The following items were reported to City Council for consideration:

1. Community Garden Policy (PW10044) (City Wide) (Item 7.1)
   
   (Collins/Bratina)
   
   (a) That the Community Garden Policy and Procedures, as amended, and attached* to Report PW10044 respecting a Community Garden Policy be approved;
   
   (b) That a new annual budget in the amount of $20,000 to support the Community Garden Policy as part of the Forestry and Horticulture section budget be referred to the 2011 Budget process for deliberation;
c) That staff seek out interested community groups to operate via licence agreement(s) the current city-run Community Gardens by January 1, 2011;

d) That the matter of a Community Garden Co-ordinator be referred to the Community Food Security Stakeholders Committee for discussion and possible funding source(s), and reported back to the Board of Health;

e) That the Community Garden Policy be identified as completed and removed from the Outstanding Business List. CARRIED as amended

2. Accessible Transportation Services Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(c)) (City Wide) (Item 7.2)

(Collins/Bratina)

(a) That the General Manager of Public Works be authorized and directed to:

(i) expend $500,000, on an ongoing basis, in previously approved Provincial Gas Tax funds from Account 53330, to increase the 2010 budgeted DARTS trips by 17,000 trips, annualized, from 426,000 to 443,000 trips, in response to growth in demand driving a sustained unacceptable number of unaccommodated trip requests;

(ii) expand the previously approved 2010 ATS fleet capital replacement by four (4) vehicles, increasing overall fleet from 66 to 70, at a cost of $749,700 inclusive of vehicle make-ready contingency, funded from Provincial Gas Tax Reserve 112204, to provide sufficient fleet to implement accommodation measures under Recommendation (a) to Report PW03128c;

(b) That the General Manager of Public Works be authorized and directed to bring forward a multi-year Accessible Transportation Services (ATS) service enhancement and budget plan for consideration of the revised Eligibility and Registration Policy, as identified within Report PW03128c, over and above annual maintenance budget increase requirements, for the consideration of Council as part of the 2011 budget process;

(c) That the General Manager of Public Works be authorized and directed to carry out consultation with community stakeholders to examine and develop cost mitigation opportunities, through community partnerships,
(d) That the General Manager of Public Works be authorized and directed to hire a contract Project Manager for a 24-month period to lead the recommended community consultation and strategic implementation, to be funded from Capital Account 5300483400;

(e) That the Executive Summary of the final report of the study “Implementation of New Eligibility Policy at Accessible Transportation Services” carried out by Nelson/Nygaard Consulting Associates, attached as Appendix A to Report PW03128c, be received.

CARRIED as amended

3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 176 Locke Street North, Hamilton (PW10041) (Ward 1)

(Powers/Collins)

(a) That the public unassumed alley running east/west between 176 Locke Street North and 170 Locke Street North in Hamilton, be permanently closed and transferred to the owners of 176 Locke Street North and 170 Locke Street North in Hamilton, as shown on Appendix “B” attached to Report PW10041, subject to the following conditions:

(i) That the applicant makes an application to a District Court Judge, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the subject lands;

(ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the lands to be closed;

(iii) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor;

(iv) That the applicant register a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Surveys and Technical Services Section and that the applicant deposit a reproducible copy of said plan with the Manager, Surveys and Technical Services Section;

(b) That provided the Judge's Order to permanently close the lands is granted:

(i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;

(ii) That the appropriate by-law be introduced and enacted by Council;
(iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office;

(v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;

(vi) That the Public Works Department publish a notice pursuant to Section 34 of the Municipal Act 2001, S.O. 2001, c. 25, as amended, of the City’s intention to pass the by-law.  CARRIED

4. Accommodation and Leasing Strategy (PW10045/PED10101) (Wards 2 and 15) (Item 8.3)

(Bratina/Mitchell)

(a) That the City of Hamilton enters into a new lease agreement with Fercan Developments Inc. or its successor on title for the property known as Suite 400, 77 James Street North and for the adjacent storage space, subject to the following terms:

(i) Term:


(ii) Property:

Comprised of Suite 400, 77 James Street North, with a total rentable area of 5,870 square metres (63,185 square feet) more or less and the adjacent storage space composed of Suites 410 & 420 with a total rentable area of approximately 929 square metres (10,000 square feet).

