Public Works Committee
REPORT 07-008
(as amended by City Council on June 13, 2007)
9:30 a.m.
Monday, May 28, 2007
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

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

Also Present:
Councillor R. Pasuta
S. Stewart – General Manager, Public Works
G. Davis – Director, Capital Planning and Implementation
J. Mater – Director, Fleet and Facilities
W. Oakes – A/Director, Operations and Maintenance
D. Hull – Director, Transit
B. Goodger – Director, Waste Management
J. Harnum – Senior Director, Water/Wastewater
C. Murray – Acting Director, Red Hill Valley Project
C. Biggs – Legislative Assistant, City Clerk’s

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 07-008 AND RESPECTFULLY RECOMMENDS

1. Temporary Road Closures – Dundas Cactus Festival and Parade – August 16, 2007 to August 91, 2007 (PW07073) (Ward 13) (Item 5.1)

(a) That the application from the Dundas Cactus Festival Committee to temporarily close the following roads during the dates and events noted be approved:

(i) PARADE: Thursday August 16, 2007 from 6:00 p.m. until 10:00 p.m.

- Cross Street between the Dundas Driving Park entrance and Park Street;
- Park Street between Cross Street to York Road;

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• York Road between Park Street and King Street West;
• King Street West between York Road and Market Street;
• Market Street between King Street West and the entrance to Market Street Arena;

(ii) FESTIVAL: Friday August 17, 2007 at 5:00 p.m. to Sunday August 19, 2007 at 6:00 p.m.

• King Street West between York Road and Market Street;
• Ogilvie Street between King Street West and Hatt Street;

(b) That approval of these closures be subject to the following conditions:

(i) That the prior approval of the Chief of Police or his designate be received, and that such permits or authorizations, as may be required by the Chief of Police or his designate, be obtained;

(ii) That the applicant provide proof of $5,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;

(iii) That all barricading, detour signing and traffic control be subject to the direction and satisfaction of the General Manager of Public Works, or his designate with all costs to be the responsibility of the applicant;

(iv) That “Temporary Road Closure“ signs be installed in advance by the Public Works Department, on the affected roadways, if deemed necessary by the General Manager of Public Works at the sole cost of the applicant;

(v) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works at the expense of the event organizer;

(vi) That no property owner or resident within the barricaded area be denied access to their property upon request;

(vii) That all property owners and tenants along the closed portion of the road be notified of the event by the applicant prior to the event in a form acceptable to the General Manager of Public Works;
(viii) That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton is aware of the application by the Winchester Arms, 120 King Street West, Mike’s Sports Bar at 100 King Street West, and Thirsty Cactus at 2 King Street East, to serve alcohol on the road allowance of King Street on Friday August 17, 2007 from 6:00 p.m. to 12:00 midnight, Saturday August 18, 2007 from 11:00 a.m. to 12:00 midnight and Sunday August 19, 2007 from 11:00 a.m. until 5:00 p.m. and that the City has no objection to the AGCO issuance of the appropriate liquor license for this event.

2. **Temporary Road Closure of Ferguson Avenue, from King Street to Rebecca Street, for the Annual Mustard Festival – Thursday, August 20, 2007 to Monday, September 3, 2007 (PW07072) (Ward 2) (Item 5.2)**

That the application by the International Village B.I.A. to temporarily close Ferguson Avenue North from King Street to Rebecca Street from Thursday August 30, 2007 at 3:00 p.m. to Monday, September 3, 2007 at 2:00 a.m. for the annual Hamilton Mustard Festival, be approved subject to the following conditions,

(a) That the prior approval of the Chief of Police or his designate be received, and that such permits or authorizations as may be required by the Chief of Police or his designate be obtained;

(b) That the applicant provide proof of $5,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;

(c) That all barricading, detour signing and traffic control be subject to the direction and satisfaction of the General Manager of Public Works, or his designate;

(d) That all barricading be supplied by and at the expense of the applicant;

(e) That “Temporary Road Closure” signs be installed in advance by the Public Works Department, on the affected roadways, if deemed necessary by the General Manager of Public Works at the sole cost of the applicant;

(f) That the applicant ensure that clean up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works at the expense of the event organizer;
(g) That no property owner or resident within the barricaded area be denied access to their property upon request;

(h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the General Manager of Public Works;

(i) That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton is aware of the application by the International Village B.I.A. P.O. Box 91220 to serve alcohol on the road allowance on Ferguson Avenue North on Thursday August 30, 2007 from 4:00 p.m. to 12:00 midnight, and Friday August 31, 2007 to Sunday September 2, 2007 from 12:00 noon to midnight each day, and that the City has no objection to the AGCO issuance of the appropriate liquor license for this event.

