Public Works Committee
MINUTES
2:00 p.m.
Monday, February 25, 2008
Hamilton Convention Centre
One Summer’s Lane
Albion Rooms A, B and C

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

Absent with Regrets:
Councillors B. Bratina – City Business
Councillor S. Merulla – City Business

Also Present:
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
A. Khan – A/Sr. Director, Water and Wastewater
U. Ehrenberg – Manager, Infrastructure Planning and Source Water Protection
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Minutes of Various Committees (Item 5.1)

   (McCarthy/Collins)
   That the following be received:

   (a) Hamilton Cycling Committee
       (i) December 5, 2007
       (ii) January 9, 2008

2. Minutes of the Niagara Peninsula Source Protection Committee (Item 5.2)

(McCarthy/Collins)
That the December 10, 2007 and January 8, 2008 Minutes of the Niagara Peninsula Source Protection Committee, be received. CARRIED

3. Temporary Road Closure – Bowen Street, for St. Patrick’s Day Event (PW08019) (Ward 2) (Item 5.3)

(McCarthy/Collins)
That the application from Slainte Irish Pub for the temporary closure of Bowen Street between Jackson Street East and the limits of the Slainte property on Monday, March 17, 2008 from 7:00 a.m. until 7:00 a.m. Tuesday, March 18, 2008 to hold a street festival, be approved subject to the following conditions:

(a) That the prior approval of the Chief of Police or his designate be received and that such permits or authorizations as may be required by the Chief of Police or his designate be obtained;

(b) That the applicant provide proof of $5,000,000 liability insurance, naming the City of Hamilton as an added insured party with a provision for cross liability and holding the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;

(c) That all barricading, detour signing, and traffic control be subject to the direction of the General Manager of Public Works or his designate;

(d) That all barricading be provided by and at the expense of the applicant;

(e) That "Temporary Road Closure" signs be installed in advance by the Public Works Department, on the affected roadways, if deemed necessary by the General Manager of Public Works and at the expense of the applicant;

(f) That the applicant ensures that clean up operations are carried out immediately before the re-opening of the road, to the satisfaction of the City of Hamilton and at the expense of the applicant;

(g) That no property owner or resident within the closure area be denied access to their property upon request;
(h) That all property owners and tenants within the closure area be notified by the applicant, prior to the closure, in a form acceptable to the General Manager of Public Works;

(i) That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton is aware of the application by Slainte Irish Pub, 33 Bowen Street to serve alcohol on the road allowance of Bowen Street on Monday, March 17, 2008 from 11:00 a.m. until 11:00 p.m. and that the City has no objection to the AGCO issuance of the appropriate liquor license for the event.

CARRIED

4. Class EA Rehabilitation of Pumping Stations HC006 (Seminole Road) and HC020 (Daffodil Crescent) (PW08022) (Ward 12) (Item 5.4)

(McCarthy/Collins)
(a) That the General Manager, Public Works be authorized and directed to file the Notice of Completion and issue the Project File for the Class Environmental Assessment for the Rehabilitation of Pumping Stations HC006 (Seminole Road) and HC020 (Daffodil Crescent) in Ancaster for the mandatory 30-day public review period;

(b) That upon completion of the 30-day public review period, the General Manager, Public Works be authorized and directed to proceed with detailed design and implementation of the preferred solutions of the Class Environmental Assessments for the Rehabilitation of Pumping Stations HC006 (Seminole Road) and HC020 (Daffodil Crescent), provided that no substantial comments by the public or Part 2 Orders by the Minister of the Environment are received.

CARRIED

5. Legalization of Segway Personal Transporters on City Sidewalks and Parks (PW08021) (City Wide) Public Works Outstanding Business List (Item 8.1)

(McCarthy/Ferguson)
(a) That the City of Hamilton Traffic By-law No. 01-215 and City of Hamilton Parks By-law No. 01-219 be revised to allow any person who is fourteen years old or older, whose mobility is limited by one or more disabilities, conditions or functional impairments, to operate a Segway Personal Transporter on City sidewalks, paths and multiuse trails, and that the appropriate amendments to the Traffic and Parks by-laws be passed and enacted;

(b) That the City of Hamilton Traffic By-law No. 01-215 and City of Hamilton Parks By-law No. 01-219 be revised to allow a member of the Hamilton Police Service to operate a Segway Personal Transporter on City sidewalks, paths and multiuse trails, and that the appropriate amendments to the Traffic and Parks By-laws be passed and enacted;
(c) That the item relating to Advisory Committee for Persons with Disabilities regarding use of Segways be removed from the Public Works Committee Outstanding Business List.  CARRIED

6.  Report 08-001 of the City Hall Renovations Steering Committee (Item 8.2)

(a)  Integrated Team Approach

(Collins/Ferguson)
(i) That the Integrated Team Approach (ITA) be approved, at an amount not to exceed $350,000, be funded from City Hall Project ID 3540441442;  

(ii) That the ITA contract be awarded to Prism Partners Inc.  CARRIED

7.  Signage on Red Hill Valley Parkway – “Avoid Use of Engine Brakes”  
(Item 9.1)

(Collins/Jackson)
That staff be directed to install the appropriate number of “Avoid Use of Engine Brakes” signs on the northbound Red Hill Creek Parkway, similar to those already in use on Centennial Parkway.  CARRIED

FOR THE INFORMATION OF COUNCIL:

(a)  CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Collins/McCarthy)
That the agenda be approved, as presented.  CARRIED

(b)  DECLARATIONS OF INTEREST (Item 2)

None.

(c)  APPROVAL OF MINUTES (Item 3)

(McCarthy/Ferguson)
(i) That the Minutes of the February 4, 2008 meeting of the Public Works Committee be received and adopted, as presented.  CARRIED
(ii) That the Minutes of the February 7, 2008 budget meeting of the Public Works Committee be received and adopted, as presented. CARRIED

(d) CLASS EA REHABILITATION OF PUMPING STATIONS HC006 (SEMINOLE ROAD) AND HC020 (DAFFODIL CRESCENT) (PW08022) (WARD 12) (Item 5.4)

Councillor Ferguson requested that the second fence at Pumping Station HC006 (Seminole Road) not be constructed unless there is a design element around health and safety that would make it a requirement. Staff will consult with Councillor Ferguson should any issues arise.

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

Beth Goodger advised the Committee that the new waste collection calendars will be distributed to residents in the next week and highlighted some of the new information that will appear on the calendars.

There being no further business, the Committee adjourned at 2:25 p.m.

Respectfully submitted

Councillor R. Powers
Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
February 25, 2008