(iii) Rental Rate:

Suite 400, 77 James Street North:
June 1, 2010 to October 31, 2010, $460,723.95 (Mod-Gross) per annum, $92,144.79 per month, plus G.S.T.  The rental rate is $17.50 gross, per square foot.
November 1, 2010 to October 31, 2015, $1,168,922.50 (Mod-Gross) per annum, $97,410.21 per month, plus G.S.T. The rental rate is $18.50 net, per square foot.

November 1, 2015 to June 31, 2021, $1,232,107.50 (Mod-Gross) per annum, $102,675.63 per month, plus G.S.T. The rental rate is $19.50 net, per square foot.

Storage Space:

June 1, 2010 to June 31, 2021, $50,000.00 (Mod-Gross) per annum, $4,166.67 per month, plus G.S.T. The rental rate is $5.00 gross, per square foot.

(iv) Operating Costs: The City shall be responsible for its share of the operating costs, plus GST/HST;

(b) That the Legal Services Division be authorized to prepare a by-law, under Section 110 of the Municipal Act, to propose that the 4th floor premises become designated as a City Capital Facility, whereby the City would be exempt from paying realty taxes at this location;

(c) That the Mayor and City Clerk be authorized and directed to execute the Lease in a form satisfactory to the City Solicitor and subject to all taxes being paid in full unless otherwise directed by the General Manager of Finance and Corporate Services;

(d) That the Recreation Section of the Community Services Department and Audit Section of the City Manager’s Office remain in Suite 400 and that the following groups of Public Works Department assume occupancy of the remaining space in Suite 400: the Operations and Waste Management Section currently in Suite 350 and 351 at 77 James Street North; the Roads, Traffic Construction & Design Infrastructure Section in Suite 334 at 77 James Street North; the Operations and Waste Management Division currently in Suite 1170 at 120 King Street; and the Environment and Sustainable Infrastructure Division at 55 John 6th floor.

(e) That staff be authorized and directed to exercise the City’s Right of Termination in the following:

(i) A Lease between the City of Hamilton (Tenant) and Fercan Developments Limited (Landlord) to the premises described as:

(aa) Suite 350 and 351 in 77 James Street North, Hamilton, comprising an area of 11,000 square feet,

(bb) Suite 334 in 77 James Street North, Hamilton, comprising an area of 11,000 square feet, more or less,
(ii) A Lease between the City of Hamilton (Tenant) and Fourth Real Properties Limited (Landlord) to the premises described as Suite 1165 & 1170 in 120 King Street West, Hamilton, comprising an area of 9,920 square feet;

(iii) A Lease between the City of Hamilton (Tenant) and Horizon Utilities Corporation (Landlord) to the premises described as 55 John Street North, 6th floor, Hamilton comprising an area of 10,537 square feet and 576 square feet storage;

(f) That the City owned property located at 594 5th Concession Road West, also known as Millgrove Regional Yard #1, comprising an area of approximately 5.51 acres, more or less, with a shop/garage with a 2-storey office area and 8 Truck Bays (11,906 square feet) along with a salt dome (6,361 square feet) at the rear of the property be declared surplus to the requirements of the City of Hamilton in accordance with the “Procedural By-Law for the Sale of Land”, being By-law No. 04-299;

(g) That the City owned property located at 125 Barton Street comprising an area of approximately 4.46 acres, with a storage warehouse (56,401 square feet) and a shop (10,113 square feet), be declared surplus for the needs of the Public Works Department of the City of Hamilton and that this property be used for the Pan Am Game facilities.  CARRIED

5. Report 10-002 of the City Hall Renovations Steering Committee – April 12, 2010 (Item 8.4)

(a) Request for Proposal Contract C11-23-10 – Revenue-generating Lease and Operation of a Third-Party Eatery at City Hall

(Powers/Bratina)

(i) That Country Style Realty Limited be selected as the Preferred Proponent for the Request for Proposal Contract C11-23-10, being for the revenue-generating lease and operation of a third-party eatery at City Hall;