3. **City of Hamilton Purchase of 52 Seabreeze Crescent, Part of Lot 4 on Plan 635, in the Former City of Stoney Creek, from Shirley York (PW07069/PED07156) (Ward 11) (Item 5.3)**

(a) That an Option to Purchase, (including an Authority to Enter) executed by Shirley York on April 26, 2007 and scheduled to close on or before August 8, 2007, for the purchase of the lands and buildings described as part of Lot 4 on Plan 635, as in Instrument VM2003340, in the former Geographic Township of Saltfleet, having a frontage 39.23 metres (128.71 feet) more or less, with an irregular depth, being Roll Numbers 2518 0030 2024700 and 2518 0030 2024800, PIN #s 173620032 and 173620058, together known municipally as 52 Seabreeze Crescent, in the former City of Stoney Creek, now in the City of Hamilton, subject to an easement in favour of the City of Hamilton over Part 1 on Plan 62R-6867, as in Instrument WE152413, and subject to an easement in favour of the City of Hamilton over Parts 2 and 3 on Plan 62R-6867, as in Instrument CD319943 (location map attached as Appendix “A” to Report PW07069 / PED07156 ), be approved and completed; based on the purchase price of $290,000, subject to any appraisal or other administrative costs or expenses of the Real Estate Section, being charged to Capital Budget Item No. 3620374100 (Watercourse # 7 Creek System Improvements Project);

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

(c) That the Mayor and City Clerk be authorized and directed to execute any necessary documents in a form satisfactory to the City Solicitor, and that any Legal Services Division administrative expenses or disbursements be charged to Capital Budget Item No. 3620374100 (Watercourse #7 Creek System Improvements Project);
(d) That upon City Council approval of the purchase of 52 Seabreeze Crescent, the Director of 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 Capital Budget Item No. 3620374100 (Watercourse #7 Creek System Improvements Project).

4. **City’s New Sewer Lateral Management Program (PW06022(a)) (City Wide) (Public Works Committee Outstanding Business) (Item 5.4)**
   
   (a) That Report TOE02203/PW06022a be received for information;
   
   (b) That the issue related to the “City’s New Sewer Lateral Management Program” be removed from the Outstanding Business List of the Public Works Committee.

5. **“Revised” Glanbrook Sports Complex Master Plan (PW06094(a)/ ECS07030) (Ward 11 with City-Wide Implications) (Item 5.5)**
   
   That Report PW06094(a)/ECS07030 respecting the “Revised” Glanbrook Sports Complex Master Plan, be received.

6. **Proposed Permanent Closure and Transfer of Road Allowance at Eramosa Karst (PW07067) (Ward 9) (Item 6.1)**
   
   That the application to permanently close the unopened road allowance between Upper Mount Albion Road and Second Road West, from Rymal Road to Highland Road, and to transfer the lands to the Hamilton Conservation Authority, be approved, subject to the following conditions:
   
   (a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
   
   (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 sell the closed highway to the Hamilton Conservation Authority for a nominal fee and 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;

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(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.

7. Public Works Strategic Plan (No Copy) (Item 7.1)

That the staff presentation respecting the Public Works Strategic Plan, be received.

8. Green Cart Program, Biodegradable Bags and Changes in the Materials Collected in the Demonstration Area (PW07075) (City Wide) (Item 7.2)

That Report PW07075 respecting Green Cart Program, Biodegradable Bags and Changes in the Materials Collected in the Demonstration Area, be received.

