Public Works Committee
MINUTES
9:30 a.m.
Monday, November 17, 2008
Hamilton Convention Centre
One Summer’s Lane
Albion Rooms A, B and C

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

Also Present: Councillor M. Pearson
S. Stewart – General Manager, Public Works
G. Davis – Sr. Director, Capital Planning and
Implementation
B. Shynal – Director, Operations and Maintenance
D. Hull – Director, Transit Operations
J. Mater – Director, Energy, Fleet and Facilities
B. Goodger – Director, Waste Management
J. Harnum – Sr. Director, Water and Wastewater
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW08001(h) (Wards 2, 7, 8 and 12) (Item 5.2)

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

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Street 1</th>
<th>Street 2</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a)</td>
<td>East 4th Street</td>
<td>Empress Avenue</td>
<td>N/C</td>
<td>N/B Stop</td>
<td>A</td>
<td>E. of Upper James, N. of Fennell</td>
</tr>
<tr>
<td>(b)</td>
<td>Pearl St. N.</td>
<td>Peter St.</td>
<td>E/B &amp; W/B</td>
<td>N/B &amp; S/B</td>
<td>A</td>
<td>E. of Locke, S. Of York</td>
</tr>
<tr>
<td>(c)</td>
<td>Duncairn Cres.</td>
<td>Heatherdale Pl.</td>
<td>N/C</td>
<td>N/B</td>
<td>A</td>
<td>E. of Garth, N. of Stone Church</td>
</tr>
<tr>
<td>(d)</td>
<td>St. Margaret's Rd.</td>
<td>Cameron Dr.</td>
<td>Yield</td>
<td>EB</td>
<td>A</td>
<td>S. of Wilson St. E. of Fiddler’s Green</td>
</tr>
</tbody>
</table>
2. **Creation of Telecommunication Municipal Access Agreement with Atria Networks LP (PW08127/LS08011) (City Wide) (Item 5.3)**

(Collins/Merulla)
(a) That the City of Hamilton enter into a Municipal Access Agreement with Atria Networks LP. for the purpose of allowing Atria Networks LP access to the City’s Public Highways for a term of five years, with the option to renew for up to two consecutive terms of five years each;

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, all documents being in a form satisfactory to the City Solicitor;

(c) That staff report back to the Public Works Committee at the completion of the first five-year term to advise on the renewal of the Agreement.

CARRIED

3. **City of Hamilton/Ministry of Transportation 2008 Ontario Bus Replacement (OBRP) Funding Requirement (PW08129) (City Wide) (Item 5.4)**

(Collins/Merulla)
(a) That in compliance with the revised 2008 Ministry of Transportation Ontario Bus Replacement Program (OBRP) eligibility requirements for the replacement of the Conventional Transit fleet, the purchase of 17 replacement conventional transit buses at a gross cost of $7,038,119, be confirmed;

(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 2008 OBRP guidelines;

(d) That certified copies of this resolution and the Confirming By-law from the November 26, 2008 meeting of City Council be forwarded to the Ministry of Transportation.

CARRIED
4. **Cold Patch Product Standardization and Sole Source Approval (PW08137) (City Wide) (Item 5.5)**

**(Collins/Merulla)**
(a) That the purchase of cold mix asphalt material be standardized and single sourced to Lafarge Canada Inc. for their QPR product, for the City of Hamilton’s Public Works, Operations & Maintenance and Water & Wastewater Divisions, for 2008 through to 2012;

(b) That Public Works Department and the Manager of Purchasing be authorized to negotiate pricing for the supply of QPR cold mix asphalt material from Lafarge Canada Inc. **CARRIED**

5. **Urbanization of Rural Cross Sections within Urban Boundaries (PW08120) (City Wide) (Item 7.1)**

**(Jackson/Bratina)**
(a) That the Urbanization of Rural Cross Sections within Urban Boundaries Strategic methodology as defined within Report PW08120 and attached hereto as Appendix “A”, be adopted;

(b) That the roadways receiving a grade A classification under the Urbanization of Rural Cross Sections within Urban Boundaries Strategic methodology as identified as Schedule A to Report PW08120 be considered for future urbanization through the Capital Budget process;

(c) That the roadways receiving a grade B and C classification under the Urbanization of Rural Cross Sections within Urban Boundaries Strategic methodology as identified as Schedule B and C respectively, to Report PW08120 maintain a rural cross section;

(d) That the roadways under the Urbanization of Rural Cross Sections within Urban Boundaries Strategic methodology be further reviewed with the staging of development and prioritized through the Capital Budget process. **CARRIED**