(ii) That the General Manager of the Public Works Department be authorized and directed to negotiate all necessary agreements in a form satisfactory to the City Solicitor, including a revenue-generating lease for the operation of a third-party eatery at City Hall with Country Style Realty Limited;

(iii) That the Mayor and City Clerk be authorized and directed to execute the contract finalized with Country Style Realty Limited, together with any necessary ancillary documents, all in a form satisfactory to the City Solicitor.  CARRIED

   *(Powers/Mitchell)*
   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**

7. **Grant to Binbrook Agricultural Society (Item 10.2) (Ward 11)**

   *(Mitchell/Collins)*
   (a) That the Binbrook Agricultural Society be given a grant of $130,000 for grading, tar and chip treatment works (parking lot/building areas) within the Binbrook Fair Grounds due to the fact that these works are required in the midst of a high growth area;

   (b) That the funding come from former Glanbrook non-active Development Charges Reserve Account No. 110240.  

   **CARRIED**

8. **Request for All-Way Stop at Francis and Cheever Streets, Hamilton (New Business – No Copy) (Ward 3)**

   *(Collins/Mitchell)*
   (a) That an all-way stop control be implemented at the intersection of Francis and Cheever Streets, Hamilton;

   (b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.  

   **CARRIED**

9. **Request for 3-Way Stop at the Intersection of Fletcher’s Road and Showcase Drive, Binbrook (New Business – No Copy) (Ward 11)**

   *(Mitchell/Collins)*
   (a) That a 3-way stop control be implemented at the intersection of Fletcher’s Road and Showcase Drive, Binbrook;

   (b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.  

   **CARRIED**
FOR THE INFORMATION OF COUNCIL:

CEREMONIAL ACTIVITIES

Chair Merulla called upon Roy Sheldrick of the Ancaster Rotary Club to present a cheque in the amount of $24,500 which represents the funds raised by the employees in the Environment and Sustainable Infrastructure Division, Hamilton students and community members during their 6th Annual World Water Day. These funds will be put toward the Ancaster Rotary’s “Water for Life” project an initiative dedicated to building water wells in the villages of Haiti.

Chair Merulla invited Councillor L. Ferguson, Gerry Davis, Jim Harnum, Dan McKinnon and Janet Vandehaar to join him at the podium for the cheque presentation. Roy Sheldrick also introduced his guests from Haiti, Dawn Johnson and Renhold and Judith Estime.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

ADDED DELEGATION REQUESTS

4.4 Delegation Request from Wilson Nolan, Pete Bloom and Steve Ketler, Liberty Energy respecting the Liberty Energy Peer Review Report

4.5 Delegation Request from Dominic Barbaro, respecting the permanent closure of a portion of the alleyway between 170 and 176 Locke Street North, Hamilton

ADDED NOTICE OF MOTION:

10.3 Request for All-Way Stop at the Intersection of Francis and Cheever Streets, Hamilton

(Ferguson/Collins)
That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3.1)

(Collins/Mitchell)
That the Minutes of the April 12, 2010 meeting of the Public Works Committee be approved, as presented. CARRIED
(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Ruth McCallum, on behalf of the North Hamilton Community Health Centre, respecting the Community Garden Policy (Item 4.1)

(ii) Delegation Request from Sapphire Singh, on behalf of Green Venture, respecting the Community Garden Policy (Item 4.2)

(iii) Delegation Request from John Dolbec, CEO, Hamilton Chamber of Commerce, respecting Truck Route Master Plan (Item 4.3)

(iv) Delegation Request from Wilson Nolan, Pete Bloom and Steve Ketler, Liberty Energy respecting the Liberty Energy Peer Review Report (Added Item 4.4)

(v) Delegation Request from Dominic Barbaro, respecting the permanent closure of a portion of the alleyway between 170 and 176 Locke Street North, Hamilton (Added Item 4.5)

(Collins/Ferguson)

(aa) That the above-listed delegations be permitted the opportunity to address the Committee at the appropriate time;

(bb) That the rules of order be waived to allow the following delegations to address the Committee at today’s meeting:

(i) Ruth McCallum, on behalf of the North Hamilton Community Health Centre, respecting the Community Garden Policy (Item 4.1)

