Public Works Committee
MINUTES
9:30 a.m.
Monday, September 17, 2007
Hamilton Convention Centre
One Summer’s Lane
Webster Rooms B and C

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

Also Present:
Councillor B. McHattie
S. Stewart – General Manager, Public Works
J. Stephen – A/Director, Capital Planning and Implementation
B. Shynal – Director, Operations and Maintenance
R. D’Angelo – A/Director, Fleet and Facilities
D. Hall – Director, Transit
J. Harnum – Sr. Director, Water and Wastewater
B. Goodger – Director, Waste Management
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Minutes of the Glanbrook Landfill Co-ordinating Committee Meeting – May 28, 2007 (Item 5.1(a))

(Powers/Ferguson)
That the May 28, 2007 Minutes of the Glanbrook Landfill Co-ordinating Committee, be received. CARRIED

2. Minutes of the Special Meeting of the Glanbrook Landfill Co-ordinating Committee Meeting – June 17, 2007 (Item 5.1(b))

(Powers/Ferguson)
That the June 17, 2007 Minutes of the Glanbrook Landfill Co-ordinating Committee, be received. CARRIED
3. **Accessible Transportation Services (ATS) Performance Report – June 2007 (Item 5.2)**

*(Powers/Ferguson)*

That the June, 2007 Accessible Transportation Services (ATS) Performance Report, be received.

CARRIED

4. **Intersection Control List (PW07001(e)) (City Wide) (Item 5.3)**

*(Powers/Ferguson)*

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>(a) Kordun St.</td>
<td>Juliebeth Dr.</td>
<td>N/C</td>
<td>W/B Stop</td>
<td>8</td>
</tr>
<tr>
<td>(b) Tate Ave.</td>
<td>Rennie St.</td>
<td>N/C</td>
<td>S/B Stop</td>
<td>4</td>
</tr>
<tr>
<td>(c) Shynal Ave.</td>
<td>Rennie St.</td>
<td>N/C</td>
<td>S/B Stop</td>
<td>4</td>
</tr>
<tr>
<td>(d) Overfield St.</td>
<td>Tally Ho/ Walnut Grove</td>
<td>W/B</td>
<td>S/B Stop</td>
<td>13</td>
</tr>
<tr>
<td>(e) Tally Ho</td>
<td>Overfield St/Walnut Grove</td>
<td>W/B</td>
<td>E/B Stop</td>
<td>13</td>
</tr>
<tr>
<td>(f) Jolliet St.</td>
<td>Benjamin Dr</td>
<td>N/C</td>
<td>W/B Stop</td>
<td>7</td>
</tr>
<tr>
<td>(g) Buchanan St.</td>
<td>Churchill Ave.</td>
<td>N/C</td>
<td>S/B</td>
<td>7</td>
</tr>
<tr>
<td>(h) Felicia Ct.</td>
<td>Springside Dr.</td>
<td>N/C</td>
<td>E/B</td>
<td>7</td>
</tr>
</tbody>
</table>

CARRIED

5. **Proposed Outdoor Boulevard Café – 38 Hess Street South, Hamilton (PW07108) (Ward 2) (Item 5.4)**

*(Powers/Ferguson)*

(a) That the application of the operator of “Che Burrito”, located at 38 Hess Street South, Hamilton, to erect and maintain an outdoor boulevard café within the Hess Street road allowance, be approved, subject to the following conditions:

(i) That the applicant and owner enter into an Outdoor Boulevard Café agreement in a form satisfactory to the General Manager, Public Works and the City Solicitor;

(ii) That the applicant pay the appropriate user fee and an annual fee based on 5% of the market value of the City land utilized at such time as the current moratorium ends;
(iii) That the applicant provide proof of $5,000,000 public liability insurance, naming the City of Hamilton as an added insured and holding the City harmless from all actions, causes of action, interest, claims, demands, damages, expenses and loss;

(iv) That the applicant adhere to all of the City of Hamilton’s Barrier Free Guidelines;

(v) That the applicant adhere to the City Council approved Technical Specifications for Outdoor Boulevard Cafes;

(vi) That the applicant adhere to the Urban Design Guidelines for Outdoor Boulevard Cafes on Public Property;

(b) That the Boulevard Café Agreement be executed by the General Manager, Public Works or his designate, in accordance with the delegated authority granted by Section 3 of the 3rd Report of the 1999 Finance and Administration Committee, adopted by the former City of Hamilton Council on February 9, 1999. CARRIED