6. **Water and Wastewater Master Plan – Procurement Approach (PW08131/FCS08107) (City Wide) (Item 8.3)**

**(Ferguson/McCarthy)**
(a) That the General Manager, Public Works be authorized and directed to procure and award the Consulting Engineering Services for the Woodward Avenue Wastewater Treatment Plant Expansion through the Request for Proposal Value Added (RFPVA) methodology as outlined in Report PW08131/FCS08107;
(b) That the General Manager, Public Works be authorized and directed, on behalf of the City of Hamilton, to execute the contract and all necessary ancillary documents resulting from subsection (a), in a form satisfactory to the City Solicitor;

(c) That an assignment provision be built into the Request for Proposal to potentially assign to a consortium at a future date, if required.

CARRIED as amended

7. Multi-Residential Green Cart Program Implementation (PW08106(a)) (City Wide) (Public Works Committee Outstanding Business List) (Item 8.4)

(McCarthy/Jackson)
(a) That the Waste Management Division’s evening streetscape litter collection program be rescheduled to daytime operations to support the multi-residential green cart program and to avoid the requirement for two (2) additional FTE Waste Collection Operator positions identified in Report PW08106;

(b) That the Waste Management Division budget savings of $10,000 for the multi-residential green cart program pending the approval of recommendation (a) be considered as part of the 2009 Operating Budget process;

(c) That the item relating to the Multi-Residential Green Cart Program Implementation be removed from the Public Works Committee Outstanding Business List.

CARRIED

8. Multi-Use Path Safety Design Guidelines at Roadway Crossings (PW08132) (City Wide) (Public Works Outstanding Business List) (Item 8.5)

(Mitchell/Collins)
(a) That the Multi-use Path Safety Design Guidelines contained in Report PW08132 for all unsignalized locations in the City of Hamilton where multi-use paths cross roadways be endorsed;

(b) That staff upgrade existing multi-use path/roadway crossings where required, to comply with the Multi-use Path Safety Design Guidelines, with funding from the Capital Account Annual Bicycle Route Improvements Program 4030817124;

(c) That external agencies that manage multi-use paths within the City Of Hamilton be advised of the Multi-use Path Safety Design Guidelines;

(d) That the item pertaining to “Pavement Markings and related signage in upper rural Stoney Creek” be removed from the Public Works Committee Outstanding Business List.

CARRIED
FOR THE INFORMATION OF COUNCIL:

A. CEREMONIAL ACTIVITIES

(i) Award from the Solid Waste Management Association of North America (SWANA) for Excellence in Marketing and Special Waste Categories

Art Mercer, Ontario Chapter representative on the Solid Waste Association of North America (SWANA) International Board, presented two Gold awards to the City of Hamilton for Excellence in the categories of Marketing for the Gold Box Program and Special Waste for the Community Recycling Centres. The awards were presented to Councillor Russ Powers, Scott Stewart, Beth Goodger, Pat Parker and Craig Murdoch.

(ii) Award from the Association of Municipalities of Ontario (AMO) for creation of Hamilton’s Community Recycling Centres

Councillor Powers presented a Certificate of Merit from the Association of Municipalities of Ontario (AMO) to Scott Stewart, Beth Goodger and Craig Murdoch for the City’s Central Composting Facility as an Infrastructure Project funded by the Federal Gas Tax funding.

(a) CHANGES TO THE AGENDA (Item 1)

None

(Mitchell/Merulla)
That the agenda be approved, as presented. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(McCarthy/Jackson)
That the Minutes of the November 3, 2008 meeting of the Public Works Committee be received, as presented. CARRIED
(d) DELEGATION REQUESTS (Item 4)

(i) Request to Appear before the Committee from Michael Carey respecting Main Street North closure in Waterdown

(Mitchell/Collins)
That the request of Michael Carey to appear before the Committee, be approved. CARRIED

(e) MINUTES OF VARIOUS SUB-COMMITTEES (Item 5.2)

(Merulla/Jackson)
That the following Minutes be received:

(b) Solid Waste Management Master Plan Steering Committee
   (i) September 10, 2008
   (ii) October 15, 2008. CARRIED

(f) INTERSECTION CONTROL LIST (PW08001(h)) (Item 5.2)

(Merulla/Jackson)
(a) That an all-way stop be implemented at the intersection of Bolzano Drive and Erika Crescent, Hamilton

