Present: Chair B. Bratina  
Vice Chair C. Collins  
Councillors L. Ferguson, T. Jackson, M. McCarthy,  
D. Mitchell, S. Merulla, R. Powers

Also Present: G. Davis – Manager, Public Works  
J. Stephen – Temp. Director, Strategic and Environmental Planning  
H. Solomon – A/Director, Operations and Maintenance  
C. Hill – A/Director, Energy Fleet and Facilities  
G. Moore – Director, Engineering Services  
J. Harnum – Sr. Director, Water and Wastewater  
B. Goodger – Director, Waste Management  
D. Hull – Director, Transit  
C. Biggs – Legislative Assistant, City Clerk's

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW09001(d)) (Wards 1, 2, 4, 7, 8, 9, 11,12, 14 and 15) (Item 5.4)

(Powers/Mitchell)
That the appropriate By-law to provide traffic control as follows, be passed and enacted:

<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></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Cornerstone Dr.</td>
<td>Upper Mount Albion Rd.</td>
<td>EB</td>
<td>S. of Old Mud St., W of Winterberry Dr.</td>
<td>9</td>
</tr>
<tr>
<td>(b) Sparling Ave.</td>
<td>Westlawn Dr.</td>
<td>N/C</td>
<td>S. of Rymal Rd, W. of West 5th</td>
<td>8</td>
</tr>
<tr>
<td>(c) Katie Ct.</td>
<td>Westlawn Dr.</td>
<td>N/C</td>
<td>S. of Rymal Rd, W. of West 5th</td>
<td>8</td>
</tr>
<tr>
<td>(d) Tate Ave.</td>
<td>Leaside Ave.</td>
<td>N/C</td>
<td>N. of Barton, W. of Woodward</td>
<td>4</td>
</tr>
<tr>
<td>Intersection</td>
<td>Street 1</td>
<td>Street 2</td>
<td>Stop Direction</td>
<td>Class</td>
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<td>--------------</td>
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<tr>
<td>(e) Knox Ave.</td>
<td>Leaside Ave.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>(f) Whitney Ave.</td>
<td>Ewen Rd.</td>
<td>NB/SB</td>
<td>EB/WB</td>
<td>B</td>
</tr>
<tr>
<td>(g) Niska Dr.</td>
<td>Fellowes Cr.</td>
<td>EB</td>
<td>WB</td>
<td>B</td>
</tr>
<tr>
<td>(h) Governor’s Rd.</td>
<td>Lynden Rd.</td>
<td>NB/SB</td>
<td>EB/WB</td>
<td>C</td>
</tr>
<tr>
<td>(i) Teramo Ct.</td>
<td>Dicenzo Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>A</td>
</tr>
<tr>
<td>(j) Tevere Pl.</td>
<td>Dicenzo Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>A</td>
</tr>
<tr>
<td>(k) Martindale Cr.</td>
<td>Neville Dr.</td>
<td>NB</td>
<td>EB/WB</td>
<td>B</td>
</tr>
<tr>
<td>(l) Simcoe St. E.</td>
<td>Ferguson Ave.</td>
<td>NB/SB</td>
<td>EB/WB</td>
<td>B</td>
</tr>
<tr>
<td>(m) Ardleigh St.</td>
<td>Rexford Dr.</td>
<td>N/C</td>
<td>NB</td>
<td>B</td>
</tr>
<tr>
<td>(n) Showcase Dr. (W. leg)</td>
<td>Sundance Cres.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>(o) Showcase Dr. (E. leg)</td>
<td>Sundance Cres.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
</tr>
</tbody>
</table>

**2. Part-time Reduced School Zone Speed Limits (PW09076) (City Wide) (Item 5.5)**

*(Powers/Mitchell)*

(a) That a “40 km/h when flashing” part-time speed limit be implemented on:

(i) Sanford Avenue North abutting Sanford Avenue School;
(ii) Wentworth Street North abutting Cathy Wever School;
(iii) Upper Paradise Road abutting St. Thomas More School;
(iv) Paramount Drive abutting Janet Lee School;
(v) Airport Road West abutting Mount Hope School;
(vi) West 5th Street abutting Calvin Christian School;
(vii) Main Street East abutting Delta Secondary School;

