



Public Works Committee

REPORT 11-001

9:30 a.m.

Monday, January 17, 2011

As amended at Council January 26, 2011

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor R. Powers (Chair)
 Councillor B. McHattie (Vice-Chair)
 Mayor R. Bratina
 Councillors C. Collins, S. Duvall, L. Ferguson, S. Merulla,
 R. Pasuta, T. Whitehead, T. Jackson,

Also Present: G. Davis, General Manager, Public Works
 B. Goodger, Senior Director, Operations and Waste
 Management Division
 J. Mater, Senior Director, Transportation, Energy
 and Facilities Division
 G. Rae, Senior Director, Environment and Sustainable
 Infrastructure Division
 G. Lupton, Director of Energy, Fleet, Facilities & Traffic
 Management
 D. Hull, Director of Transit
 C. Hill, D. Bender, D. Murray, P. Topalovic, Public Works
 A. Grozelle, City Clerk's

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 11-001 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW11001) (Wards 1, 3, 7, 9, 11, 12 and 15) (Item 5.6)

That the appropriate By-law to provide traffic control as follows, be passed:

Intersection		Stop Direction		Class	Location/ Comments / Petition Street 1	Ward Street 2	
Street 1	Street 2	Existing	Requested				
(a)	Winston Ave.	Westwood Ave.	N/C	NB	B	S. of Main St, E. of Emerson St.	1
(b)	Winston Ave.	Baxter St.	N/C	SB	B	S. of Main St, E. of Emerson St.	1

Council - January 26, 2011

Intersection		Stop Direction		Class	Location / Comments Petition Street 1	Ward Street 2	
Street 1	Street 2	Existing	Requested				
(c)	Kensington Ave. N.	Dunsmure Rd.	N/C	NB/SB	B	N. of Main St E., W. of Ottawa St. N.	3
(d)	Ralfana Cres.	Desoto Dr.	N/C	WB	B	W. of Upper Wellington St., N. of Stone Church Rd. E.	7
(e)	Bankfield Cres. North Leg	Highgate Dr.	N/C	WB	B	S. of Highland Rd. W., W. of Regional Rd. 20	9
(f)	Bankfield Cres. South Leg	Highgate Dr.	N/C	WB	B	S. of Highland Rd. W., W. of Regional Rd. 20	9
(g)	Springwood Dr.	Foxmeadow Dr.	N/C	WB	B	N. of Rymal Rd., W. of Upper Centennial Pkwy.	9
(h)	Springwood Dr.	Highgate Heights	N/C	EB	B	N. of Rymal Rd., W. of Upper Centennial Pkwy.	9
(i)	Highgate Dr.	Highbury Dr.	N/C	WB	B	N. of Rymal Rd., W. of Upper Centennial Pkwy.	9
(j)	Garinger Cres. West Leg	Fall Fair Way	N/C	NB	B	N. of Binbrook Rd., W. of Regional Rd. 56	11
(k)	Garinger Cres. East Leg	Fall Fair Way	N/C	NB	B	N. of Binbrook Rd., W. of Regional Rd. 56	11
(l)	Hyslop Ave.	Pinehill Dr.	N/C	NB	B	W. of Trinity Church Rd., S. of Rymal Rd.	11
(m)	Pelech Cres.	Pinehill Dr.	N/C	NB	B	W. of Trinity Church Rd., S. of Rymal Rd.	11
(n)	Gretti Dr.	Mother's St.	N/C	NB/SB	B	E. of Upper James St., S. of 20 Rd E.	11
(o)	Mother's St.	Gretti Dr.	N/C	EB	B	E. of Upper James St., S. of 20 Rd E.	11
(p)	Bittern St.	Cormorant Rd.	N/C	SB	B	S. of Wilson St, W. of Trinity Rd.	12
(q)	White Gates Dr.	Nisbet Blvd.	N/C	SB	B	W. of Centre Rd., S. of Parkside Dr.	15
(r)	Browview Dr.	Nisbet Blvd.	N/C	NB	B	W. of Centre Rd., S. of Parkside Dr.	15
(s)	Cole St.	Nisbet Blvd.	N/C	NB/SB	B	W. of Centre Rd., S. of Parkside Dr.	15
(t)	Browview Dr.	Cole St.	N/C	EB	B	W. of Centre Rd., S. of Parkside Dr.	15
(u)	Truedell Circle	Nisbet Blvd.	N/C	NB	B	W. of Centre Rd., S. of Parkside Dr.	15
(v)	Truedell Circle	Truedell Circle	N/C	WB	B	W. of Centre Rd., S. of Parkside Dr.	15
(w)	Nisbet Blvd.	Centre Rd.	N/C	EB	B	W. of Centre Rd., S. of Parkside Dr.	15

2. 2011 Budget Request – Public Works Volunteer Committee (Hamilton Cycling Committee (PW11006) (City Wide) (Item 5.4)

- (a) That the Hamilton Cycling Committee's 2011 Volunteer Committee Budget Submission in the amount of \$6,250 be approved;
- (b) That the use of \$8,750 from the Hamilton Cycling Committee Reserve, to offset the additional Hamilton Cycling Committee 2011 budget request, be approved.

3. 2011 Budget Request – Public Works Volunteer Committee (Clean City Liaison Committee) (PW11007) (City Wide) (Item 5.5)

That the Clean City Liaison Committee's 2011 Volunteer Committee Budget submission in the amount of \$18,250, be approved.

4. Quick Wins - Transfer of Funds (PW08074b) (City Wide) (Item 8.1)

- (a) That the amount of \$177,000 be transferred from the Rapid Transit Reserve Account 108047 to the Rapid Transit Studies Capital Budget Account 49412-5300855100 to fund 2010 expenditures relating to Quick Win projects;
- (b) That starting in 2011, the annual expenditures related to Quick Win Projects, be funded from the Rapid Transit Reserve Account 108047.

5. Central Fleet Request for Policy 11 Approval (PW09042b) (City Wide) (Item 8.2)

That the Central Fleet section be authorized to use Purchasing Policy 11 to award a single source contract for repair and maintenance of the City's two natural gas compressor stations to MCI Inc. of Kitchener in the estimated amount of \$300,000 for the calendar year 2011, to be funded from Account number 54940-580125

6. Hamilton Municipal Employees' Credit Union Limited Lease of Space within Hamilton City Hall - (PW11009) (Ward 2) (Item 8.3)

- (a) That the Hamilton Municipal Employees' Credit Union Limited (HMECU) be allowed to rent 430 square feet of basement level space within Hamilton City Hall at a cost of \$6,000.00 per annum;
- (b) That Corporate Real Estate be directed to negotiate a five year lease agreement with the HMECU, in a form acceptable to Legal Services;

- (c) That Corporate Facilities Management manage all leasehold improvements, at the sole cost of the HMECU.

7. Vendor Approval Requests - PW11010 (City Wide) (Item 8.4)

- (a) That staff of the Transit Section be authorized to use Purchasing Policy 11 to single source from the following original equipment suppliers (OEM) for parts to maintain and repair Revenue Transit Vehicles for the 2011 calendar year:
 - (i) New Flyer Industries, estimated at \$675,000,
 - (ii) Harper Power Products, estimated at \$550,000,
 - (iii) Cummins Eastern Canada, estimated at \$410,000,
 - (iv) Tarten Equipment, estimated at \$265,000.
- (b) That in the event Metrolinx does a province wide procurement process, and it is determined that involvement in this process would result in net savings for the City of Hamilton, staff be directed to switch from the single source vendor approvals listed in subsection (a) and to participate in the Metrolinx province wide procurement process.
- (c) That the issue of single/sole source purchasing, and usage of Purchasing Policy 11 or City-wide purchases, be referred to Council's Purchasing Sub-committee for their consideration.

8. 2011 Transportation Summit Funding

- (a) That Item 8 of the Public Works Committee Report 11-001, respecting the 2011 Transportation Summit funding, be referred back to the Public Works Committee.
- (b) That staff be directed to provide information at that meeting, respecting the original contract, costs and scope regarding the Transportation Summit.

9. Appointment to the Volunteer Committees Interview Sub-Committee (Item 11.1)

That Councillors B. McHattie and R. Powers be appointed to sit on the Volunteer Committees Interview Sub-committee for the Public Works Committee.

10. Commemorative Street signs in honour of Nora Frances Henderson (Item 10.2)

That commemorative street signs reading 'Nora Frances Henderson Circle' be placed at the following intersections encircling the Juravinski Hospital:

Upper Sherman & Concession
Mountain Park & Upper Sherman
Mountain Park & Poplar
Poplar & Concession

11. Vacancy on the Solid Waste Management Plan Steering Committee (Added Item 11.5)

That the membership for the Solid Waste Management Plan Steering Committee be amended from four to three members of Council.

FOR THE INFORMATION OF COUNCIL:

Prior to the meeting's commencement, the following ceremonial activities took place:

(i) Cheque Presentation, Horizon Utilities, Phase II of the District Cooling Project.

Max Cananzi, President & CEO of Horizon Utilities, and Eileen Campbell, VP of Customer Services presented an incentive cheque for \$409,447.92 to the Public Works Department towards phase two of the District Cooling Project. This event marked The Public Works Departments completion of phase two of its \$10 million District Cooling Project, replacing all of the chillers at the City's Central Utilities Plant with new and energy efficient technology. Upon full project completion, chilled water will be supplied to the following Downtown Core buildings from Hamilton's new district cooling system:

City Hall, Lister Block, Copps Coliseum, Hamilton Convention Centre, Hamilton Place, Central Library, Farmers' Market, Ellen Fairclough Building, Hamilton Art Gallery, Hamilton Wentworth District School Board office

Councillor Powers invited Geoff Lupton, Tom Chessman, Rom D'Angelo, Bernice Lilley, Kirk Johnson and Mitch Carson to join him in receiving the cheque on behalf of the Public Works Department.

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

The Clerk advised of the following changes to the Agenda:

(i) DELEGATION REQUESTS

Delegation Request from Daniel Sinha, respecting the recently installed stop sign at Linington Trail and Newcombe Road (Dundas) (Added as Item 4.3)

(ii) GENERAL INFORMATION/OTHER BUSINESS

Vacancy on the Solid Waste Management Plan Steering Committee (Added as item 11.5)

On a motion the Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

None

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Cindy Bailey, respecting snow plowing on Organ Crescent (Item 4.1)

The Delegation Request from Cindy Bailey, respecting snow plowing on Organ Crescent, was approved

(ii) Delegation Request from Patti Turnbull, respecting possible Community Energy Project Partnerships (Item 4.2)

The Delegation Request from Patti Turnbull respecting possible Community Energy Project Partnerships, was approved

(iii) That the Delegation Request from Daniel Sinha, respecting the recently installed stop sign at Linington Trail and Newcombe Road (Dundas) (Added Item 4.3)

The Delegation Request from Daniel Sinha, respecting the recently installed stop sign at Linington Trail and Newcombe Road was approved for a future meeting of the Public Works Committee pending the completion of the neighbourhood survey.

(e) CONSENT AGENDA (Item 5)

(i) Minutes of Various Sub-Committees (Item 5.1)

The following Minutes were received for information:

5.1.1 Hamilton Cycling Committee – September 1, 2010

5.1.2 Waste Reduction Task Force

- (a) April 21, 2010
- (b) May 19, 2010
- (c) June 16, 2010
- (d) July 21, 2010
- (e) September 15, 2010
- (f) October 20, 2010

(ii) Minutes of the Halton-Hamilton Source Protection Committee (Item 5.2)

The September 8, 2010 Minutes of the Halton-Hamilton Source Protection Committee were received.

(iii) Minutes of the Lake Erie Region Source Protection Committee (Item 5.3)

The September 2, 2010 and October 7, 2010 Minutes of the Lake Erie Source Protection Committee were received.

(f) Verbal Update Redhill Valley Parkway (Item 8.5)

Gerry Davis, General Manager of Public Works provided the Committee members with an update on the Redhill Valley Parkway and outlined the financial aspects of the work completed

The update from staff on the Redhill Valley Parkway was received.

(g) MOTIONS (Item 9)

(i) 2011 Transportation Summit Funding (Item 9.1)

For disposition on this Item refer to Item 8.

(h) **NOTICES OF MOTION (Item 10)**

- (i) Councillor S. Duvall introduced the following Notice of Motion:

Notice of Motion, respecting commemorative street signs in honour of Nora Frances Henderson (Item 9.1)

That commemorative street signs reading 'Nora Frances Henderson Circle' be placed at the below intersections encircling the Juravinski Hospital;

Upper Sherman & Concession
Mountain Park & Upper Sherman
Mountain Park & Poplar
Poplar & Concession

On a Motion, the rules of order were waived to allow for the introduction of a Motion respecting commemorative street signs in honour of Nora Frances Henderson

The Motion to waive the rules **CARRIED** on the following Recorded Vote:

Yeas :	McHattie, Collins, Merulla, Pasuta, Duvall, Powers, Jackson, Whitehead
Total Yeas:	8
Nays:	Ferguson
Total Nays:	1
Absent:	
Total Absent:	0

For further disposition on this Item refer to Item 10.

- (ii) Councillor McHattie introduced the following Notice of Motion:

Installation of an all-way stop at the intersection of Florence Avenue and Strathcona Avenue North

Whereas, the corner of Florence Avenue and Strathcona Avenue is close by a school, seniors residences, and immediately adjacent to Victoria Park, resulting in a busy intersection.

Therefore: That an all-way stop be installed at the intersection of Florence Avenue and Strathcona Avenue North.

(i) GENERAL INFORMATION/OTHER BUSINESS

(i) Review and Adoption of Outstanding Business List (Item 11.2)

On a Motion, the Outstanding Business List was adopted by the Public Works Committee as presented.

(ii) Items on Outstanding Business List

(a) Verbal Updates on Outstanding Business Items

(i) Item H: QEW Underpass Rehabilitation Projects

The staff update on the QEW Underpass Rehabilitation Projects was received and Item H was removed from the Outstanding Business List

(iii) Upcoming Public Information Session on the Solid Waste Management Master Plan Review (Item 11.4)

Beth Goodger provided Committee members with an update on the upcoming public Information session to be held on Monday January 24, 2011 from 6:30 p.m. to 9:00 p.m. at the Court House. Staff asked that Councillors relay this to interested constituents.

The staff update respecting the Upcoming Public Information Session on the Solid Waste Management Master Plan Review was received

(j) ADJOURNMENT

There being no further business, the Committee adjourned at 10:58 a.m.

Respectfully submitted

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
January 17, 2011