(ii) Sapphire Singh, on behalf of Green Venture, respecting the Community Garden Policy (Item 4.2)


(v) Dominic Barbaro, respecting the permanent closure of a portion of the alleyway between 170 and 176 Locke Street North, Hamilton (Added Item 4.5)
(e) PUBLIC HEARINGS/DELEGATIONS

(i) Designation of Warren Park as a Leash-Free Park

(aa) Brian Hinkley, on behalf of Friends of Warren Park, respecting leash-free status of Warren Park, Dundas (Item 6.1(a))

Brian Hinkley appeared before the Committee on behalf of Friends of Warren Park and provided the following materials to the members:

- A Request to the Public Works Committee of the City of Hamilton – Keep Warren Park Leash-Free which contains his speaking notes, together with several appendices relating to his presentation;
- A Position Statement regarding Environmentally Significant Areas (ESA) to the Public Works Committee in relation to Keep Warren Park Leash-Free;
- Map of Bowmont Park in Calgary showing park trails and pathways.

Mr. Hinkley acknowledged the members of the Friends of Warren Park as many of these individuals were in attendance.

In his final statement, Mr. Hinkley asked, on behalf of the Friends of Warren Park, that the park remain leash free on a 12-month basis.

Copies of the above-noted materials have been retained in the Office of the City Clerk for the public record.

(bb) Sandra Tait, Robert Travis, Natalie Mancini, Isik Zeytinoglu, Andrew Rainbow and Michelle Gagnon, on behalf of Warren Park for Everyone, respecting leash-free status of Warren Park, Dundas (Item 6.1(b))

The representatives of Warren Park for Everyone provided a power point presentation to the Committee, with each individual speaking to the following issues:

- Sandra Tait – Introduction to Petition
- Rob Travis – History of Warren Park/changes/personal
- Natalie Mancini – Personal experiences/children/cyclists
- Isik Zeytinoglu – Degradation of Habitat
- Andrew Rainbow – Environmentally Significant Area
- Michelle Gagnon – Parking/barking and aggressive dogs.
On behalf of the 119 people who signed a petition, Warren Park for Everyone is asking that dogs be leashed at all times in Warren Park.

A copy of the comments, power point presentation and binder were submitted to the City Clerk and will be retained for the public record.

9.1 Designation of Warren Park as a Leash-Free Park (Item 9.1)

(Powers/Bratina)
That Motion 9.1 be deleted in its entirety and replaced with the following in lieu thereof:

That the deputations be received and referred to City staff to review and report back no later than the August meeting of the Committee of the Whole on the designation of Warren Park as a leash-free park, and that the report include possible alternative locations in Ward 13 in Dundas.  CARRIED

(ii) Accessible Transportation Service Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services

(Bratina/Powers)
That the Committee entertain Delegation Item 6.3 and deal with Item 7.2 of the Public Works Committee agenda.  CARRIED

(aa) Lisa Shumph, on behalf of the Developmental Service Sector Transportation Committee, Lawson Ministries Hamilton, respecting Eligibility and Registration Policy Revision for Accessible Transportation Services (Item 6.3)

Lisa Shumph appeared before the Committee on behalf of the Developmental Service Sector Transportation Committee, Lawson Ministries Hamilton, to express their full support and ongoing input to the implementation of the new Accessible Transportation Eligibility and Registration Policy.

Ms. Shumph provided a copy of her comments to the Clerk which will be retained for the public record.
Julie Watson, representing Hamilton Community Living, addressed the Committee and introduced her husband, Chris. Julie and Chris serve on a committee that meets every two weeks, where they discuss issues that affect their lives, how to speak up for themselves, and about transportation issues for individuals who are not able to get around on their own. She indicated that the DARTS bus assists people to get out and get together with their friends, and it would help if more people were able to use the DARTS service.

The Committee also heard from Franca Cipriani, who spoke on behalf of her son, husband and herself. She told the Committee that her son requires 24-hour one-to-one supervision and cannot be left alone; due to his disability, he will never be able to take public transportation. She and her husband have health issues and over the past few years, it has been extremely difficult to provide the care and supervision required; funding continues to be reduced; her son attends a program at STRIVE to give him social skills. If transportation is provided by DARTS, this will free up more money for more families.