9. ATS Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(b)) (City Wide) (Item 7.3)

(a) That the General Manager of Public Works be authorized and directed to implement a revised eligibility policy and registration assessment procedure, by November 1, 2008, for the Accessible Transportation Services (ATS) program of the City that has a focus on determining the most appropriate form of public transportation for each person with a disability which will meet their mobility needs, such that:

(i) an individual’s eligibility for specialized transit service (i.e. D.A.R.T.S. and Taxi Scrip) be determined by a functional mobility assessment of their ability to use conventional HSR services based on physical (strength based), cognitive and sensory abilities;

(ii) three eligibility categories be adopted, including full eligibility, conditional eligibility, and temporary eligibility;

(iii) the functional mobility assessment be conducted by an independent third party;

(iv) the registration procedure include an initial screening step to enable individuals who clearly meet the eligibility criteria to bypass the full functional mobility assessment;

(v) the registration procedure include a separate appeal mechanism, available to any existing registrant or new applicant who is not satisfied with the outcome of the assessment;
(vi) the registration procedure include a client orientation step that includes changes to the eligibility policy and services;

(b) That the General Manager of Public Works be authorized and directed to implement the revised eligibility policy and registration assessment procedure, such that:

(i) all existing ATS registrants not be reassessed under the new policy and registration procedures;

(ii) all new registrants to the ATS program be assessed under the new policy and registration procedures to determine their eligibility for ATS services;

(iii) ATS services be further coordinated with conventional HSR services to enhance the utilization of accessible low floor (ALF) by persons with disabilities, through the acquisition of mobility management software and implementation of trip by trip eligibility;

(iv) a travel training program be developed and provided to assist persons with disabilities in the use of conventional HSR services;

(v) all aspects of the new program of service delivery be referred to the Advisory Committee for Persons with Disabilities for advice and consultation in future;

(c) That the General Manager of Public Works be authorized and directed to employ a phased approach to implementation of the revised eligibility policy and registration assessment procedure, such that:

(i) in Phase 1,

(1) a project steering committee, inclusive of the City’s Advisory Committee for Persons with Disabilities and Seniors Advisory Committee, be established;

(2) a qualified consultant be retained to complete necessary work for the City to issue an RFP and award a contract for third party functional mobility assessment services;

(3) assessment of the functional mobility of existing registrants be undertaken.

(ii) in Phase 2,

(1) a qualified consultant be retained to conduct an assessment of existing operational capacity, to develop a go forward passenger service strategy, and to complete necessary work for the City to integrate that strategy with the anticipated RFP for passenger services to take effect in 2008;
(2) a follow-up report to Council detailing operational, financial and social implications of dealing with the assessment findings and service strategy be completed;

(3) upon Council direction, RFPs be issued and concluded, and a vendor or vendors be contracted to provide passenger services and travel training services.

(iii) in Phase 3,

(1) new registrants under the new policy be added onto accessible transportation services in a manner to be approved by Council in consideration of the follow-up report as per recommendation (c) (ii) (2) to this report;

(2) travel training program activities be undertaken as per recommendation (b)(iv) to this report;

(3) staff report to Committee and Council on at least an annual basis regarding the new registrant take-up and impacts on the program operating budget.

(d) That the General Manager of Public Works be authorized and directed to retain such qualified consulting services, under City of Hamilton Purchasing policies, as may be required to carry out activities related to third party functional mobility assessment development, RFP issuance and contract award; and assessment of existing operational capacity, service strategy development, and service RFP issuance and award; utilizing previously approved funds from Capital Account 5300483400.

10. Red Hill Valley Project (RHVP) – Integrated Environmental Monitoring Program (PW07077) (City Wide) (Item 8.1)

That the General Manager of Public Works or his designate be authorized to negotiate single source contracts with the Red Hill Valley Project’s design consultants (i.e., Philips Engineering Ltd., C. Portt and Associates, Blackport and Associates, Water Regime Investigations and Simulations Ltd., and Dougan and Associates) for the provision of multi-year environmental monitoring services as required by the regulatory agencies for the RHVP.

11. Portable Indoor Air Purification Units for Eligible Properties in the Vicinity of the Glanbrook Landfill Site (PW07076) (Ward 11) (Item 8.2)

(a) That the General Manager of Public Works be authorized and directed to supply one portable indoor air purification unit to the registered owners of each of the eligible properties in the vicinity of the Glanbrook Landfill Site as set out in Appendix A to Report PW07076;
(b) That the supply of the portable indoor air purification units as described in subsection (a) above, be subject to the prior receipt of a signed waiver from the registered owners of the eligible property in a form satisfactory to the City Solicitor;

(c) That CA Circul-Aire be selected as the preferred vendor for the supply of air purifier unit model APS-250 at a unit cost of $1,585 if the City buys 31 or more units (unit price being negotiated by Purchasing);

(d) That the cost of the air purifier units be covered from Capital Account 5120791400.