6. Citizen Appointment to the City of Hamilton Waste Reduction Task Force (PW07109) (City Wide) (Item 5.5)

(Powers/Ferguson)
That the City of Hamilton Waste Reduction Task Force (WRTF) recommendation that the following citizen be appointed to the City of Hamilton Waste Reduction Task Force for the noted term of office, be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Killey</td>
<td>Public - B2 Zone</td>
<td>December 31, 2008</td>
</tr>
</tbody>
</table>

CARRIED

7. Reduced Speed Limit – Mountain Avenue, between King Street East and Lake Avenue Drive, Stoney Creek (PW07110) (Ward 9) (Item 5.6)

(Powers/Ferguson)
(a) That the speed limit on Mountain Avenue between King Street East and Lake Avenue Drive, be set at 40 km/h;

(b) That the by-law outlined in Report PW07110 as Appendix “A” to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

CARRIED
8. **Speed Limit Reduction- Milburough Townline – 11th Concession East to Campbellville Road (PW07111) (Ward 15) (Item 5.7)**

(Powers/Ferguson)
(a) That the speed limit on Milburough Townline between 11th Concession East and Campbellville Road be set at 60 km/hr;

(b) That the by-law outlined in Report PW07111 as Appendix “A” to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

CARRIED

9. **Speed Limits – Full-time 40 km/hr School Zones (PW07113) (Wards 1, 2, 4, 7 and 11) (Item 5.8)**

(Powers/Ferguson)
(a) That the speed limits in the following school zones be approved at 40 km/h:

(i) That the speed limit on Hess Street North between York Boulevard and Harriet Street be set at 40 km/h;

(ii) That the speed limit on Queen Street North between Little Greig Street and York Boulevard be set at 40 km/h;

(iii) That the speed limit on Tragina Avenue North between Roxborough Avenue and Dunsmure Road be set at 40 km/h;

(iv) That the speed limit on Weir Street North between Roxborough Avenue and Dunsmure Road be set at 40 km/h;

(v) That the speed limit on Roxborough Avenue between Tragina Avenue North and Fairfield Avenue North be set at 40 km/h;

(vi) That the speed limit on Dunsmure Road between Tragina Avenue North and Fairfield Avenue North be set at 40 km/h;

(vii) That the speed limit on Brigade Drive between east end of Bonaparte Way to the west end of Bonaparte Way be set at 40 km/h;

(viii) That the speed limit on Bonaparte Way be set at 40 km/h;

(ix) That the speed limit on Glover Road between Hwy 8 and the southerly end be set at 40 km/h;
(b) That the by-law outlined in Report PW07113 as Appendix “A” be passed and enacted to amend City of Hamilton By-law No. 01-215.  

CARRIED

10. Proposed Changes to the Nutrient Management Regulation (PW07114) (City Wide) (Item 5.9)

(Powers/Ferguson)
That Report PW07114 respecting Proposed Changes to the Nutrient Management Regulation, be received.  

CARRIED

11. Trinity Church Arterial Corridor Class Environmental Assessment – Summary of Discussions with Landowners (PW07119) (Wards 6, 9 and 11) (Item 5.10)

(Powers/Ferguson)
That Report PW07119 respecting Trinity Church Arterial Corridor Class Environmental Assessment – Summary of Discussions with Landowners, be received.  

CARRIED

12. City of Hamilton Stormwater Master Plan Class Environmental Assessment (PW07021(a)) (City Wide) (Item 5.11)

(Powers/Ferguson)
That Report PW07021(a) respecting City of Hamilton Stormwater Master Plan Environmental Assessment, be received.  

CARRIED

13. City of Hamilton Strategic Road Safety Program (PW07116) (City Wide) (Item 7.1)

(Ferguson/Powers)
(a) That the City of Hamilton Strategic Road Safety Program, as described in Report PW07116, be endorsed;

(b) That staff develop a City of Hamilton Strategic Road Safety Plan, through the Hamilton Strategic Road Safety Committee, with upset project funding in the amount of $160,000 to be provided from account 55916-461010;

(c) That the program for public safety information, as required and mandated under the contract between the City of Hamilton and Ministry of Transportation, Ontario, be revised to provide an annual expenditure of $100,000, with the cost for this activity to be charged to account 55401-461010;
(d) That all excess Red Light Camera program fine revenues not required to build, operate or maintain existing or future Red Light Camera sites, be allocated to road safety initiatives, as supported by the Hamilton Strategic Road Safety Program, subject to maintaining a minimum balance of $100,000 in the red light camera reserve 112203;

