
<td>Total Nays:</td>
<td>1</td>
</tr>
<tr>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>Total Absent:</td>
<td>0</td>
</tr>
</tbody>
</table>

(ii) Councillor McHattie introduced the following Notice of Motion:

**Installation of an all-way stop at the intersection of Florence Avenue and Strathcona Avenue North**

Whereas, the corner of Florence Avenue and Strathcona Avenue is close by a school, seniors residences, and immediately adjacent to Victoria Park, resulting in a busy intersection.

Therefore:

That an all-way stop be installed at the intersection of Florence Avenue and Strathcona Avenue North.

(h) **GENERAL INFORMATION/OTHER BUSINESS**

(i) **Appointment to Interview Sub-committee (Item 11.1)**

*(Jackson/McHattie)*

That Councillors B. McHattie, R. Powers be appointed to sit on the Interview Sub-Committee for the Public Works Committee. **CARRIED**

(ii) **Review and Adoption of Outstanding Business List (Item 11.2)**

*(Jackson/Ferguson)*

That the Outstanding Business List be adopted by the Public Works Committee as presented. **CARRIED**
(iii) Items on Outstanding Business List

(a) Verbal Updates on Outstanding Business Items

(i) Item H: QEW Underpass Rehabilitation Projects

(Collins/Duvall) That the staff update on the QEW Underpass Rehabilitation Projects be received and removed from the Outstanding Business List CARRIED

(iv) Upcoming Public Information Session on the Solid Waste Management Master Plan Review (Item 11.4)

Beth Goodger provided Committee members with an update on the upcoming public Information session to be held on Monday January 24, 2011 from 6:30 p.m. to 9:00 p.m. at the Court House. Staff asked that Councillors’ relate this to interested constituents.

(Whitehead/Collins) That the update respecting the Upcoming Public Information Session on the Solid Waste Management Master Plan Review be received CARRIED

(v) Vacancy on the Solid Waste Management Plan Steering Committee (Added Item 11.5)

(Collins/Ferguson) That the membership for the Solid Waste Management Plan Steering Committee be amended from four to three Councillors. CARRIED

(i) ADJOURNMENT

(McHattie/Pasuta) There being no further business, the Committee adjourned at 10:58 a.m.

Respectfully submitted

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
January 17, 2011