12. Concerns from the Advisory Committee for Persons with Disabilities regarding Barrier-Free Design at the South Mountain Complex (PW07074) (Ward 7) (Item 8.3)

That Report PW07074 respecting Concerns from the Advisory Committee for Persons with Disabilities regarding Barrier-Free Design at the South Mountain Complex, be received.

13. Roundabout – Wilson Street and Shaver Road, Ancaster

That the City of Hamilton request the Ministry of Transportation to not install the traffic signal at the Highway 403/Wilson Street intersection until such time as the results of traffic calming are known after the installation of the roundabout at Wilson Street and Shaver Road.

City Council, at its meeting held on Wednesday, June 13, 2007, approved that the following be added as Item 14 to Public Works Committee Report 07-008:

14. DOFASCO - Ingot Truck Agreement Amendment (LS07006) (Ward 4)

(a) That the Mayor and Clerk be authorized to execute an agreement to amend an agreement dated January 16, 1990, between the Corporation of the City of Hamilton, the Regional Municipality of Hamilton-Wentworth and Dofasco Inc. so as to extend the term of the said agreement from December 31, 2007, to June 30, 2008, all other terms and conditions remaining the same;

(b) That staff be directed to enter into negotiations with Dofasco Inc. with a view to drafting a new long-term agreement respecting the movement by Dofasco of super heavy loads over designated routes on City streets and the appropriate compensation therefore;

(c) That the said draft long-term agreement be brought before Council for approval prior to the expiry of the agreement on June 30, 2008.
FOR THE INFORMATION OF COUNCIL:

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

The Clerk advised of the following change:
Added Report

Item 5.6 – Dofasco – Ingot Truck Agreement Amendment (LS07006) (Ward 4)

The agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST (Item 2)**

None.

(c) **APPROVAL OF MINUTES (Item 3)**

On a motion, the Minutes of the May 7, 2007 meeting of the Public Works Committee were received and adopted as presented.

(d) **DELEGATION REQUEST (Item 4)**

(i) Request to appear from Mark Mullins, EnQuest Power Corporation, respecting clean up of Randall Reef (Item 4.1)

On a motion, the request from Mark Mullins, EnQuest Power Corporation, respecting clean up of Randall Reef, was approved.
(Note: As requested, Mr. Mullins, will be placed on the September 17, 2007 agenda of the Public Works Committee.)

(ii) Request to appear from Messrs. Fred Leech, Ministry of Transportation of Ontario, and Mike Delsey, Totten Sims Hubicki Associates, to give an update on the Highway 24 Transportation Corridor and Class EA Study (Item 4.2)

On a motion, staff was directed to contact the Ministry of Transportation and/or Totten Sims Hubicki Associates to determine the necessity of an update being given to the Public Works Committee with respect to the Highway 24 Transportation Corridor and the Class EA Study and if absolutely required, the update be scheduled for the June 4 meeting of the Committee.

(iii) Request to appear from Tyler Tikkala respecting lack of communication between DARTS and its passengers; disrepair of natural gas buses and use of audible crossing signs (Item 4.3)
On a motion, staff was directed to meet with Mr. Tikkala to resolve Mr. Tikkala’s concerns and if not resolved to his satisfaction, that Mr. Tikkala be approved to appear before the Committee at a future meeting.

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) **Proposed Permanent Closure and Transfer of Road Allowance at Eramosa Karst (PW07067) (Ward 9) (Item 6.1)**

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.

On a motion, the recommendations as presented in Report PW07067 were approved.

(ii) **Hauser Municipal Drain (PW07080) (Ward 14)**

The Chair advised the Committee that in accordance with Section 41(2) of the Drainage Act, staff has prepared a report for the Committee’s consideration. All assessed landowners have been notified of this Report Consideration Meeting and in accordance with Section 42 of the Act, will be given the opportunity to speak to the report and/or formally withdraw from or be included in the petition surrounding this issue at today’s meeting. The Chair advised that there would not be an opportunity to discuss the assessment costs at today’s meeting.

