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

Absent with Regrets: Councillor S. Merulla, - Cityl Business

Also Present: G. Davis – General Manager, Public Works
J. Harnum – Senior Director, Environment and Sustainable Infrastructure
B. Goodger – Senior Director, Operations and Waste Management
J. Mater – Senior Director, Transportation, Energy and Facilities
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW10001(b)) (Item 5.2)

(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>Ferguson Ave N.</td>
<td>Dock Service Rd.</td>
<td>N/C</td>
<td>E. of John, N. of Burlington.</td>
<td>2</td>
</tr>
</tbody>
</table>

CARRIED
2. Creation of Telecommunication Municipal Access Agreement with Cogeco Cable Communications Inc. (PW10037/LS10004) (City Wide)

(a) That a Municipal Access Agreement (MAA) with Cogeco Cable Canada LP. (Cogeco) for the purpose of allowing Cogeco access to the City’s Public Highways for a term of five years, with the option to renew for two additional five-year periods, attached to Report PW10037/LS10004, be approved;

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

(c) That Public Works report to Council at the completion of the first five-year term of the MAA with Cogeco, to advise on the renewal of the agreement. CARRIED

3. Petition for Speed Reduction – Weir Road (PW10039) (Ward 14) (Outstanding Business List) (Item 8.1)

That the speed limit on Weir Road, Governor’s Road and 2nd Concession West, remain at the current posted limit of 70 km/h, in keeping with the Council approved policy for setting speed limits on Hamilton roadways. CARRIED

4. Smart Commute Hamilton Pedestrian Initiative – Ontario Transportation Demand Management Municipal Grant Program (PW10038) (City Wide) (Item 8.2)

(a) That the Mayor and the City Clerk be authorized to sign an agreement between the City of Hamilton and the Ministry of Transportation (MTO) for funding in the amount of $47,500 from the MTO to undertake Transportation Demand Management (TDM) initiatives as part of the Smart Commute Hamilton Pedestrian Initiative, as outlined in the correspondence dated February 26, 2010 from the MTO (attached as Appendix A to Report PW10038);

(b) That the by-law (attached as Appendix B to Report PW10038) authorizing the receipt of funds and requiring they be applied to expenditures for the Smart Commute Pedestrian Initiative (attached as Appendix C to Report PW10038), be passed and enacted, then forwarded to Ministry of Transportation;
(c) That the funds be deposited in a dedicated interest bearing deferred revenue account established by Corporate Services - Financial Services Division and that matching funds be provided in the approved Transportation Demand Management 2010 Capital Budget (Project ID #4030855820). CARRIED

5. Request for HSR Replica Trolley – Stoney Creek Canada Flag Day Festival Parade – Saturday, May 29, 2010

That the General Manager of Public Works be authorized and directed to provide an HSR Replica Trolley, at no charge, to be used for the Stoney Creek Canada Flag Day Festival Parade on Saturday, May 29, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget. CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

(i) Delegation Requests received from the following individuals representing “Warren Park for Everyone” with respect to the leash-free status in Warren Park, Dundas:

(i) Sandra Tait
(ii) Robert Travis
(iii) Natalie Mancini
(iv) Isik Zeytinoglu
(v) Andrew Rainbow
(vi) Michelle Gagnon

(That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None
(c) APPROVAL OF MINUTES (Item 3.1)

(That the Minutes of the March 22, 2010 meeting of the Public Works Committee be approved, as presented. CARRIED)

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Steve Oliver, on behalf of Parkside Drive Citizens Group, respecting Waterdown Aldershot East-West Transportation Master Plan

(That the delegation request from Steve Oliver, on behalf of Parkdale Drive Citizens Group, respecting the Waterdown Aldershot East-West Transportation Master Plan, be approved. CARRIED)

(ii) Delegation Request from Lisa Schumph, on behalf of the Developmental Service Sector Transportation Committee of The Salvation Army, Lawson Ministries, Hamilton, respecting Accessible Transportation and Eligibility and Registration Policy Revision for ATS