(e) That approval be granted to extend the previous contract with Affiliated Computer Systems (ACS) for various maintenance and operation activities associated with the operation of ACS red light camera sites for five additional years from November 2007 through to November 2012, with the cost for this activity to be charged to account 55916-461010;

(f) That the red light camera program operated by Affiliated Computer Systems be revised from two cameras rotating through eight sites to four cameras rotating through eight sites;

(g) That the Mayor and City Clerk be authorized to execute the contract to extend the operation of Affiliated Computer Systems services, with said contract to be to the satisfaction of the General Manager of Public Works and the City Solicitor;

(h) That the Strategic Road Safety Program report undertakings and progress annually in August or September. **CARRIED**

14. **City of Hamilton/Ministry of Transportation 2007 Ontario Bus Replacement (OBRP) Funding Requirement (PW07118) (City Wide) (Item 8.1)**

**Powers/Ferguson**

(a) That in compliance with the revised 2007 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 $2,185,861 to the Ministry of Transportation;

(b) That the 2007 Ontario Bus Replacement funding be allocated to the 2007 Transit (Conventional) Fleet Capital Vehicle Replacement Project # 5300783101 and the 2007 (Accessible Transit) Fleet Capital Vehicle Replacement Project # 5310782100, as outlined in Table 1;

(c) That staff be authorized and directed to correspond with the Ministry of Transportation requesting consideration of supplemental funding in the amount of $1,378,832 for the higher cost of Hybrid Transit Fleet relative to Diesel Transit fleet on the basis that Hamilton has demonstrated leadership in being the first municipality in Ontario to purchase the lower emission Hybrid fleet;
(d) That the City of Hamilton, Corporate Services Department set up an OBRP capital reserve as per the 2007 OBRP guidelines;

(e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in accordance with sub-section (a). CARRIED

15. Follow-up Report on Materials Recycling Facility (MRF) Container Line Acquisition (PW07092(a)) (City Wide) (Item 8.2))

(Jackson/Collins)
(a) That Canada Fibers Ltd. (CFL) be retained to design, install and operate a new, City owned, minimum seven (7) tonnes per hour container processing line located at the City’s Materials Recycling Facility (MRF) at a cost not to exceed $2.7 million (excluding taxes);

(b) That Contract C11-74-02 for the Operations and Maintenance of a Materials Recycling Facility with Canada Fibers Ltd. be amended in accordance with the provisions set out in Appendix A to Report PW07092a;

(c) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to implement recommendations (a) and (b) with content acceptable to the General Manager of Public Works and in a form acceptable to the City Solicitor;

(d) That the item relating to the Materials Recycling Facility be removed from the Public Works Committee Outstanding Business List. CARRIED

16. Lisgar Park Bocce Accessory Building – Tender (PW07120) (Ward 6) (Item 8.3)

(Jackson/Collins)
(a) That the 2007 capital project budget of $165,000 Project ID 4400756756 for construction of the Lisgar Park bocce accessory building, be supplemented with an additional $101,104 from Project ID 4400550001 Templemead Park land purchase;

(b) That tender number C11-116-07 for the construction of the Lisgar Park bocce accessory building, be awarded to the lowest compliant bid of $236,609 to Corporate Construction, as per Purchasing Policy 4.4 - Approval Authority;

(c) That $101,104 be added to the 2008 Capital Budget submission for Council’s consideration for Project ID 4400550001 Templemead Park land purchase;
(d) That funding for the Templemead Park trail project, which was originally directed through the Committee of the Whole Report 07-010 and approved by Council on April 24, 2007, to be submitted for consideration as part of the 2008 Capital Budget submission, be rescheduled for submission as part of the 2009 Capital Budget for Council’s consideration. **CARRIED**

17. **Funding Methodology for Municipal Infrastructure Extensions Review and Update (TOE02005(b)/FCS02026(b)/PED07248) (City Wide) (Item 8.4)**

**(Powers/Jackson)**

(a) That the Funding Methodology for Municipal Infrastructure Extensions Policy contained in Appendix “A” to Report TOE02005b/FCS02026b/PED07248, be approved as the City of Hamilton’s cost recovery policies and procedures for extensions of water, sanitary sewer and storm sewer services for existing residences and businesses;