(b) That this project be funded from Capital Project ID’s #4030620630 and #4040920930;

(c) That the by-law outlined in Report PW09076 as Appendix “A” to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

*CARRIED*
3. City of Hamilton/Ministry of Transportation 2009 Ontario Bus Replacement (OBRP) Funding Requirement (PW09070) (City Wide) (Item 5.7)

(Powers/Mitchell)
(a) That in compliance with the 2009 Ontario Bus Replacement Program (OBRP) eligibility requirements for the replacement of Conventional and Specialized Transit fleet, the City of Hamilton make an application for subsidy in the amount of $5,382,279 to the Ministry of Transportation;

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to the City Solicitor, to give effect to sub-section (a);

(c) That the City of Hamilton, Corporate Services Department set up an OBRP capital reserve as per the 2009 OBRP guidelines;

(d) That certified copies of this resolution and the Confirming By-law from the September 16, 2009 meeting of City Council be forwarded to the Ministry of Transportation. CARRIED

4. Rapid Transit Feasibility Study, Phase 3 – Public Consultation Update (PW08043(f)) (City Wide) (Item 5.8)

(Powers/Mitchell)
That Report PW08043(f) respecting Rapid Transit Feasibility Study, Phase 3 – Public Consultation Update, be received. CARRIED

5. Larger Blue Boxes for Curbside Recycling Materials (PW08112(a)) (City Wide) (Public Works Committee Outstanding Business List) (Item 5.9)

(Collins/Merulla)
(a) That Report PW08112(a) respecting Larger Blue Boxes for Curbside Recycling Materials, be received;

(b) That this item be removed from the Public Works Committee Outstanding Business List. CARRIED


(Powers/Mitchell)
That Report PW07151(a) respecting Status of Solid Waste Management Master Plan – Options for Increasing Diversion and Landfill Capacity – Follow-Up Report on Customer Service, be received. CARRIED
7. **Schedule C Class EA Biosolids Management Environmental Study Report (PW07074(b)) (City Wide) (Item 8.1)**

(Powers/McCarthy)
(a) That the Schedule C Class EA Biosolids Management Environmental Study Report (Phases 3 and 4 document of the Class Environmental Assessment) and its preferred strategy of thermal reduction (fluidized bed incineration with energy recovery through steam generation), be endorsed;

(b) That staff be authorized and directed not to proceed with detailed design until a report is brought back to the Public Works Committee presenting comparisons with other proponents which may have an interest in this issue. **CARRIED as amended**

8. **Update on Fruitland Road Class Environmental Assessment, Truck Route Master Plan and Fruitland-Winona Secondary Plan (PW09078) (Wards 10 and 11) (Item 8.2)**

(Jackson/Mitchell)
That Report PW09078 respecting Update on Fruitland Road Class Environmental Assessment, Truck Route Master Plan and Fruitland-Winona Secondary Plan, be received. **CARRIED**

9. **Traffic Impact Study Guidelines (PW09077) (City Wide) (Item 8.3)**

(Collins/McCarthy)
That the City Of Hamilton Traffic Impact Study Guidelines, as outlined in Report PW09077 as Appendix “A”, be endorsed and adopted as the City of Hamilton standard for preparing traffic impact studies. **CARRIED**

10. **Standardization of Fleet Equipment and Parts (PW09074) (City Wide) (Item 8.4)**

(Powers/Mitchell)
(a) That the list of equipment and parts contained in Appendix A to Report PW09074 be approved as standard equipment for Central Fleet operations in 2009, 2010 and 2011;

(b) That the General Manager of Public Works or his delegate and the Manager of Purchasing be authorized to negotiate a house account with each vendor. **CARRIED**
11. Policy for Setting Speed Limits on City of Hamilton Roadways (PW09075) (City Wide) (Public Works Committee Outstanding Business List) (Item 8.5)

(Mitchell/Powers)
(a) That the Transportation Association of Canada (TAC) “Canadian Guidelines for Establishing Posted Speed Limits” be adopted as the policy for determining posted speed limits on City of Hamilton roadways;

(b) That Appendix “A” to Report PW09075 be adopted as the “Policy for Setting Speed Limits in School Areas on City of Hamilton Roadways”;

(c) That the “Policy for Setting Speed Limits on City of Hamilton Roadways” dated October, 2001, be rescinded;

(d) That speed limits on rural roads be set based on the individual characteristics of each roadway in accordance with the TAC guidelines;

(e) That the Outstanding Business item referring to speeding on Hamilton Roadways (recommendations from Agricultural and Rural Affairs Advisory Committee) be removed from the Public Works Committee Outstanding Business List.

