THE PUBLIC WORKS COMMITTEE PRESENTED THE FOLLOWING ITEMS TO COUNCIL FOR CONSIDERATION:

1. **Installation of an All-Way Stop Control at the intersection of Winterberry Drive and Glenhollow Drive (Ward 9) (Item 9.2)**

   **(Merulla/Collins)**
   
   (a) That northbound and southbound stop control be installed on Winterberry Drive at Glenhollow Drive;

   (b) That the appropriate amending By-law be passed.

   **CARRIED**

2. **Intersection Control List (PW13001(c)) (Wards 7 & 8) (Item 5.3)**

   **(Pasuta/Duvall)**

   That the appropriate amending By-law be passed 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>Street 1</td>
<td>Street 2</td>
<td></td>
<td>Existing</td>
<td>Requested</td>
</tr>
<tr>
<td>East 12th Street</td>
<td>Brucelake Avenue</td>
<td></td>
<td>EB &amp; WB</td>
<td>NB &amp; SB</td>
</tr>
<tr>
<td>Eldorado Court</td>
<td>Montcalm Drive</td>
<td></td>
<td>NC</td>
<td>EB</td>
</tr>
</tbody>
</table>
3. Outdoor Lighting Implementation (PW13075) (City Wide) (Item 5.4)

(Pasuta/Duvall)
That Report PW13075 respecting Outdoor Lighting Implementation, be received.
CARRIED

4. Municipal Services and Property Taxation on Condominium Properties (PW12011(a)) (City Wide) (Item 5.5)

(Pasuta/Duvall)
That Report PW12011(a) respecting Municipal Services and Property Taxation on Condominium Properties, be received.
CARRIED

5. Bull’s Lane – Authorization to Perform Works on Private Lands (PW13074) (Ward 7) (Item 5.6)

(Pasuta/Duvall)
(a) That staff be authorized and directed to perform culvert replacement and outfall improvement works on the privately-owned lands described in Appendix “A” of Report PW13074 in order to address nuisance flooding at the intersection of the privately-owned and City-owned portions of Bull’s Lane;

(b) That the General Manager of Public Works be authorized and directed to execute an access and maintenance agreement on behalf of the City with the land owner of the privately-owned portion of Bull’s Lane, in order to implement recommendation (a) of Report PW13074, with content satisfactory to the General Manager of Public Works and in a form satisfactory to the City Solicitor.
CARRIED

6. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton (PW13072) (Ward 7)

(Duvall/Merulla)
(a) That a portion of the public unassumed alleyway abutting 609-615 Upper James Street, Hamilton, be permanently closed and transferred to the owner of 609-615 Upper James Street, Hamilton, as shown on Appendix A, attached to Report PW13072 (the “Subject Lands”), subject to the following conditions:

(i) That the applicant makes an application to the Ontario Superior Court of Justice, 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 Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;

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

(b) That provided the application to the Ontario Superior Court of Justice to permanently close the lands is approved:

(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 the Subject Lands in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for fair market value;

(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, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;

(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 of the City’s intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton.

CARRIED
7. Poor Drainage on Lake Avenue Drive (PW13065) (Ward 9) (Item 8.1)

(Pasuta/Powers)
That Report PW13065 respecting Poor Drainage on Lake Avenue Drive, be received.

CARRIED

8. Stoney Creek Pond Trail at Confederation Park Tree Removal (PW13070) (Ward 5) (Item 8.2)

(Collins/Merulla)
(a) That seventy-six (76) of the existing living trees, as stated in Report PW13070 be approved for removal to facilitate the creation of a recreational trail at Confederation Park’s Stoney Creek Pond facility. That the removal of the trees in the amount of $65,340 be funded from capital project number 4401356801.

(b) That Appendix “A” attached to Report PW13070, illustrating tree removals at Confederation Park’s Stoney Creek Pond, be approved.

CARRIED

9. Standardization of Traffic Signal Control Equipment and Materials (PW13071) (City Wide) (Item 8.3)

(Jackson/Powers)
(a) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, ALDIS brand intersection related vehicle detection systems and software be approved as a standard through December 31, 2018. Single source supplier - Electromega Ltd.;

(b) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, ITERIS brand long distance, temporary conditions and expressway monitoring vehicle detection systems and software be approved as standard through December 31, 2018. Single source supplier - AE Traffic Technologies Ltd.;

(c) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, Fortran brand Traffic Signal Heads and Pedestrian Signal Heads and components parts including LED modules be approved as the Standard through December 31, 2018. Single source supplier - Fortran Traffic Ltd.;

(d) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, Eltec School Zone Flashers single source supplier be changed from Tacel Ltd to Innovative Traffic Solutions Inc. through December 31, 2017;
(e) That the General Manager of Public Works, or his designate, be authorized and directed to negotiate all prices, quantities, terms and conditions with the identified single source suppliers.

CARRIED

10. Single Source Dump Truck Sander Bodies and New Sander Body Technology Trial (PW13073) (City Wide) (Item 8.4)

(Powers/Pasuta)
(a) That the Single Source Purchase of three Monroe Truck Equipment auger drive sander bodies be approved in accordance with the City’s Procurement Policy #11 - Single Source Purchase;

(b) That the vendor Allstone Equipment in Schomberg, Ontario be allowed to be named in the tender document as the sole Canadian supplier of the Monroe Auger Drive Bodies.

