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

Absent: Councillor D. Mitchell – Personal

Also Present: G. Davis, – A/General Manager, Public Works  
J. Stephen – Temp. Director, Capital Planning and Implementation  
A. Dore – A/Director, Operations and Maintenance  
D. Hull – Director, Transit  
J. Mater – Director, Energy, Fleet and Facilities  
B. Goodger – Director, Waste Management  
C. Biggs – Legislative Assistant, City Clerk's

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW09001) (Wards 1, 3, 4, 12 and 13) (Item 5.2)  

   (Ferguson/Powers)  

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

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Street 1</th>
<th>Street 2</th>
<th>Existing</th>
<th>Requested</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Hillcrest Ave.</td>
<td>Mountain Ave.</td>
<td>S/B</td>
<td>E/B &amp; W/B</td>
<td>A</td>
<td>W. of Queen, S. of Aberdeen</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>(b) Hillyard St.</td>
<td>Land St.</td>
<td>NB</td>
<td>SB</td>
<td>B</td>
<td>N.of Barton St. E, East of Niagara St.</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>(d) Kimberly</td>
<td>Kenilworth</td>
<td>NB Stop</td>
<td>NB Yield</td>
<td>C</td>
<td>S. of King, at Kenilworth Traffic Circle</td>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>
(b) That the following traffic controls located in Ward 12 be deferred pending receipt of additional information (location map) at the request of the Ward Councillor:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Street 1</th>
<th>Street 2</th>
<th>Existing</th>
<th>Requested</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Tradition Dr.</td>
<td>N/C</td>
<td>SB</td>
<td>A</td>
<td>S. of Wilson St, E. of Trinity Rd.</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Chambers Dr.</td>
<td>N/C</td>
<td>N/B &amp; S/B</td>
<td>A</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Regan Dr.</td>
<td>Springbrook Ave.</td>
<td>N/C</td>
<td>WB</td>
<td>B</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(d) Regan Dr.</td>
<td>Oleary Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>B</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(e) Chambers Dr.</td>
<td>Lockman Dr.</td>
<td>N/C</td>
<td>SB</td>
<td>A</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(f) Lockman Dr.</td>
<td>Springbrook Ave.</td>
<td>N/C</td>
<td>EB</td>
<td>B</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(g) Lockman Dr.</td>
<td>Fair St.</td>
<td>N/C</td>
<td>SB</td>
<td>B</td>
<td>E. of Springbrook Ave, N of Rymal Rd.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(h) Oleary Dr.</td>
<td>Fair St.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
<td>N. of Hwy. 403, W. of Meadowbrook Dr.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>(i) Valridge Dr.</td>
<td>Valridge Dr.</td>
<td>N/C</td>
<td>WB</td>
<td>A</td>
<td>N. of Hwy. 403, W. of Meadowbrook Dr.</td>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED as amended

2. Delegated Authority to Close Roadways for Special Events within the City of Hamilton (TOE02009(a)) (City Wide) (Item 8.1)

(Jackson/Ferguson)

(a) That Item 18 of Committee of the Whole Report 02-001, approved by Council on January 9, 2002, respecting Delegated Authority to Close Roadways for Special Events within the City of Hamilton, be amended by removing conditions (d), (f), and (g) which read as follows:

"(d) The event does not exceed a one-day duration;
(f) No alcohol will be served as part of the event;
(g) No fireworks are associated with the event;"

(b) That the General Manager of Public Works, or his designate, be delegated the authority to approve all full road closures related to special events, including those that exceed a one-day duration and involve alcohol and/or fireworks, provided the event was approved by Council in its first year, and comply with all other conditions (other than those noted in sub-section (a)), as outlined in Report TOE02009 (attached as Appendix "A" to Report TOE02009a).

CARRIED
3. City of Hamilton Purchase of 60 Highland Road, described as Part of Lot 34, Concession 7, in the former City of Stoney Creek, now in the City of Hamilton, from Marilyn June Hills (PED09039/PW09011) (Ward 9) (Item 8.2)

(Jackson/Powers)
(a) That an Option to Purchase, executed by Marilyn June Hills, scheduled to close on or before April 9, 2009 to purchase the land described as Part of Lot 34, Concession 7, in the former City of Stoney Creek, now in the City of Hamilton, known municipally as 60 Highland Road, Hamilton (shown on the attached Appendix “A” to Report PED09039 / PW09011), be approved and completed, and the purchase price of $304,000 be charged to Account No. 5140980955 (Trinity Church Corridor Extension Land Purchases);

(b) That as consideration, the amount of $2.00, paid to the owner pursuant to the agreement, be deducted from the purchase price;

(c) That the Mayor and Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to the City Solicitor;

(d) That upon City Council approval of the purchase of 60 Highland Road, the Director of Energy, Fleet and Facilities be authorized and directed to take all the necessary steps for the demolition of the subject buildings, and that the cost for the demolition and any additional ancillary expenses be charged to Account No. 5140980955 (Trinity Church Corridor Extension Land Purchases);

(e) That the sum of $7,600 be funded from Account No. 5140980955 and credited to Account No. 47702-3560150200 (Capital – Property Purchases and Sales) being the costs incurred for real estate services.  

