Public Works Committee
MINUTES
10:50 a.m.
Monday, November 30, 2009
Hamilton Convention Centre
One Summer’s Lane
Albion Room
Hamilton, Ontario

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

Absent with Regrets- Councillor L. Ferguson – Vacation

Also Present: Councillors R. Pasuta, M. Pearson, T. Whitehead
G. Davis – General Manager, Public Works
R. Rossini – General Manager, Finance and Corporate
Services
C. Murray – City Manager
J. Harnum – Sr. Director, Environment and Sustainable
Infrastructure
J. Mater – Sr. Director, Transportation, Energy and Facilities
G. Lupton – A/Director, Energy, Fleet and Facilities
B. Goodger – Sr. Director, Operations and Waste
Management
A. Apkarian – A/Manager, Finance and Administration (PW)
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERA-
TION:

1. Appointment of Public Works Committee Chair for 2010

(Jackson/Collins)
That Councillor Sam Merulla be appointed Chair of the Public Works Committee
carried

CARRIED
2. Appointment of Public Works Committee Vice Chair for 2010

(Merulla/Powers)
That Councillor Tom Jackson be appointed Vice Chair of the Public Works Committee for 2010.  
CARRIED

3. Intersection Control List (PW09001(f)) (Wards 2, 6, 7, 8, 11 and 12) (Item 5.2)

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

<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>Severn St.</td>
<td>Colbourne St.</td>
<td>N/C</td>
<td>NB</td>
<td>B</td>
</tr>
<tr>
<td>Morningside Dr.</td>
<td>Southwood Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>A</td>
</tr>
<tr>
<td>Woodworth Dr.</td>
<td>Calvin St.</td>
<td>N/C</td>
<td>NB/SB</td>
<td>B</td>
</tr>
<tr>
<td>Ivybridge Dr.</td>
<td>Springbreeze Ht.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>Crerar Dr.</td>
<td>Elk Ct./Resolute Dr.</td>
<td>EB/WB</td>
<td>NB/SB</td>
<td>B</td>
</tr>
<tr>
<td>Donnici Dr</td>
<td>Donnici Dr.</td>
<td>NB</td>
<td>EB/WB</td>
<td>A</td>
</tr>
</tbody>
</table>

CARRIED as amended

4. Sewer Use By-law 04-150, as amended – Housekeeping Amendments (PW09097) (City Wide)

(McCarthy/Powers)
(a) That Sewer Use By-law 04-150, as amended, be further amended as follows:

(i) include the current Municipal Act, 2001 order, power of entry and enforcement powers;
(ii) update the offences section;
(iii) clarify legal jurisdiction of Ontario laws and Hamilton courts in agreements;
(iv) change the terminology of “Hauled Wastewater Discharge Manifest” to “Hauled Wastewater Discharge Declaration”;
(v) update all references in the By-law to reflect the City’s current organizational structure;

commencing January 1, 2010, and as described in Report PW09097;
(b) That the City Solicitor be authorized and directed to prepare the appropriate amending By-law to Sewer Use By-law 04-150, as amended, to implement subsection (a) above to be passed and enacted.  **CARRIED**

FOR THE INFORMATION OF COUNCIL:

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

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

(Powers/Mitchell)

That the agenda be approved, as presented.  **CARRIED**

(b) **DECLARATIONS OF INTEREST (Item 2)**

None

(c) **APPROVAL OF MINUTES (Item 3.1)**

(Merulla/Mitchell)

That the Minutes of the November 16, 2009 meeting of the Public Works Committee be approved, as presented.  **CARRIED**

(d) **INTERSECTION CONTROL LIST (PW09001(f)) (Wards 7 and 8) (Item 5.2)**

Councillor Jackson submitted to the Committee Clerk, a petition signed by 30 signatories, supporting “an all-way stop at the corner of Elk Court and Crerar Drive for the safety of all drivers and pedestrians using this intersection”.

(Jackson/Collins)

(a) That the intersection control list be amended to include the following:

<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>Crerar Dr.</td>
<td>Elk Ct./ Resolute Dr.</td>
<td>EB/WB</td>
<td>N. of Stone Church, W. of Upper Wentworth</td>
<td>7</td>
</tr>
<tr>
<td>Donnici Dr</td>
<td>Donnici Dr.</td>
<td>NB</td>
<td>EB/WB</td>
<td>8</td>
</tr>
</tbody>
</table>

(b) That the appropriate by-law be passed and enacted.  **Amendment CARRIED**

Motion as amended **CARRIED**
(e) GENERAL INFORMATION/OTHER BUSINESS

None

(f) PRIVATE AND CONFIDENTIAL (Item 12.1)

Approval of Minutes of Closed Session Meeting held on November 16, 2009

(Powers/McCarthy)
(i) That the Minutes of the Closed Session of the Public Works Committee meeting of November 16, 2009 be approved as presented;

(ii) That the Minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

There being no further business, the Committee adjourned at 11:00 a.m.

Respectfully submitted

Councillor B. Bratina, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
November 30, 2009