The Chair requested if there was anyone present wishing to address this issue.

The following individuals spoke:

(aa) Karen Turkstra, Developer of Van Every Gardens

Karen Turkstra outlined the history of the Van Every Gardens subdivision and the problems encountered with respect to water flow downstream to the Hauser property, specifically between Lots 8 and 9, due to insufficient outlets.

(bb) Bruce Hauser indicated that he is anxious to reach a resolution which is agreeable to all parties. Mr. Hauser also signed on to the petition to ensure that the process moves forward and executed a “Notice of Withdrawal/Addition of Name to Petition” for the Hauser Municipal Drain.
Betty Jean Price, a resident on Flamborough Court, which is to the south of the 2 developments (Van Every Gardens and Bayview Estates), expressed concerns that the drainage from the 2 subdivisions will impose flooding problems on the residents of Flamborough Court.

The Chair asked if there were any additional speakers, of which there were none.

The Chair requested staff to give a presentation on the report.

Bob Paul, Technical Services Co-ordinator/Drainage Superintendent, advised the Committee that under the requirements of Section 4(1)(a) of the Drainage Act, the Engineer’s Report was prepared.

J. Bryon Wiebe, President and Consulting Engineer, Wiebe Engineering Group Inc., gave a brief summary of the report on the Hauser Municipal Drain. He advised that the Report secures a legal outlet for both Van Every Gardens and Bayview Estates, and apportions the costs to the developers.

On a motion,

(aa) The public presentations on the Hauser Municipal Drain were received;

(bb) Due to the complexity of this issue, the recommendations contained in Report PW07080 respecting the Hauser Municipal Drain will be brought back to the Public Works Committee at its meeting on June 18, 2007.

(f) STAFF PRESENTATIONS

(i) Public Works Strategic Plan (No Copy) (Item 7.1)

Scott Stewart gave a power point presentation on the Public Works Strategic Plan entitled, “A Compass for Public Works to 2017”, a copy of which is retained in the Office of the City Clerk. The presentation included:

- Why a Strategic Plan
- Strategic Plan Process
- Strategic Plan Team
- Fundamental Purpose
- Vision 2017
- Vision Drivers
- Four Immediately Priorities
• Seventeen Priorities
• Three Basic Questions
• What have we done since amalgamation to accomplish the priority
• What is Planned
• What is Worth Considering.

Next step is to prepare Business Plan for 2008.

The Committee received the presentation and thanked staff for providing such detailed information.

(ii) Green Cart Program, Biodegradable Bags and Changes in the Materials Collected in the Demonstration Area (PW07075) (City Wide) (Item 7.2)

Beth Goodger, Director of Waste Management, and Pat Parker, Manager of Solid Waste Planning, gave a brief power point presentation with respect to the City’s Green Cart Program, biodegradable bags and demonstration areas which outlined:

• Green Cart Program Update
• Compost Quality
• Biodegradable Plastic Bag Products
• Alternatives and Green Cart Use
• Changes to the Materials Collected in the Demonstration Area
• Conclusions.

The Committee received the presentation and acknowledged the efforts of staff in the success of the free Compost Pick Up Day held at Mohawk College on Saturday, May 26, 2007, and encouraged staff to continue promoting the Green Cart Program.

A copy of the power point presentation has been retained in the files of the Office of the City Clerk.

(iii) ATS Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(b)) (City Wide) (Item 7.3)

Paul Thompson, Manager, Transit Fare Administration and Accessible Transit Services (ATS), gave a power point presentation on the ATS Master Plan – Eligibility and Registration Policy Revision for ATS which included:

• Background information
• Current ATS Eligibility and Registration Policy;
• Policy Goals

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• Recommended Policy – Components
• Policy Implementation
• Implementation Approach
• Summary of Approved Funding
• Items for Future Council Consideration
• Project Risks
• Project Cost Uncertainties.

A copy of the power point presentation has been retained in the files of the Office of the City Clerk.

On a motion, Sub-sections (b)(i) and (b)(iv) which read as follows:

(b)(i) all existing ATS registrants be reassessed under the new policy and registration procedures to determine their eligibility for ATS services.