(b) That the Funding Methodology for Municipal Infrastructure Extensions Policy contained in Appendix “A” to Report TOE02005b/FCS02026b/PED07248 replace the “Policies for Cost Recovery of Municipal Infrastructure Extensions under Section 221 of the Municipal Act’, approved by City Council May 15, 2002 as part of Item 39 of Report 02-019 of the Committee of the Whole, and as amended by Item 19 of Report 02-027 of the Committee of the Whole approved by City Council on July 10, 2002;

(c) That the procedures and policies outlined in Report TOE02005/FCS02026, approved by City Council on May 15, 2002, as part of Item 39 of Report 02-019 of the Committee of the Whole, for sidewalk projects, continue unchanged;

(d) That the following projects identified in subsection (c) of Item 39 of Report 02-019 of the Committee of the Whole, which was approved by City of Hamilton Council on May 15, 2002 no longer be grandfathered under the Funding Methodology for Municipal Infrastructure Extensions Policy:

   (i) Miles Road - 265m south of Rymal to 314m south: Sanitary $35,000 and Storm $64,000,
   (ii) Nebo Road - Sanitary $400,000;

(e) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the necessary cost recovery by-laws in accordance with the Funding Methodology for Municipal Infrastructure Extensions Policy contained in Appendix A to Report TOE02005b/FCS02026b/PED07248 for the following sanitary sewer construction projects:
(i) West 5th Street - 40 metres north of Rymal Road to 120m south of Stone Church Road,
(ii) Rymal Road East - Dakota Drive to west of Glover Road;

(f) That in cases where Development Charges have fully funded the municipal servicing infrastructure construction project, the General Manager of Finance and Corporate Services is hereby authorized and directed to prepare the necessary cost recovery by-laws in accordance with the approved flat fee charges in force at the time;

(g) That the City Solicitor be authorized and directed to prepare the appropriate by-law to reflect the flat fees set out in Schedule 1 to the Funding Methodology for Municipal Infrastructure Extensions Policy attached as Appendix “A” to Report TOE02005b/FCS02026b/PED07248. 

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following changes to the agenda.

(i) Delegation Requests

(aa) From Rob Payne on behalf of the Ainslie Wood/Westdale Community Association of Resident Homeowners Inc. respecting revisions to Hamilton Traffic By-law 01-215 (See Item 6.1(c))

(bb) From Alicia Milner, President, Canadian Natural Gas Vehicle Alliance, to give presentation respecting the environmental benefits of current generation natural gas technology for transit buses

(ii) Letters of Opposition

(aa) Ronald Thorne and Mary Ashby
(bb) Pamela and Bruno Bragoli

expressing their opposition to the proposed outdoor boulevard café at 38 Hess Street South (See Item 5.4)

(iii) Motions

Item 9.1 respecting Cinema Park – Free Running Area Designation (PW07066) (Ward 12) – Withdrawn
(Mitchell/Ferguson)  
That the agenda be approved, as amended.  
CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)  
None.

(c) APPROVAL OF MINUTES (Item 3)  
(Powers/Jackson)  
That the Minutes of the June 18, 2007 meeting of the Public Works Committee be received and adopted, as amended.  
CARRIED

(d) DELEGATION REQUESTS  
(Powers/Ferguson)  
That the following requests to appear before the Public Works Committee, be approved:

(i) Mr. Rob Payne, on behalf of the Ainslie Wood/Westdale Community Association of Resident Homeowners Inc. respecting revisions to Hamilton Traffic By-law 01-215, to speak at today’s meeting.

(ii) Ms. Alicia Milner, President, Canadian Natural Gas Vehicle Alliance, respecting the environmental benefits of current generation natural gas technology for transit buses, to address the Committee at a future meeting.  
CARRIED

(e) PROPOSED OUTDOOR BOULEVARD CAFÉ – 38 HESS STREET SOUTH, HAMILTON (PW07108) (Ward 2) (Item 5.4)  
Councillor B. Bratina spoke to this issue and advised that he is continually working on noise and various other issues with the Hamilton Police Service, residents and others, and with the Task Force on Cleanliness and Security in the Downtown Core.