CARRIED

12. Requests for Free Transit (PW09073) (City Wide) (Item 8.6)

(Powers/Ferguson)
(a) That staff be authorized and directed to provide free transportation for event volunteers and participants involved in the Pro-Action Cops & Kids outing for “at-risk” inner-city children, to be held on September 25, 2009;

(b) That staff be authorized and directed to provide free transportation for attendees travelling to/from the Ancaster Fair, September 25 to 27, 2009;

(c) That staff be authorized and directed to contact the organizer of the September 24, 2009 Ukrainian Hall Concert, Mr. Cameron Caton, and advise him that his request for free transportation for concert ticket holders is declined.

CARRIED

13. Request from the Downtown Dundas B.I.A. for Temporary Road Closure – Friday, September 18, 2009 – Big Band Dance (Ward 13)

(Powers/Ferguson)
(a) That the temporary closure of Ogilvie Street, between King Street West and Hatt Street, in the former Town of Dundas, on Friday September 18, 2009 from 3:00 p.m. to 11:00 p.m. for a Big Band Dance organized by the Downtown Dundas B.I.A., be approved;
(b) That the Dundas B.I.A. be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $549.40 prior to the closure;

(c) That all other costs related to the road closure be the responsibility of the Downtown Dundas B.I.A. CARRIED

14. Public Works Committee Outstanding Business List (Item 11.1)

(Mitchell/Merulla)
That the following items be removed from the Public Works Committee Outstanding Business List:

(a) Item B: Parking Lay-by on Stone Church Road
(b) Item D: Traffic Calming Study – Scenic Road, between Goulding Avenue and Lavender Drive
(c) Item Q: Pavement Work – Highway 20 and Kirk Road. CARRIED

15. Municipal Drinking Water Licensing Plan (Item 11.2(bb)

(Powers/Ferguson)
That the resolution from the Township of Stirling-Rawdon with respect to Municipal Drinking Water Licensing Plan be received and no action taken. CARRIED

FOR THE INFORMATION OF COUNCIL:

CEREMONIAL ACTIVITIES

Chair Bratina presented the 2009 Edmund R. Ricker Transportation Safety Award from the Institute of Transportation Engineers to Gerry Davis, General Manager, Public Works, and Hart Solomon, Manager, Traffic Engineering and Operations. This award recognizes Public Works’ long-standing and continued commitment to transportation safety through innovation, engineering excellence, partnerships with safety providers, persistence and leadership.

Hart Solomon also recognized the Hamilton Police Service and the City’s Public Health Service as major partners in contributing to the City being presented with this Award. Mr. Solomon accepted the award on behalf of the City of Hamilton.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised there were no changes to the agenda.
(Ferguson/Collins)
That the agenda be approved, as presented. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Item 8.4 Standardization of Fleet Equipment and Parts (PW09074) (City Wide)

Councillor L. Ferguson declared an interest in this item as his brother is the owner of a John Deere dealership.

(c) APPROVAL OF MINUTES (Item 3)

(Powers/Jackson)
That the Minutes of the June 15, 2009 meeting of the Public Works Committee be approved, as presented. CARRIED

(d) MINUTES OF VARIOUS SUB-COMMITTEES (Item 5.1)

(Powers/Mitchell)
That the following Minutes be received:

(i) Clean City Liaison Committee – May 21, 2009

(ii) Glanbrook Landfill Co-ordinating Committee – May 22, 2009

(iii) Meeting Notes – Niagara Hamilton Liaison Group – June 18, 2009 CARRIED

(e) MINUTES OF THE LAKE ERIE SOURCE PROTECTION COMMITTEE (Item 5.2)