CARRIED

4. Proposed Lease of Ministry of Transportation Lands for Dog Park Facility (PW09009) (Ward 10) (Public Works Outstanding Business List) (Item 8.3)

(Powers/Jackson)
That Report PW09009 respecting Proposed Lease of Ministry of Transportation Lands for Dog Park Facility be referred back to staff for a meeting with the Ward Councillor.

CARRIED
5. City Hall Renovations Steering Committee Report 09-001 (Item 8.4)

(a) Enclosure under Council Chamber

(Eisenbeger/Ferguson)
That an enclosed area directly under the Council Chambers be incorporated into the design of City Hall, contingent on determining the appropriate funding source. CARRIED

(b) Correspondence from Art French, Chair, Hamilton Municipal Heritage Committee, respecting alterations to the exterior of Hamilton City Hall

(Ferguson/Powers)
(i) That the correspondence from Art French, Chair, Hamilton Municipal Heritage Committee (MHC), respecting alterations to the exterior of Hamilton City Hall, be received;

(ii) That a response be forwarded to the MHC advising that the disposition of the existing marble cladding is part of the overall contract and therefore, its re-use is not at the discretion of the City. CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

The Clerk advised that there is a typographical error in Item (c) of January 19, 2009 Public Works Committee Minutes. The date should be amended to read December 10, 2008, not November 17, 2008.

(Collins/Merulla)
That the Minutes of the January 19, 2009 meeting of the Public Works Committee be approved, as amended. CARRIED
(d) DELEGATION REQUESTS (Item 4)

(i) Request to Appear from Trevor D. Harris, Manager, Government and Public Relations, U.S. Steel Canada, respecting extension of existing Compliance Agreement under City of Hamilton By-law No. 04-150

(Powers/McCarthy)
That the request of Trevor D. Harris, Manager, Government and Public Relations, U.S. Steel Canada, to appear before the Public Works Committee, be approved. CARRIED

(e) MINUTES OF VARIOUS SUB-COMMITTEES (Item 5.1)

(Ferguson/Powers)
That the following Minutes be received:

(i) City Hall Renovations Steering Committee – December 1, 2008
(ii) Hamilton Cycling Committee – December 3, 2008
(iv) Clean City Liaison Committee – December 18, 2008 CARRIED

(f) INTERSECTION CONTROL LIST (PW09001) (Wards 1, 3, 4, 12 and 13) (Item 5.2)

(Ferguson/Jackson)
That the traffic controls located in Ward 12 be deferred pending additional information (location map) at the request of the Ward Councillor.

Amendment CARRIED
Motion as amended CARRIED

(g) PROPOSED LEASE OF MINISTRY OF TRANSPORTATION LANDS FOR DOG PARK FACILITY (PW09009) (Ward 10) (Item 8.3) (Public Works Outstanding Business List)

(Ferguson/Jackson)
That the Rules of Order be temporarily suspended to allow Mr. Frans Brinkman the opportunity to address the Committee on this issue. CARRIED

Mr. Brinkman addressed the Committee in October, 2008 with respect to this issue and requested the opportunity to provide comments to the staff report. He expressed concern with respect to the cost, location and time frame of the lease and requested the following of the Committee:

(i) Continue to establish a stand alone park for dogs;
(ii) Place planning criteria for dogs in the establishment of new parks;
(iii) Pass a motion to approve Dewitt Park as a legal non-conforming leash-free park for local residents.

Copies of Mr. Brinkman’s comments were distributed to the Committee and has been retained in the Office of the City Clerk for the public record.

As a result of Mr. Brinkman’s comments, Report PW09009 was referred back to staff for a meeting with the Ward Councillor. (See Item 4 of this Report)

(h) CITY HALL RENOVATIONS STEERING COMMITTEE REPORT 09-001 (Item 8.4)

(i) Enclosure under Council Chamber

The motion CARRIED on the following recorded vote:

Yeas: Eisenberger, Ferguson, Jackson, McCarthy, Powers
Total Yeas: 5
Nays: Bratina, Collins, Merulla
Total Nays: 3
Absent: Mitchell
Total Absent: 1

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

Respectfully submitted

Councillor B. Bratina, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
February 2, 2009