On a motion, the following correspondence was received:

Letters of opposition from:

(i) Ronald Thorne and Mary Ashby
(ii) Pamela and Bruno Bragoli

expressing their opposition to the proposed outdoor boulevard café at 38 Hess Street South.
(f) PROPOSED CHANGES TO THE NUTRIENT MANAGEMENT REGULATION (PW07114) (City Wide) (Item 5.9)

Councillor D. Mitchell requested that Report PW07114 respecting the proposed changes to the Nutrient Management Regulation be forwarded to the Agricultural and Rural Affairs Advisory Committee for their information.

(g) PUBLIC HEARINGS/DELEGATIONS (Item 6)

Prior to the delegations addressing the Committee, Bryan Shynal gave a verbal update on recent discussions that had occurred between staff and representatives from McMaster University, and suggested that an option for the Committee in this matter was to receive the report and refer the same to the Truck Route Master Plan. This would provide the opportunity for further consultations to address issues with the stakeholders and surrounding interests.

(i) Mark Giavedoni, Evans, Philp, on behalf of McMaster University, respecting truck and vehicular traffic surrounding eastern section of McMaster University Campus and Sterling Street Entrance (Item 6.1(a))

Mr. Randall Bocock, legal counsel on behalf of McMaster University, addressed the Committee. His comments included, but were not limited to the following:

- Advised that discussions with City staff included the issue of how to involve all stakeholders in future discussions i.e., students, HSR, residents and the Westdale business community;
- To date, those discussions have not taken place;
- Indicated that it has only recently come to light that King Street is a designated truck route to the campus boundary; however, the issue is much broader;
- McMaster is also cognizant of the impact of the truck traffic on the residents of the Westdale neighbourhood community;
- The issue also involves 450 HSR buses that travel through the campus on a daily basis;
- Want to undertake a broad-based consultation process with all stakeholders in an attempt to come to a mutual resolution.

Roger Trull, Vice President of University Advancement, stated that from the university’s perspective, this is a complex issue, and one that can only be resolved effectively by consultation with the neighbours, students, HSR and all stakeholders. It is his belief that given additional time, the issue can be resolved that will respect all parties concerned.

(ii) Correspondence from Roger Trull, Vice President, University Advancement, McMaster University, respecting City of Hamilton By-law 01-215 and the interpretation thereof by the City of Hamilton and Hamilton Police Service (Item 6.1(b))
Mr. Rob Payne, on behalf of the Ainslie Wood/Westdale Community Association of Resident Homeowners Inc. respecting revisions to Hamilton Traffic By-law 01-215
Mr. Payne, President of the Ainslie Wood/Westdale Community Association of Resident Homeowners Inc., gave a power point presentation outlining the AWWCA’s support for the recommendations contained in Report PW07106. Failure to do so will create a new truck route that passes through high-pedestrian residential areas; encourage heavy trucks to take short cuts to King Street West through local roads bordering an elementary school; and use of Forsyth Avenue, a local road designated for traffic calming and reduced traffic by the McMaster Campus Plan and the Ainslie Wood Westdale Secondary Plan.

Councillor McCarthy thanked Mr. Payne for his presentation.

Councillor B. McHattie spoke to the issue and also indicated his support for the recommendations contained in Report PW07106; however, he would still like discussions to continue between McMaster University and the community, as well as meetings between the HSR and McMaster to discuss the number of buses running through the campus.

AMENDMENT TO HEAVY VEHICLE PROVISIONS OF TRAFFIC BY-LAW 01-215 (PW07106) (City Wide) (Item 6.1(c))

That Report PW07106 respecting “Amendment to Heavy Vehicle Provisions of Traffic By-law 01-215” be deferred to allow more opportunity for discussion between staff, including the HSR, Councillor B. McHattie, representatives from McMaster University and all appropriate stake-holders, and the matter brought back to the October 1, 2007 meeting of the Public Works Committee.

The motion to defer LOST on the following recorded tie vote:

Yees: Ferguson, McCarthy, Mitchell, Powers
Total Yees: 4
Nays: Bratina, Colllins, Jackson, Merulla
Total Nays: 4

That legal counsel for McMaster University and Roger Trull be permitted to address the Committee to advise the impact of the staff recommendation, should they be approved by the Committee.
Roger Trull responded that should the staff recommendations be approved, no trucks will be allowed to enter the University through the Sterling Street entrance, which will greatly impede the day-to-day operations of the University, as well as have an impact on the major construction projects being carried out on the University campus.

Randall Bocock responded that approval of the recommendations will add an environment for the purposes of negotiations which could otherwise have been avoided.

