Public Works Committee
REPORT 09-015
(as approved by City Council on December 9, 2009)
10:50 a.m.
Monday, November 30, 2009
Hamilton Convention Centre
One Summer’s Lane
Albion Room
Hamilton, Ontario

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

Absent with Regrets-
Councillor L. Ferguson – Vacation

Also Present:
Councillors R. Pasuta, M. Pearson, T. Whitehead
G. Davis – General Manager, Public Works
R. Rossini – General Manager, Finance and Corporate Services
C. Murray – City Manager
J. Harnum – Sr. Director, Environment and Sustainable Infrastructure
J. Mater – Sr. Director, Transportation, Energy and Facilities
G. Lupton – A/Director, Energy, Fleet and Facilities
B. Goodger – Sr. Director, Operations and Waste Management
A. Apkarian – A/Manager, Finance and Administration (PW)
C. Biggs – Legislative Assistant, City Clerk’s

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 09-015 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Public Works Committee Chair for 2010

That Councillor Sam Merulla be appointed Chair of the Public Works Committee for 2010.

Council – December 9, 2009
2. Appointment of Public Works Committee Vice Chair for 2010

That Councillor Tom Jackson be appointed Vice Chair of the Public Works Committee for 2010.

3. Intersection Control List (PW09001(f)) (Wards 2, 6, 7, 8, 11 and 12) (Item 5.2)

That the appropriate By-law to provide traffic controls as follows, be passed and enacted:

<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>Severn St.</td>
<td>Colbourne St.</td>
<td>N/C</td>
<td>NB</td>
<td>B</td>
</tr>
<tr>
<td>Morningside Dr.</td>
<td>Southwood Dr.</td>
<td>N/C</td>
<td>EB</td>
<td>A</td>
</tr>
<tr>
<td>Woodworth Dr.</td>
<td>Calvin St.</td>
<td>N/C</td>
<td>NB/SB</td>
<td>B</td>
</tr>
<tr>
<td>Ivybridge Dr.</td>
<td>Springbreeze Ht.</td>
<td>N/C</td>
<td>NB</td>
<td>A</td>
</tr>
<tr>
<td>Crerar Dr.</td>
<td>Elk Ct./Resolute Dr.</td>
<td>EB/WB</td>
<td>NB/SB</td>
<td>B</td>
</tr>
<tr>
<td>Donnici Dr.</td>
<td>Donnici Dr.</td>
<td>NB</td>
<td>EB/WB</td>
<td>A</td>
</tr>
</tbody>
</table>

4. Sewer Use By-law 04-150, as amended – Housekeeping Amendments (PW09097) (City Wide)

(a) That Sewer Use By-law 04-150, as amended, be further amended as follows:

(i) include the current Municipal Act, 2001 order, power of entry and enforcement powers;
(ii) update the offences section;
(iii) clarify legal jurisdiction of Ontario laws and Hamilton courts in agreements;
(iv) change the terminology of “Hauled Wastewater Discharge Manifest” to “Hauled Wastewater Discharge Declaration”;
(v) update all references in the By-law to reflect the City’s current organizational structure;

commencing January 1, 2010, and as described in Report PW09097;

(b) That the City Solicitor be authorized and directed to prepare the appropriate amending By-law to Sewer Use By-law 04-150, as amended, to implement subsection (a) above to be passed and enacted.
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

On a motion, the agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3.1)

On a motion, the Minutes of the November 16, 2009 meeting of the Public Works Committee were approved, as presented.

(d) INTERSECTION CONTROL LIST (PW09001(f)) (Wards 7 and 8) (Item 5.2)

Councillor Jackson submitted to the Committee Clerk, a petition signed by 30 signatories, supporting “an all-way stop at the corner of Elk Court and Crerar Drive for the safety of all drivers and pedestrians using this intersection”.

On a motion, the intersection control list was amended to include the following:

<table>
<thead>
<tr>
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<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crerar Dr.</td>
<td>Elk Ct./Resolute Dr.</td>
<td>EB/WB</td>
<td>N. of Stone Church, W. of Upper Wentworth</td>
<td>7</td>
</tr>
<tr>
<td>Donnici Dr</td>
<td>Donnici Dr.</td>
<td>NB</td>
<td>N. of Rymal Rd., E. of Upper Paradise.</td>
<td>8</td>
</tr>
</tbody>
</table>

and the appropriate by-law passed and enacted.

(e) GENERAL INFORMATION/OTHER BUSINESS

None

(f) PRIVATE AND CONFIDENTIAL (Item 12.1)

Approval of Minutes of Closed Session Meeting held on November 16, 2009

On a motion, the Minutes of the Closed Session of the Public Works Committee meeting of November 16, 2009 were approved as presented. These Minutes will remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.
There being no further business, the Committee adjourned at 11:00 a.m.

Respectfully submitted

Councillor B. Bratina, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
November 30, 2009