(Powers/Mitchell)
That the June 4 and July 9, 2009, 2009 minutes of the Lake Erie Source Protection Committee meeting be received. CARRIED

(f) MINUTES OF THE HALTON-HAMILTON SOURCE PROTECTION COMMITTEE (CONSERVATION HALTON) (Item 5.3)

(Powers/Mitchell)
That the July 27, 2009 minutes of the Halton-Hamilton Source Protection Committee, be received. CARRIED
(g) PROPOSED PERMANENT CLOSURE AND TRANSFER OF A PORTION OF A TEMPORARY ROAD, BEING BLOCKS 157, 158, 159, 160 AND 161 ON PLAN 62M-1065, MEADOWLANDS OF ANCASTER (PHASE 8) (PW09072/PED09259) (Ward 12) (Item 5.6)

(Ferguson/McCarthy)
That Report PW09072/PED09259 respecting Proposed Permanent Closure and Transfer of a Portion of a Temporary Road, being Blocks 157, 158, 159, 160 and 161 on Plan 62M-1065, Meadowlands of Ancaster (Phase 8) be tabled pending resolution of outstanding issues.

CARRIED

(h) SCHEDULE C CLASS EA BIOSOLIDS MANAGEMENT ENVIRONMENTAL STUDY REPORT (PW07074(b)) (City Wide) (Item 8.1)

(McCarthy/Powers)
That sub-section (b) be deleted in its entirety and replaced with the following in lieu thereof:

(b) That staff be authorized and directed not to proceed with detailed design until a report is brought back to the Public Works Committee presenting comparisons with other proponents which may have an interest in this issue.

Amendment CARRIED

(Powers/McCarthy)
That sub-section (c), which reads as follows, be deleted in its entirety:

(c) That the item respecting “Biosolids Management Plan” be removed from the Outstanding Business List on the Public Works Committee Agenda.

Amendment CARRIED

The Main Motion, as amended, CARRIED on the following vote:

Yeas: Bratina, Powers, McCarthy, Ferguson, Mitchell, Collins, Jackson
Total yeas: 7
Nays: Merulla
Total Nays: 1

(i) NOTICES OF MOTION

(i) Councillor Merulla introduced the following Notice of Motion:

Revision to Hours of Leash-Free Park – Hill Street Park (Ward 1)

Whereas there is a growing interest in using the Hill Street (ward1) leash-free park in the day time hours; and

Whereas spreading out use of the leash-free park over more hours will avoid the current concentration of users in the evenings only; and,
Whereas Hill Street Park is under-utilized by area residents; and

Whereas the use by off-leash dogs is in the west end of the park, partially fenced off from the playground.

Therefore, be it resolved:

That the hours of the Ward 1 Leash-free Park at Hill Street Park be changed to 11:00 a.m. to 11:00 p.m. for a six-month pilot test period, from April 1, 2010 to September 30, 2010.

(ii) Councillor Bratina vacated the Chair to introduce the following Notice of Motion:

Request from Sonic Unyon for Temporary Road Closure – Friday, October 9, 2009 – James Street Art Crawl (Ward 2)

(a) That the application from Sonic Unyon to temporarily close James Street North, between Cannon Street and Wilson Street, from 5:00 p.m. on Friday, October 9, 2009 to 1:00 a.m. on Saturday, October 10, 2009 for a Music Event organized by Sonic Unyon, be approved;

(b) That the event organizers be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $549.40 prior to the closure;

(c) That all other costs related to the road closure be the responsibility of Sonic Unyon.

(iii) Councillor Powers introduced the following Notice of Motion:

Request from the Downtown Dundas B.I.A. for Temporary Road Closure – Friday, September 18, 2009 – Big Band Dance (Ward 13)

(a) That the temporary closure of Ogilvie Street, between King Street West and Hatt Street, in the former Town of Dundas, on Friday September 18, 2009 from 3:00 p.m. to 11:00 p.m. for a Big Band Dance organized by the Downtown Dundas B.I.A., be approved;

(b) That the Dundas B.I.A. be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $549.40 prior to the closure;

(c) That all other costs related to the road closure be the responsibility of the Downtown Dundas B.I.A.
(Powers/Ferguson)
That the Rules of Order be waived to allow the introduction of a Motion respecting Request from the Downtown Dundas B.I.A. for Temporary Road Closure – Friday, September 18, 2009 – Big Band Dance.
CARRIED

See Item 13 for the disposition of this item.