(Collins/Ferguson)
That the presentations be received. CARRIED

7.2 Accessible Transportation Services Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(c)) (City Wide)

Don Hull provided the Committee with a power point presentation with respect to the ATS Master Plan – Eligibility and Registration for Accessible Transportation Services.

The presentation included the following components:

- Background, including previous Council approval, Council’s recommendation not to reassess existing passengers; completion of Phase 2, which was to address the operating, financial and social implications of implementing the policy; purpose of report i.e., to seek Council approval for the implementation plan (Phase 3);
- Previous Impact Assessment
- Implementation Study
- Impacts – Trip Demand
- Expenditure Growth by Driver Type
- Summary of Financial Impacts
- Risks
- Opportunities for Mitigation
Alternatives for Consideration
• Summary of Recommendations.

(Ferguson/Mitchell)
That the staff presentation be received. CARRIED

Members of the Committee expressed concern with respect to sub-section (d) of the recommendations contained in Report PW03128(c) which recommends the hiring of a contract Project Manager for a 24-month period. Mr. Hull indicated that this position is very unique and requires familiarity with the industry; however, he will endeavour to hire internally, through the posting process, if at all possible.

(Collins/Bratina)
That sub-section (b) be amended by deleting the word “implementation”, and replacing it with the word “consideration”, in lieu thereof.

Amendment CARRIED
Motion as amended CARRIED

(iii) Community Garden Policy

(aa) Sarah Wakefield, on behalf of the Community Food Security Stakeholders Committee, respecting the Community Garden Policy (Item 6.2(a))

The Committee received a power point presentation from Sarah Wakefield, on behalf of the Community Food Security Stakeholders Committee, which outlined the following components:

• Mandate of the Committee
• Known benefits of Community Gardening
• Who has Community Gardens
• Comments on Proposed Community Garden Policy
• Recommendations.

Ms. Wakefield indicated that the Stakeholders Committee is supportive of the Community Garden Policy.

Ms. Wakefield provided a copy of her comments and presentation to the Clerk, which will be retained in the public record.
(bb) Russell Ohrt, on behalf of the Hamilton Community Garden Network, respecting the Community Garden Policy (Item 6.2(b))

Russell Ohrt spoke on behalf of the Hamilton Community Garden Network and is an advocate for creation and sustainability of existing community gardens. Mr. Ohrt congratulated staff for the amount of consultation done on this policy with stakeholders and supported the document. He supported the establishment of a city-wide Community Gardens Co-ordinator as is the case in many municipalities.

Mr. Ohrt provided a copy of his comments to the Clerk, which will be retained in the public record.

(cc) Ruth McCallum, on behalf of the North Hamilton Community Health Centre, respecting the Community Garden Policy (Item 4.1)

Ruth McCallum appeared before the Committee on behalf of the North Hamilton Community Health Centre. In her comments, Ms. McCallum provided background/historical information with respect to the creation of two community gardens, as well as two children's garden programs, which was established in 1998. As well as being a program which serves many purposes, its benefits are numerous. She indicated that the proposed policy will be beneficial to seeing more gardens established in areas of need.

She also stated that the City address the need for a city-wide Community Garden Co-ordinator and strongly supported approval of the policy.
Ms. McCallum submitted a copy of her comments to the Clerk, to be retained in the public record.

(dd) Sapphire Singh, on behalf of Green Venture, respecting the Community Garden Policy (Item 4.2)

Sapphire Singh, speaking as Green Venture’s Green Gardening Co-ordinator, addressed the Committee to express support for the City’s first Community Garden Policy, which incorporates the recommendations of the Community Food Security Stakeholder Committee. In her comments, Ms. Singh provided her experiences with managing the EcoHouse Community Garden, and the development of Riverdale’s first community garden and children’s garden program, and the value of working with organizations, local citizens and service providers.

Ms. Singh provided a copy of her comments to the Clerk, to be retained in the public record.
(Bratina/Mitchell)
That the presentations be received. CARRIED

7.1 Community Garden Policy

Jennifer DiDomenico provided a response to questions of the Committee with respect to start-up costs involved.