(Collins/Merulla)
(a) That Schedule 27 (Truck Routes) of the City of Hamilton Traffic By-law 01-215 be revised to reflect the current truck route signing in the field; that being the designation of King Street between Centennial Parkway South and Paradise Road South, as a full-time truck route, except for the segment between Wellington Street North and Bay Street North;

(b) That the amending By-laws outlined in Report PW07106 as Appendix “A” and “B” respecting the heavy vehicle provisions of the City of Hamilton Traffic By-law 01-215, be passed and enacted.

The motion **LOST** on the following recorded tie vote:

**Yeas:** Bratina, Collins, Jackson, Merulla
Total Yeas: 4

**Nays:** Ferguson, McCarthy, Mitchell, Powers
Total Nays: 4

(i) **PRESENTATIONS**

CITY OF HAMILTON STRATEGIC ROAD SAFETY PROGRAM (PW07116) (CITY WIDE) (Item 7.1)

Hart Solomon, Manager, Traffic Engineering and Operations, gave a power point presentation outlining the Strategic Road Safety Program. The presentation included information on:

- The Problem – the “hidden epidemic”
- Fatal Collisions – 20-year trend
- Information Board as of September 6, 2007
- Injury Collisions – 20-year trend
- The Solution, Approach, Team
- Strategic Plan
- Program Products
- Expected Outcomes
- Advantages of the Approach
- Implementation Steps and Financials.
Inspector Vince DeMascio of the Hamilton Police Service was also in attendance to respond to questions of the Committee.

(j) HALTON REQUEST FOR PROPOSAL (RFP) – PROCESSING OF ORGANIC WASTE – VERBAL UPDATE (Item 8.5)

Beth Goodger, Director, Waste Management, gave a verbal update on the status the proposals submitted by the City to the request for proposal issued by the Region of Halton for the processing of organics and recycling. Councillor Powers and Craig Murdoch attended a meeting of Halton’s Public Works Committee on September 12, 2007, where it was recommended that Hamilton be recommended for the organics processing, scheduled to commence in April, 2008. The recommendation will be considered by Halton Council on Wednesday, September 19, 2007. The annual value of the contract is $2.23 million per year for four years, with two 1-year renewals.

(Powers/Collins)
That the verbal update respecting the Halton Request for Proposal (RFP) – Processing of Organic Waste, be received. CARRIED

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

(i) Outstanding Business Items

(a) Report re: Controlling Volume of Cars Accessing Garth Street
   Due Date: June 18, 2007 (Proposed Due Date: Q1, 2008)
   (Councillor Whitehead requesting Information Update only)

(b) Stoney Creek Trans Cab – In-House Bid
   Due Date: October 15, 2007
   Proposed Due Date: December 3, 2007

(c) Peak Oil Report – Due Date: September 17, 2007
   Proposed Due Date: October 15, 2007

(d) Federal Gas Tax – Committed and Spent
   Due Date: October 15, 2007
   Proposed Due Date: December 3, 2007

(e) Extension of Red Light Camera Program
   Due Date: September 10, 2007
   Remove from Outstanding Business List; Report PW03150(e) presented to August 8, 2007 Committee of the Whole meeting

(f) Advisory Committee for Persons with Disabilities respecting Use of Segways
   Proposed Due Date: December 3, 2007
(g)(i) AMO Communication respecting “Province Proclaims Clean Water Act”

(g)(ii) Niagara Peninsula Conservation Authority respecting Source Protection Committee

Remove from Outstanding Business List; Report PW07107 presented to August 8, 2007 Committee of the Whole meeting

(Ferguson/Powers)
That the Outstanding Business Item on the Public Works Committee respecting “Cinema Park, Ancaster – Free Running Area Designation”, be lifted from the table. CARRIED

(Ferguson/Powers)
That no action be taken with respect to “Cinema Park, Ancaster – Free Running Area Designation”, and that the item be removed from the Outstanding Business List. CARRIED

(Powers/Ferguson)
That the Outstanding Business List of the Public Works Committee be amended accordingly. CARRIED

(ii) RFP for Towing of Buses

Councillor Mitchell requested that staff provide an update at a future meeting of the Committee with respect to the Request for Proposal for the towing of buses.

(Powers/Mitchell)
There being no further business, the Committee adjourned at 11:25 a.m.

Respectfully submitted

Councillor M. McCarthy
Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
September 17, 2007