(b)(iv) a “soft landing” program be provided to assist existing registrants who have been assessed as not requiring ATS services under the new policy, including:

(1) continued eligibility to use D.A.R.T.S. for a period of one (1) month, with consideration of exceptions on the recommendation of ATS staff in consultation with the trainer;
(2) continued availability of Taxi scrip for a period of six (6) months;
(3) a special HSR bus pass for a period of twelve (12) months to encourage their use of conventional HSR services;
(4) travel training to assist them in the use of conventional HSR services.

were deleted in their entirety and replaced with the following in lieu thereof:

(b)(i) all existing ATS registrants not be reassessed under the new policy and registration procedures;

(b)(ii) all new registrants to the ATS program be assessed under the new policy and registration procedures to determine their eligibility for ATS services;

The amendment CARRIED on the following vote:

Yeas: Councillors Merulla, Jackson, Powers
Total Yeas: 3
Nays: Councillors McCarthy, Mitchell
Total Nays: 2
The main motion, as amended, **CARRIED** on the following vote:

Yeas: Councilors McCarthy, Merulla, Jackson, Powers  
Total Yeas: 4  
Nays: Mitchell  
Total Nays: 1

As a result of the amendment, Sub-section (c)(iii)(2) was required to be amended to read as follows:

“(c)(iii)(2) travel training program activities be undertaken as per recommendations (b)(iv).”

**CORRESPONDENCE FROM SHIRLEY GLAUSER, CHAIR, DARTS BOARD OF DIRECTORS, REQUESTING THAT A MEMBER OF THE DARTS BOARD BE APPOINTED AS A CITIZEN MEMBER ON THE PROVINCIAL GAS TAX TRANSIT MASTER PLAN STEERING COMMITTEE (Item 8.4)**

The correspondence from Shirley Glauser, Chair, DARTS Board of Directors, requesting that a member of the DARTS Board be appointed as a citizen member on the Provincial Gas Tax Transit Master Plan Steering Committee, was received and referred to the City Solicitor for a report back to the Public Works Committee as it relates to the provisions of the Municipal Conflict of Interest legislation.

**ITEMS REFERRED FROM COUNCIL:**

**Correspondence from Hayley Mezei, Canada World Youth, respecting support of HIV/AIDS Exchange Program by supplying bus passes for a three-month period (Item 8.4)**

The Committee was advised that a report on this matter will be presented to the Committee of the Whole on July 11, 2007.

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

**Outdoor Boulevard Café, 218 Locke Street South (PW06139)**

The Committee was advised that staff is awaiting the submission of a revised plan for the outdoor boulevard café, which does not involve any additional fee to the applicant.

On a motion, as a result of the information provided to the Committee, the above-noted item was removed from the Outstanding Business List of the Public Works Committee.
(ii) Hamilton Recreational Trails Master Plan – Staff Update

Robert Norman reported that staff will be working with the Planning Department on the integration of park development with a trail through the Jerseyville woodlot, and will continue to provide updates to the Committee as the subdivision proceeds.

(iii) Canada Post Mail Delivery

Councillor Mitchell expressed concern with respect to an issue involving Canada Post and the refusal by some mail delivery personnel to deliver mail to rural addresses due to road conditions. Staff is to investigate this matter and will respond to Councillor Mitchell directly.

(iv) Roundabout – Wilson Street and Shaver Road, Ancaster

Councillor L. Ferguson advised that the Ministry of Transportation is prepared to move forward with the installation of a traffic signal at Wilson Street and Highway 403, and expressed serious concerns that this signal is not necessary due to the installation of a roundabout at the intersection of Wilson Street and Shaver Road, which was approved in the City’s 2008 budget.

(v) Portable Indoor Air Purification Units Policy

Staff was directed to analyze and implement a study to initiate a Portable Indoor Air Purification Units Policy for neighbourhoods near TARO and the Water and Sewage Treatment Plant. The parameters should be studied, based on the same principle and justification measurables as the neighbourhood at the Glenbrook Landfill Site and the Community Liaison Committee (CLC).

There being no further business, the Committee adjourned at 11:55 a.m.

Respectfully submitted

Councillor M. McCarthy
Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
May 28, 2007