(Bratina/Powers)
That Section 1(d)(i) of Appendix “A” of Report PW10044, being the Policy and Procedures related to Community Gardens, be amended by adding the following bullet point:

- Provision of other Public Works services in kind of equal or comparable value. Amendment CARRIED

(Bratina/Powers)
That the following be added as sub-section (d) and the balance renumbered accordingly:

(d) That the matter of a Community Garden Co-ordinator be referred to the Community Food Security Stakeholders Committee for discussion and possible funding source(s), and reported back to the Board of Health. Amendment CARRIED
Motion as amended CARRIED

(iv) Dominic Barbaro, respecting the permanent closure of a portion of the alleyway between 170 and 176 Locke Street North, Hamilton (Added Item 4.5)

Mr. Dominic Barbaro appeared before the Committee outlining the history and his issues with respect to the permanent closure of the alley between 170 and 176 Locke Street North. He stated that dividing the alleyway as outlined in correspondence sent to him dated January 19, 2010 would not give him enough clearance as legally required for him to build a structure i.e., garage/carport. His preference is that the alleyway remain open.
A copy of Mr. Barbaro’s comments are contained in his delegation request which has been retained in the public record.

(Bratina/Powers)
That the presentation be received. CARRIED

Jennifer DiDomenico presented information providing an overview and photographs of the proposed alleyway division and the alleyway relative to the two properties.
(v) Liberty Energy Proposed Incinerator


Messrs. Wilson Nolan and Pete Bloom of Liberty Energy provided a power point presentation with respect to the Liberty Energy Centre Regional Biosolids Thermal Reduction Facility, addressing the following components:

- Correct lifecycle cost
- Corrected lifecycle cost vs Black & Veatch
- Lifecycle costs with taxes and fees
- 1 or 2 biosolids incinerators
- Current biomass/biosolids truck traffic
- Future biomass/biosolids truck traffic
- Green house gas
- Innovation – SCR
- Cost savings – Emerald Ash Borer.

A copy of the power point presentation, comments and correspondence from Henry H. Berling, Managing Director of Ewing Bemiss & Co., Investment Bankers, was submitted to the Clerk to be retained in the public record.

(Mitchell/Powers)
That the rules of order be waived to allow Jim Howlett, President of the Hamilton Beach Community Council, to address the Committee with respect to the Liberty Energy proposal. CARRIED

(bb) Jim Howlett, President, Hamilton Beach Community Council (New Business)

Mr. Howlett’s comments included the following, but were not limited to:

- From an environmental standpoint, the City needs to stop agricultural disposal of biosolids as soon as possible
- Counter ethical practice to dump on farmland, but the City has a “buy local” program
- Of the opinion that contracting with Liberty Energy will speed up the process
- Looking into the future, will be composting sewage in neighbourhoods and homes but until that time arrives, need to have sludge-to-energy system
• Liberty exceeds MOE standards; City’s will not run as tight as Liberty proposal
• Only thing worse than having one burner is to have two
• City’s plan will help to astigmatize a neighbourhood, which will lead to “ghettoization” of neighbourhood
• Beach Community Council has deliberated on this issue and is supportive of Liberty Energy’s proposal.

(Bratina/Powers)
That the presentations be received. CARRIED

Councillor Collins requested staff to respond to information that was omitted from the presentation with respect to cost comparison.

7.4 Business Review – Liberty Proposed Incinerator (PW07047(c)) (City Wide)

Jim Welp of Black & Veatch provided a power point presentation on the Liberty Energy Peer Review which included the following components:

• Background – Description (process, environmental, social, risk); Cost; Next Steps
• Biosolids Master Plan as updated in the EA
• Base Case from the Master Plan (w/ preconditioning)
• Base case Environmental Assessment – Advantages/Limitations
• Base case Risk Assessment
• Liberty Energy Proposal (per unit)
• Liberty Energy Assumptions – Biosolids, biomass
• Liberty Energy Environmental Assessment – Advantages/ Limitations
• Liberty Energy Social Assessment
• Liberty Energy Risk Assessment – Advantages/Limitations
• Peer Review Process
• Financial Peer Review
• Assumptions to Normalize Review – Biosolids Master Plan/Liberty Energy
• Levelized Cost of Service
• Caveats for Lifecycle Costs
• Discussion and Summary.