(That the delegation request from Lisa Schumph, on behalf of the Developmental Service Sector Transportation Committee of The Salvation Army, Lawson Ministries, Hamilton, respecting Accessible Transportation and Eligibility and Registration Policy Revision for ATS, be approved. CARRIED)

(iii) Delegation Requests received from the following individuals representing “Warren Park for Everyone” with respect to the leash-free status in Warren Park, Dundas:

(i) Sandra Tait
(ii) Robert Travis
(iii) Natalie Mancini
(iv) Isik Zeytinoglu
(v) Andrew Rainbow
(vi) Michelle Gagnon

(That the delegation request from the six individuals noted above, representing Warren Park for Everyone, with respect to the leash-free status in Warren Park, be approved. CARRIED)
(e) CONSENT AGENDA

(i) Minutes of Various Sub-Committees (For Information Purposes Only) (Item 5.1)

(That the following Minutes of Various Sub-Committees, be received:

5.1 Minutes of Various Sub-Committees (For Information Purposes Only)

5.1.1 Hamilton Cycling Committee – January 6, 2010

5.1.2 Glanbrook Landfill Co-ordinating Committee – February 22, 2010

CARRIED

(ii) Petition for Speed Reduction – Weir Road (PW10039) (Ward 14) (Outstanding Business List) (Item 8.1)

(That the item “Speed Reduction on Weir Road” be identified as completed and removed from the Public Works Committee Outstanding Business List. CARRIED

(f) NOTICES OF MOTIONS

(i) Councillor R. Powers introduced the following Notice of Motion:

Request for HSR Replica Trolley – Stoney Creek Canada Flag Day Festival Parade – Saturday, May 29, 2010

That the General Manager of Public Works be authorized and directed to provide an HSR Replica Trolley, at no charge, to be used for the Stoney Creek Canada Flag Day Festival Parade on Saturday, May 29, 2010, with the understanding that this is a community service initiative and that the cost can be absorbed within the Transit special events budget.

(Collins/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Request for HSR Replica Trolley for the Stoney Creek Flag Day Festival Parade on Saturday, May 29, 2010. CARRIED

See Item 5 for the disposition of this item.
(ii) Councillor R. Powers introduced the following Notice of Motion:

**Designation of Warren Park as a Leash-Free Park**

That staff be directed to review and report back to the August meeting of Committee of the Whole on the designation of Warren Park as a leash-free park and on possible alternative locations within Ward 13 (Dundas).

(iii) Councillor C. Collins introduced the following Notice of Motion:

**Winter Maintenance Service Levels for Cycling Infrastructure**

That the General Manager of Public Works be directed to review and report back on winter maintenance service levels for cycling infrastructure based on the Council approved Cycling Master Plan, including best practice information, service level data from municipal comparators, criteria for the determination of priority routes, recommended service levels (including identified priority routes) and related resource requirements.

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

(i) **Outstanding Business List Items (Item 11.1(a))**

(That the following items on the Public Works Committee Outstanding Business List be amended to reflect the proposed new due dates:

(i) **Amendments to Due Dates**

(i) Item B: Biosolids Management Plan

Due Date: April 12, 2010

Proposed New Due Date: April 19, 2010

(ii) Item E: Use of Snow Fences in Rural Areas

Due Date: June 14, 2010

Proposed New Due Date: Q2, 2012

(iii) Item F: Opportunities for Reduction – Public Works Program

Due Date: April 19, 2010

Proposed New Due Date: June 14, 2010

(iv) Item T: Backflow Prevention Program (referred from Committee of the Whole)

Due Date: April 12, 2010

Proposed New Due Date: May 3, 2010

CARRIED
There being no further business, the Committee adjourned at _________ a.m.

Respectfully submitted

Councillor T. Jackson, Vice Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
April 12, 2010