(j) GENERAL INFORMATION/OTHER BUSINESS

(i) Outstanding Business List (Item 11.1)

(McCarthy/Collins)
That the Public Works Committee Outstanding Business List be amended to reflect the following actions:

(aa) Item A: Expansion of Noise Mitigation program to include 252 Hixon Road, 35 and 40 Sinclair Court – Verbal Update

(Collins/Merulla) That the update from Jill Stephen on the status of this issue be received and that the due date be revised to October 5, 2009.

(bb) Item B: Parking Lay-By – Stone Church Road
(Merulla/Powers) That this item be lifted from the table. See Item 14

(cc) Item D – Traffic Calming Study – Scenic Road between Goulding Avenue and Lavender Drive
See Item 14

(dd) Item K – Recommendations from the Chamber of Commerce re: Public Transit Policy
Due Date: October 19, 2009
Revised Due Date: November 30, 2009

(ee) Item M – Control Measures to Stop Dust Fall Outs resulting from Unpaved Parking Lots and Roads on Industrial Properties
Due Date: September 21, 2009
Revised Due Date: June 14, 2010

(ff) Item Q: Pavement Work – Highway 20 and Kirk Road
See Item 14

(gg) Item X: Outstanding Flood Claims
Recommendation: Be referred to staff of Finance and Corporate Services for a report to the Audit and Administration Committee
Item AA: Customer Service – E-Mails

Recommendation: Be referred to staff of Finance and Corporate Services for a report to the Audit and Administration Committee

CARRIED as amended

Verbal Updates (Item 11.2)

(aa) 1579 Burlington Street East (former Firestone Plant) (No Copy)

Subsequent to an inquiry at the June 15, 2009 Public Works Committee meeting, Jim Harnum provided information to the Committee with respect to the status of funds acquired through the City’s acquisition of the above-noted property. Mr. Harnum reported that the original plan was to construct a CSO tank on that property; however, with the completion of the Master Plan, the water/wastewater treatment facility is being upgraded instead and therefore, the CSO project no longer exists ($30 million savings). The site is currently being used as a CCF and staff is investigating future potential uses for this property, possibly within the yard rationalization study.

(Collins/Mitchell)

Be received.

(bb) Municipal Drinking Water Licensing Plan
(Resolution from Township of Stirling-Rawdon referred from Council on July 9, 2009)

Jim Harnum reported that the resolution put forward by the Township of Stirling-Rawdon with respect to not paying the cost of preparing operational plans for their water treatment plants and water distribution systems is common to smaller municipalities. However, this resolution is not applicable to the City of Hamilton as these operational plans have been prepared and filed with the appropriate provincial Ministry.

See Item 15 for the disposition of this item.
(iii) Correspondence from Lou Politano, P.Eng., Regional Director, Ministry of Transportation, in response to Council’s resolution respecting Permanent Ramp from Eastbound Main Street to Westbound Highway 403 (Item 8 of Public Works Committee Report 09-009; May 27, 2009 Council Meeting) (Item 11.3)

Councillor Ferguson asked staff what steps are required to continue to pursue this matter with the Ministry of Transportation. Jill Stephen reported that a meeting was recently held with Ministry Staff, City Manager Chris Murray and herself, and that City staff will continue to push this issue with senior Ministry staff.

(Ferguson/Powers)
That staff be requested to report back to the October 5, 2009 Public Works Committee addressing the following issues:

(a) how to elevate the Main Street West access to Highway 403 westbound;
(b) access from Golf Links Road to Highway 403 westbound;
(c) facilitating a meeting with the affected Ward Councillors, the local Member of Parliament and senior Ministry of Transportation staff to resolve issues related to the installation of a permanent ramp.

There being no further business, the Committee adjourned at 10:30 a.m.

Respectfully submitted

Councillor B. Bratina, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
September 14, 2009