(b) That an appropriate amendment to City of Hamilton Traffic By-law be passed and enacted. Amendment CARRIED
     Motion as amended CARRIED

(g) STAFF PRESENTATIONS (Item 7)

(i) Urbanization of Rural Cross Sections within Urban Boundaries (PW08120) (City Wide) (Item 7.1)

Gerry Davis provided the Committee with a power point presentation which outlined:

- Right of Way Cross Sectional Summary
- Classification of Roads
- Factors Considered through Spatial Analysis
- Scoring Criteria
- Recommended – Alternative 1
- Next Steps
Road Pressures and Challenges
Considerations

Councillor Mitchell expressed concerns with the fact that the study criteria was taken from a number of different cities and that rather, the criteria be refined to include additional criteria unique to the City.

Councillor Pearson suggested that Councillors be included in meetings to provide their input.

A copy of the presentation has been retained in the Office of the City Clerk for the public record.

Transfer Station and Disposal Operations Request for Proposals C11-40-08 – Selection of Successful Proponents (PW08123/FCS08101) (City Wide) (Item 8.1)

(Collins/Mitchell)
That the Committee move In Camera at 10:15 a.m. for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

(Jackson/Ferguson)
That the Committee reconvene in Open Session at 11:20 a.m. CARRIED

(Jackson/Mitchell)
That Report PW08123/FCS08101 be tabled to the next appropriate meeting of the Public Works Committee to allow staff to carry out the direction of the Committee provided during the In Camera session. CARRIED

POULETTE STREET/PEARL STREET/RAY STREET PEDESTRIAN CROSSINGS OF THE CP RAIL CORRIDOR MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (PW08136) (WARD 1) (Item 8.2)

(Jackson/Bratina)
That Report PW08136 respecting Poulette Street/Pearl Street/Ray Street Pedestrian Crossings of the CP Rail Corridor Municipal Class Environmental Assessment, be deferred to the December 1, 2008 meeting of the Public Works Committee. CARRIED
(i) MULTI-RESIDENTIAL GREEN CART PROGRAM IMPLEMENTATION (PW08106(a)) (CITY WIDE) (PUBLIC WORKS COMMITTEE OUTSTANDING BUSINESS LIST) (Item 8.4)

(Jackson/Ferguson)
That Information (i) of Public Works Committee Report 08-014 which read as follows, be lifted from the table:

(c) That two (2) permanent full time equivalent (FTE) Waste Collection Operator positions be added to the Waste Management Division staff complement as of March 2009, in the amount of $141,500, including wages and benefits, to support the multi-residential green cart program;

(f) That funding for the positions identified in recommendation (c) of Report PW08106 be considered as part of the 2009 Operating Budget process.

CARRIED

(McCarthy/Jackson)
That the above-noted sub-sections be defeated.

CARRIED

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(Collins/Mitchell)
That the Outstanding Business List be amended as follows:

(a) Specialized Transit Fleet Tender
Due Date: December 1, 2008
Revised Due Date: March 23, 2009

(b) Biosolids Management Plan
Due Date: December 1, 2008
Revised Due Date: March 2, 2009

(c) Endorsement of a Sports Field Management Strategy
Due Date: November 17, 2008
Revised Due Date: March 23, 2009

(d) Recommendations from the Waterfront Revitalization Task force re: West Harbour Waterfront Recreation Master Plan
Due Date: December 1, 2008
Revised Due Date: January 19, 2009

(e) Recommendations from the Chamber of Commerce re: Public Transit Policy
Due Date: November 17, 2008
Revised Due Date: March 2, 2009
(f) Opportunities for Reduction – Public Works Program  
Due Date: November 17, 2008  
**Revised Due Date: March 2, 2009**

(g) Streetscape Cigarette Butt Receptacle Program  
Due Date: November 17, 2008  
**Revised Due Date: January 19, 2009**

(h) Control Measures to Stop Dust fall outs resulting from Unpaved Parking Lots and Roads on Industrial Properties  
Due Date: November 17, 2008  
**Revised Due Date: March 23, 2009**

(ii) Winter Road Maintenance

Councillor Mitchell expressed concerns with respect to the appropriate use of call-outs to carry out winter road maintenance as a result of an e-mail that he had received from a constituent, and requested staff to provide information on the policies and procedures related to call-outs.

There being no further business, the Committee adjourned at 11:40 a.m.

Respectfully submitted

Councillor R. Powers, Chair  
Public Works Committee

Carolyn Biggs  
Legislative Assistant  
November 17, 2008