PRESENT: Councillors M. McCarthy, Chair, S. Merulla, Vice-Chair
Councillors D. Braden, C. Collins, P. Bruckler, T. Jackson,
D. Mitchell, and M. Pearson

ABSENT WITH REGrets: Councillor M. Ferguson, Illness

ALSO PRESENT: Councillor B. Morelli
Scott Stewart, General Manager, B. Goodger, G. Davis, D. Hull,
J. Mater, C. Murray, D. Kerr, M. McNamara, C. Murdoch, C. Lee -
Morrison, – Public Works Department
I. Bedioui, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Intersection Control List, September 25, 2006 (PW06001g) (Wards 7,11 and 12) (Item 5.1)
   (Pearson/Braden)
   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>Street 1</td>
<td>Street 2</td>
<td>Existing</td>
<td>Requested</td>
<td>E. of Fifty &amp; N. of Baseline Rd.</td>
</tr>
<tr>
<td>(a) Raintree Dr.</td>
<td>Glendarling Cres.</td>
<td>N/C</td>
<td>N/B Stop</td>
<td>A</td>
</tr>
<tr>
<td>(b) Brooking Ct.</td>
<td>Shaver Rd.</td>
<td>N/C</td>
<td>W/B Stop</td>
<td>B</td>
</tr>
<tr>
<td>(c) Chambers Dr.</td>
<td>Raymond Rd.</td>
<td>N/C</td>
<td>E/B</td>
<td>A</td>
</tr>
<tr>
<td>(d) Lovitt Ct.</td>
<td>Chambers Dr.</td>
<td>N/C</td>
<td>N/B</td>
<td>A</td>
</tr>
</tbody>
</table>

Council - September 27, 2006
2. **Chedoke Creek Erosion and Slope Stability Improvements Municipal Class Environmental Assessment (PW06125) - (Ward 1) (Item 8.1)**

(Pearson/Braden)

(a) That the General Manager of Public Works be authorized and directed to file the Class Environmental Assessment Project File Report for the Chedoke Creek Erosion and Slope Stability Improvements Study in the vicinity of the former West Hamilton Landfill with the Municipal Clerk for a thirty day public review.

(b) That upon final approval, the General Manager, of Public Works, be authorized and directed to proceed with implementation of the preferred alternative of the Municipal Class Environmental Assessment.

CARRIED

3. **Request to File Class Environmental Assessment Documents on the Public Record (PW06124) - (Wards 1, 2, 6, 8, 9, and 11) (Item 8.2)**

(Pearson/Bruckler)

(a) That, upon completion, the General Manager, Public Works Department, be authorized and directed to file the Class Environmental Assessment (EA) documents with the Municipal Clerk for a minimum thirty day public review period for:

(i) Trinity Neighbourhood Collector Road Phase 3 and 4 Class EA
(ii) Trinity Church Corridor Phase 3 and 4 Class EA
(iii) Rymal Road, Regional Road 56 and “Special Policy Area C” Phase 3 and 4 Class EA
(iv) Dartnall Road Phase 3 and 4 Class EA
(v) NGIBP Master Drainage Plan and Hannon Subwatershed Study Class EA
(vi) Intersection Improvements to Stone Church Road and Omni Boulevard Class EA
(vii) Kirkendall Traffic Management Plan
(viii) Bridge Master Plan (Hamilton Conservation Authority and Grand River Conservation Authority)

(b) That upon completion of the minimum thirty (30) day public review periods, the General Manager, Public Works Department, be authorized and directed to proceed with detailed design and implementation of the preferred solutions of the Class Environmental Assessments for the studies listed in (a), for the projects that have no outstanding issues from the minimum 30 day review period; and;

(c) That, subject to comments received during the public review period, the General Manager, Public Works Department, report to Council respecting issues that are controversial or cannot be resolved for the above projects.

CARRIED

FOR THE INFORMATION OF COUNCIL:

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

(Braden/Mitchell)
That the following changes to the agenda be approved:

(i) Added delegation request from Maggie Hughes wishing to address Committee about the dangers of blown tires. (Added Item 4.3)

(ii) Added Notice of Motion from Councillor Mitchell requesting staff to report back regarding the City’s Multiple Unit Water Metering Policy and the option of metering fire lines. (Added Item 10.1)

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) MINUTES (Item 3)

(Pearson/Braden)
That the Minutes of the September 11, 2006 meeting be approved as presented.

CARRIED
(d) DELEGATION REQUESTS (Item 4)

(Braden/Pearson)
That the following delegation requests be approved:

(i) Joe Stanicak, respecting his pending patio application for 216-218 Locke Street South (Item 4.1)

(ii) Jim Howlett, President, Hamilton Beach Preservation Committee, to discuss recreation opportunities and amenities in the east harbour (Item 4.2)

(iii) Maggie Hughes wishing to address Committee about the dangers of blown tires.  (Added Item 4.3)

CARRIED

(e) CONSENT ITEMS (Item 5.1)

Councillor Braden asked staff to keep a list of requests received for the installation of roundabouts and to update the Committee with respect to these requests.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Mike Delsey of Totten Sims Hubicki Associates and Fred Leech of the MTO respecting Highway 24 Transportation Corridor Planning and Class EA Study (Item 6.1)

Mr. Fred Leech of the MTO made a PowerPoint presentation to the Committee respecting the Highway 24 Transportation Corridor Planning Class EA Study.  Ms. Karin Wall of Totten Sims Hubicki Associates assisted Mr. Leech.  A copy of the presentation was distributed.

The presentation covered the following topics:

- Study Purpose
- Study Process
- Outreach and Consultation Program
- Study Schedule
- Public Information Centre #1

Mr. Leech referred to a fold out sheet which was included in the handout which provided an overview of the study process in more detail.

Mr. Leech answered questions posed by the Committee and confirmed that all options are currently being considered and the City can provide
input. The Committee also discussed this study in relation to the *Niagara to GTA Corridor* study. It was noted that each study is independent. Mr. Leech advised Committee that the consultants for the *Niagara to GTA Corridor* study would have information for a presentation to Committee in early 2007 and he would convey the Committee’s interest in such a presentation to the consultants.

**(Pearson/Collins)**

That the presentation respecting Highway 24 Transportation Corridor Planning and Class EA Study be received.

CARRIED

(ii) **Jennifer Durley, Watershed Planning Specialist, Niagara Peninsula Conservation Authority, respecting Twenty Mile Creek Watershed Plan (Item 6.2)**

Ms. Jennifer Durley, Watershed Planning Specialist for the Niagara Peninsula Conservation Authority made a PowerPoint presentation to the Committee respecting the Conservation Authority’s Twenty Mile Creek Watershed Plan. She provided hand-outs of the presentation to the Committee members and two copies of the Plan for the Clerk’s record. She advised that a copy of the Plan is also available on the website.

Some of the topics covered in the presentation are:

- Twenty Mile Creek Watershed, location and characterization
- Twenty Mile Creek Watershed Issues: water quality, communication and education, fish and aquatic habitat, water quantity, natural heritage, and urban development
- Restoration Suitability Mapping: riparian restoration suitability, wetland restoration suitability, upland restoration suitability
- Restoration Strategy: Implementation, roles and responsibilities

Ms. Durley answered questions posed by the Committee. The Committee indicated that it wished to hear future presentations with updates.

**(Mitchell/Pearson)**

That the presentation respecting Twenty Mile Creek Watershed Plan be received.

CARRIED
NOTICES OF MOTIONS (Item 10.1)

Councillor Mitchell presented the following Notice of Motion:

Whereas, City Council approved the Multiple Unit Water Metering Policy in January 2006 in accordance with report PW06006, whereby the new Water Metering Policy came into effect on February 15, 2006, and;

Whereas, Master water meters are now required to be installed at the point of entry to private property and sub-meters are required to be installed for multiple tenants or Multiple unit residential dwellings, and;

Whereas, this new policy can add up to $1000/unit or more to the cost of multi-unit residential dwellings, and;

Whereas, it is not the current policy of the City of Hamilton to charge consumers for the use of water for fire protection, and therefore a fire line can be installed on multiple unit sites without the need of metering at this time, and;

Whereas, the objective of detection and billing of any water lost within private systems cannot be currently achieved since a parallel unmetered fire line may be installed on private property;

Therefore, I submit the following recommendation that:

1. Council delay implementation of the requirement for installation of master meters for multiple unit residential dwellings as required in the Multiple Unit Water Metering Policy, and

2. Staff be directed to report back to Committee and Council after a new comprehensive policy on the benefits of metering fire lines has been developed with general public consultation and in consultation with the stakeholders. The policy should investigate the cost implications of the installation of master meters and water rates to the City and to the residents of multiple unit dwellings and alternative methods of achieving the objectives of the Waterworks By-Law.

GENERAL INFORMATION/OTHER BUSINESS

(i) (Mitchell/Braden)

That staff be directed to investigate the proposal of the Ministry of the Environment and the Ministry of Agriculture, Food, and Rural Affairs to amend the Nutrient Management Regulation and report back to Committee on the effect this would have on the City specifically with regards to its Bio Solids Program.

CARRIED
(ii) **(Bruckler/Pearson)**
That staff be directed to prepare a chronological report with respect to the status of the Taro Community Liaison Committee to be presented to the next Public Works, Infrastructure and Environment Committee meeting.

The Committee noted that Public Meetings respecting the City’s proposed Transportation Master Plan and Storm Water Master Plan will be held tonight. Councillor Braden asked that staff provide, sometime between now and Christmas, an update on the input received from these meetings.

(i) **ADJOURNMENT**

There being no further business, the meeting of the Public Works, Infrastructure and Environment Committee adjourned at 10:30 a.m.

Respectfully submitted,

Councillor Margaret McCarthy, Chair
Public Works, Infrastructure and Environment Committee

Ida Bediou, Legislative Assistant
Public Works, Infrastructure and Environment Committee
September 25, 2006