(Powers/Collins)
That the Black & Veatch power point presentation be received. CARRIED
(Powers/Bratina)
That the conflicting assumptions by Black & Veatch and Liberty Energy
be referred to staff for independent analysis, with a report back to the
next appropriate meeting of the Public Works Committee. CARRIED

(f) NOTICES OF MOTION

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

Replacement of Speed Hump on Lake Avenue Drive (Item 10.1)

Whereas Lake Avenue Drive has experienced over a decade of
complaints for speed and volume;

Whereas Lake Avenue Drive is a narrow two-lane road with insufficient
room for a bike lane and no room to expand;

Whereas a pilot speed hump was installed Tuesday, August 25, 2009;

Whereas historically, public opinion surveys have split evenly for stop
sign, rumble strips and speed humps;

Whereas only two complaints about the speed hump have been received
by the Ward Councillor;

Whereas the majority of e-mails and phone calls support the speed
hump, and most requested additional speed humps.

Therefore be it resolved:

That the current speed hump be replaced during Lake Avenue Drive
construction and that the speed hump be reviewed in five years (2015).

(ii) Councillor D. Mitchell introduced the following Notice of Motion:

Grant to the Binbrook Agricultural Society (Item 10.2)

(a) That the Binbrook Agricultural Society be given a grant of
$130,000 for grading, tar and chip treatment works (parking
lot/building areas) within the Binbrook Fair Grounds due to the fact
that these works are required in the midst of a high growth area;

(b) That the funding come from former Glanbrook non-active
Development Charges Reserve Account No. 110240
That the rules of order be waived to allow for the introduction of a motion respecting a grant to the Binbrook Agricultural Society. **CARRIED**

See Item 7 for the disposition of this item.

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

**Request for All-Way Stop at Francis and Cheever Streets, Hamilton (Item 10.3)**

(a) That an all-way stop control be implemented at the intersection of Francis and Cheever Streets, Hamilton;

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

**Collins/Mitchell**

That the rules of order be waived to allow for the introduction of a motion respecting Request for All-Way Stop at Francis and Cheever Streets, Hamilton. **CARRIED**

See Item 8 for the disposition of this item.

(g) GENERAL INFORMATION/OTHER BUSINESS

(i) **Request for 3-way Stop at the Intersection of Fletcher's Road and Showcase Drive, Binbrook**

Councillor D. Mitchell introduced a petition with 46 signatories requesting a 3-way stop at the intersection of Fletcher’s Road and Showcase Drive, Binbrook.

Ron Gallo reported that given the results of data collected for this intersection, staff does not support a 3l-way stop.

See Item 9 for the disposition of this item.

(ii) **Community Garden Policy (Item 7.1)**

On a motion (Collins/Bratina) this item was deemed complete and removed from the Outstanding Business List of the Public Works Committee.
(h) REPORTS/ITEMS FOR MAY 3, 2010 PUBLIC WORKS COMMITTEE MEETING

Due to loss of quorum, the following items will be placed on the May 3, 2010 agenda of the Public Works Committee:

(i) Item 7.3 Water Infrastructure Financial Plan (PW10043/FCS10033) (City Wide)

(ii) Item 8.1 Randle Reef Sediment Remediation (PW10042) (City Wide)

(iii) Item 8.2 Integration Study of an Energy From Waste (EFW) with the Operation of the Glanbrook Landfill (PW08113(a)) (City Wide)

(iv) Item 9.2 Winter Maintenance Service Levels for Cycling Infrastructure

(v) Item 11.1(a) Items on Outstanding Business List – Amendments to Due Dates

(vi) Item 12.1 PRIVATE AND CONFIDENTIAL – Proposed Settlement of Commercial/Contract Litigation – Legal Services File No. 05-0140 (LS10005) (City Wide)

There being no further business, the Committee adjourned at 3:00 p.m.

Respectfully submitted

Councillor S. Merulla, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
April 19, 2010