CARRIED

11. Name Change Clean City Liaison Committee (Item 9.1)

(Collins/Jackson)
(a) That the Clean City Liaison Committees name be changed to the Keep Hamilton Clean and Green Committee;

(b) That the Committees Terms of Reference be amended to reflect the new name.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Powers/Duvall)
That the October 7, 2013 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.
(c) MINUTES (Item 3)

(i) September 16, 2013 (Item 3.1)

(Merulla/Pasuta)
That the Minutes of the September 16, 2013 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec (Added item 4.1)

(Merulla/Powers)
That the delegation request by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec, be approved for a future Committee meeting.

CARRIED

(e) CONSENT ITEMS

(i) Minutes of Various Sub-Committees(FOR INFORMATION PURPOSES ONLY) (Item 5.1)

(Collins/Merulla)
That the following Sub-committee Minutes be received:

(a) Clean City Liaison Committee – July 16, 2013

CARRIED

(ii) Halton-Hamilton Source Water Protection Committee – December 4, 2012 (Item 5.2)

(Pasuta/Duvall)
That the December 4, 2013 Minutes of the Halton-Hamilton Source Water Protection Committee, be received.

CARRIED

(f) DELEGATIONS (Item 6)
(i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton (PW13072) (Ward 7) (Item 6.1)

Chair Ferguson advised that this item was part of an advertised public media. He indicated that no members of the public have registered with the Clerk to speak to this item. Chair Ferguson called upon anyone in attendance who wished to speak to this item to come forward. No one came forward.

(Duvall/Powers)
That the public meeting respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 609-615 Upper James Street, Hamilton, be closed.

CARRIED

(Powers/Pasuta)
That the staff presentation respecting Report 13072, be waived.

CARRIED

For disposition on this matter refer to Item 6.

(ii) Delegation by John Vesprini respecting Report PW13065, Poor Drainage on Lake Avenue Drive (Item 6.2)

John Vesprini addressed the Committee respecting issues on Lake Avenue Drive such as poor drainage on the roadway and issues around lawn sodding done by City contractors.

Committee members asked questions of Mr. Vesprini and asked staff to bring a further report back to the Public Works Committee respecting the issues of water drainage on Lake Avenue Drive.

(Pasuta/Powers)
That the delegation by John Vesprini respecting Report PW13065, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) HANSEN Update (No Copy) (Item 7.1)

Jim MacAulay, Acting Manager, Hansen 8 Implementation addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.
Mr. MacAulay provided a background history of the Hansen computer maintenance management software. He discussed steps moving forward to upgrade this system to a web-based system rather than the current client based system and highlighted the following points:

- The Last Hansen upgrade was completed twelve years ago.
- The software is 700 users mainly in Public Works with approximately 150 users outside Public Works.
- It is a two year project with cost of $1.3 million
- Project is within budget and on schedule
- The project is divided into three phases: Phase 1 is complete, Phase 2 by the end of 2013, with Phase 3 by the end of 2014
- Converting all assets, work orders, inspections, addresses, parcels, customer service calls and permits
- Rebuilding over 500 reports
- Developing interfaces to Hansen 7, PeopleSoft and GIS
- Testing and User Training for 700 staff
- Data conversion by Hansen, upgrade is done by City staff under Hansen guidance

Committee members discussed the possibility of adding a Council representative on the Hansen Upgrade Steering Committee. They also discussed the process for updates and the level of access Councillors Offices will have to the system.

(Merulla/Collins)
That the presentation, respecting HANSEN Update, be received.  
CARRIED

(Powers/Pasuta)
That the appropriate legal staff be directed to present at the next Public Works Committee meeting with a legal opinion on the privacy issues and concerns around providing full access to the Hansen and Amanda software systems to Council members Offices.

CARRIED

(ii) Hamilton Cycling Committee – Annual Update (No Copy) (Item 7.2)

Sharon Gibbons and Jordan Fysh of the Hamilton Cycling Committee addressed the Public Works Committee with the Aid of a Power Point presentation. A copy of the presentation has been included in the official record.

They discussed the positive work being done by the Cycling Committee. They outlined the progress done to date, the expectations for the future and current challenges.
(Collins/Merulla)
That the presentation, respecting the Hamilton Cycling Committee - Annual Update, be received.

CARRIED

(h) MOTIONS (Item 9)

(i) Name Change Clean City Liaison Committee (Item 9.1)

For disposition on this matter refer to Item 11.

(ii) Installation of an All-Way Stop Control at the intersection of Winterberry Drive and Glenhollow Drive (Ward 9)

For disposition on this matter refer to Item 1.

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

(i) Outstanding Business List (Item 11.1)

(Powers/Pasuta)
(b) That the following proposed new due dates be approved

(i) Item E - Review and Update Option 4 - Strategic Renewal and New Construction Strategy
    Current Date - November 18, 2013
    Revised Due Date - Q1 2014

(ii) Item G - Plow Tracking Program
    Current Date - October 21, 2013
    Revised Due Date - November 4, 2013

(iii) Item N - Correspondence from the Toronto Lynx Soccer Club
    Current Date - October 21, 2013
    Revised Due Date - Q1 2014

(iv) Item R - Mobile Urban Park Initiative
    Current Date – December 2, 2013
    Revised Due Date - Q1 2014

(v) Item F - Coordination of street furniture with transit shelter works
    Current Date – October 7, 2013
    Revised Due Date – November 4, 2013
(vii) Item A - Wentworth Street and Sanford Avenue 2-way Traffic Study
Current Date – October 21, 2013
Revised Due Date – November 4, 2013

(viii) Item B - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures
Current Date – October 21, 2013
Revised Due Date – November 4, 2013

CARRIED

(j) ADJOURNMENT (Item 13)

(Merulla/Duvall)
There being no further business, the Public Works Committee adjourned at 11:04 a.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk