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

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
               J. Harnum – Director, Water and Wastewater
               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/Jackson)
   That the following be received:

   (a) Waste Reduction Task Force - December 12, 2007

   (b) SWMMP Steering Committee - December 11, 2007

   (c) City Hall Renovations Steering Committee

       (i) November 13, 2007
       (ii) November 28, 2007

       CARRIED
2. Intersection Control List (PW08001) (Wards 4, 7, 6 and 12) (Item 5.2)

**(McCarthy/Jackson)**
That the appropriate By-law be presented to Council 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>(a) Crestwood Dr.</td>
<td>Cumming Ct.</td>
<td>Yield</td>
<td>N/B west of Fiddler’s Green, south of Wilson</td>
<td>12</td>
</tr>
<tr>
<td>(b) Crestwood Dr.</td>
<td>Cumming Ct.</td>
<td>Yield</td>
<td>S/B west of Fiddler’s Green, south of Wilson</td>
<td>12</td>
</tr>
<tr>
<td>(c) Cumming Ct.</td>
<td>Oakley Cr.</td>
<td>Yield</td>
<td>E/B west of Fiddler’s Green, south of Wilson</td>
<td>12</td>
</tr>
<tr>
<td>(d) Lampton Pl.</td>
<td>Morely St.</td>
<td>N/C</td>
<td>N/B west of Woodward, north of Barton</td>
<td>4</td>
</tr>
<tr>
<td>(e) Colin Cr.</td>
<td>Lorenzo Dr.</td>
<td>N/C</td>
<td>WB west of Upper Wellington, south of Linc</td>
<td>7</td>
</tr>
<tr>
<td>(f) Camden St.</td>
<td>Cameo Ave.</td>
<td>N/C</td>
<td>N/B north of Mohawk, east of Up. Sherman</td>
<td>6</td>
</tr>
</tbody>
</table>

**CARRIED**

3. Citizen Appointments to the City of Hamilton Waste Reduction Task Force (WRTF) (PW08013) (City Wide) (Item 5.3)

**(McCarthy/Jackson)**
That the following citizens be appointed to the City of Hamilton Waste Reduction Task Force for the noted term of office:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Rodrigues</td>
<td>Business</td>
<td>December 31, 2010</td>
</tr>
<tr>
<td>Peter Hutton</td>
<td>Environment</td>
<td>December 31, 2010</td>
</tr>
<tr>
<td>Grant Ranalli</td>
<td>Education</td>
<td>December 31, 2010</td>
</tr>
<tr>
<td>Mark McQueen</td>
<td>Business</td>
<td>December 31, 2010</td>
</tr>
<tr>
<td>Paul Barrett</td>
<td>Environment</td>
<td>December 31, 2010</td>
</tr>
</tbody>
</table>

**CARRIED**

4. Resolution from Township of Brock, Regional Municipality of Durham re: Pulp and Paper Biosolids (PW08016) (City Wide) (Item 5.4)

**(McCarthy/Jackson)**
(a) That the City of Hamilton support the Township of Brock Resolution No. 21-14 respecting Pulp and Paper Biosolids;

(b) That Report PW08016 be forwarded to the Township of Brock;
(c) That the item respecting “Resolution from the Township of Brock, Regional Municipality of Durham respecting Pulp and Paper Biosolids” be removed from the Outstanding Business List on the Public Works Committee Agenda. CARRIED

5. Permanent Closure and Sale of a Portion of Manor Avenue Road Allowance, Hamilton (PW08008) (Ward 5) (Item 6.1)

(McCarthy/Merulla)
(a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close a portion of the road allowance of Manor Avenue, near Dieppe Veteran’s Memorial Park;

(b) That the appropriate by-law be introduced and enacted by Council;

(c) That the Real Estate Section, Planning and Economic Development Department, be authorized to negotiate the sale of the remnant parcel of the closed highway to the abutting owner at 1049 Beach Boulevard, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(d) 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;

(e) 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;

(f) 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

6. University/College Transit Pass Program (PW07101(a)) (City Wide) (Item 7.1)

(McCarthy/Jackson)
(a) That staff be authorized and directed to enter into a three year Agreement with McMaster Student Union and McMaster University for a University/College Transit Pass at a fee per student for the 2008/2009 academic year equivalent to 120% of the HSR Adult Monthly Bus Pass rate, such rate increasing to 130% and 140% in the two subsequent academic years;
(b) That staff be authorized and directed to offer a Semester Transit Pass to McMaster Students Union students enrolled for the four month summer semester beginning on May 1, 2008, as part of the University/College Transit Pass Agreement, at a rate equivalent to the HSR Elementary/Secondary Monthly Bus Pass, or $252.00 for the four month period;

(c) That staff be authorized and directed to offer agreements with duration based on the needs of the respective student bodies, ranging from one to three years, to McMaster Graduate Students Association, Redeemer University College Student Senate, Mohawk Students Association, and their respective University or College administrations, which conform to the basic terms and conditions of the Agreement with McMaster Students Union, such agreements to include a summer Semester Transit Pass arrangement beginning on May 1, 2008 where applicable and desired by the student body;

(d) That The Hamilton Street Railway Company be authorized to execute agreements with the above mentioned parties, satisfactory in form to the City Solicitor, to implement the above recommendations;

(e) That the item respecting “University Transit Pass Program” be removed from the Outstanding Business List of the Public Works Committee agenda.

CARRIED

7. Glanbrook Landfill Co-ordinating Committee (GLCC) Motion regarding Renewing Contract to Operate the Glanbrook Landfill (PW08015) (City Wide) (Item 8.1)

(McCarthy/Ferguson)

(a) That the minutes of the November 26, 2007 Glanbrook Landfill Coordinating Committee (GLCC) be received;

(b) That the Director of Waste Management continue with the review of best practices and preparation and release of a Request for Proposals (RFP) for the operation and maintenance of the Glanbrook Landfill as part of the Transfer and Disposal Operations Review that is currently in progress.

CARRIED

8. Correspondence from Tyler MacLeod, President, Hamilton Chamber of Commerce, respecting Pedestrianization of Gore Park Area (Item 8.2)

(McCarthy/Bratina)

That the Correspondence from Tyler MacLeod, President, Hamilton Chamber of Commerce, respecting Pedestrianization of Gore Park Area, be received and referred to General Manager of Public Works for consideration/inclusion in the Downtown Transportation Master Plan.

CARRIED
9. Outstanding Business Item – Township of Brock Resolution respecting Non-Agricultural Source Material (Item 11.1)

(Ferguson/Mitchell)
(a) That the resolution from the Township of Brock respecting proposed changes to the regulatory framework for Non-Agricultural Source Material, be received;

(b) That this item be removed from the Outstanding Business List of the Public Works Committee. CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

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

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(McCarthy/Merulla)
That the Minutes of the January 14, 2008 meeting of the Public Works Committee be received and adopted, as presented. CARRIED

(d) PUBLIC HEARINGS/DELEGATIONS (Item 6.1)

(i) Permanent Closure and Sale of a Portion of Manor Avenue Road Allowance, Hamilton (PW08008) (Ward 5)

Gary Kirchknopf outlined the report.

The Chair requested if there was anyone present wishing to address this issue. No one from the public came forward to speak to this issue
(e) STAFF PRESENTATIONS

(i) University/College Transit Pass Program (PW07101(a)) (City Wide)

Don Hull gave a power point presentation to the Committee outlining the proposed table of fees. Copies of the presentation were distributed to the Committee members as well as a copy being retained in the Office of the City Clerk for the public record.

(f) DRIVEWAY SNOW CLEARING (Item 9.1)

(Jackson/Collins)
That staff be directed to investigate and report back on costs to keep all ends of driveways clear of snow build up during storms and winter operations in the City of Hamilton.

The Motion CARRIED on the following vote:

Yeas: Powers, Bratina, Collins, Jackson, Merulla, Mitchell
Total Yeas: 6
Nays: Ferguson, McCarthy
Total Nays: 2

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

(i) Outstanding Business Item – Township of Brock Resolution respecting Non-Agricultural Source Material

Jim Harnum spoke to a resolution from the Township of Brock respecting proposed changes to the regulatory framework for Non-Agricultural Source Material and stated that the Township of Brock is requesting that they be more actively involved and consulted in the process.

(ii) Sidewalk Snow Clearing

(Merulla/Collins)
That staff be requested to investigate issues related to sidewalk snow clearing, such as the routing of snow removal, plowing to alternate sides on an annual basis i.e., plows consistently plowing to one side of the road as opposed to the other, and the associated costs.

The Motion CARRIED on the following vote:

Yeas: Powers, Bratina, Collins, Ferguson, Jackson, Merulla, Mitchell
Total Yeas: 7
Nays: McCarthy
Total Nays: 1
(h) PRIVATE AND CONFIDENTIAL

Approval of Minutes of Closed Session Meeting held on January 14, 2008

(Merulla/McCarthy)
(a) That the Minutes of the Closed Session of the Public Works Committee meeting of January 14, 2008 be received:

(b) 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 10:05 a.m.

Respectfully submitted

Councillor R. Powers
Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
February 4, 2008