Public Works Committee
MINUTES
9:30 a.m.
Monday, June 16, 2008
Hamilton Convention Centre
One Summer's Lane
Albion Rooms A, B and C

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

Also Present:  Councillors R. Pasuta, M. Pearson
               S. Stewart – General Manager, Public Works
               B. Shynal – Director, Operations and Maintenance
               G. Davis – Sr. Director, Capital Planning and Implementation
               D. Hull – Director, Transit Operations
               C. Hill – A/Director, Energy, Fleet and Facilities
               B. Goodger – Director, Waste Management
               J. Harnum – Sr. 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 Sub-Committees (Item 5.1)

   (Mitchell/Eisenberger)
   That the following be received:

   (a) Solid Waste Management Master Plan Steering Committee - April 9, 2008
   (b) Waste Reduction Task Force - April 16, 2008
   (c) Clean City Liaison Committee - May 1, 2008
   (d) Glanbrook Landfill Coordinating Committee - May 26, 2008  CARRIED
2. Lake Erie Region Source Protection Committee Minutes – May 1, 2008 (Item 5.2)

(Mitchell/Eisenberger)
That the May 1, 2008 Minutes of the Lake Erie Region Source Protection Committee, be received.  
CARRIED

3. Summary of Municipal Drains (PW08076) (Wards 11 and 14) (Item 5.3)

(Mitchell/Eisenberger)
That Report PW08076 respecting Summary of Municipal Drains, be received.  
CARRIED

4. Driveway Snow Clearing (PW08069) (City Wide) (Item 5.4)

(Mitchell/Eisenberger)
That Report PW08069 respecting Driveway Snow Clearing, be received.  
CARRIED

5. Proposed Permanent Closure of Portion of a Public Unassumed Alley at Rear of 11 Hollywood Street North, Hamilton (PW08073) (Ward 1) (Item 5.5)

(Eisenberger/McCarthy)
That the application of to permanently close and purchase a portion of the public unassumed alley at the rear of 11 Hollywood Street North, Hamilton be denied.  
CARRIED

6. Rapid Transit Feasibility Study – Public Consultation Update (PW08043(a)) (City Wide) (Item 7.1)

(Eisenberger/Collins)
(a) That staff be directed to continue the Rapid Transit Feasibility Study (Phase 2) with a focus on Light Rail Transit;

(b) That staff be directed to report back to Public Works Committee in September 2008 with a proposed work plan for future studies, public consultation, design and construction;

(c) That staff continue discussions with Metrolinx to ensure a Hamilton Rapid Transit project is identified in their 2009 - 2013 rolling five year capital plan;

(d) That staff aggressively pursue as many opportunities as possible to achieve more public comment/outreach.  
CARRIED as amended
7. Metrolinx Regional Transportation Plan Process and “Quick Win” Service Enhancements - “A-Line” and “B-Line” (PW08074) (City Wide) (Item 7.2)

(Ferguson/Jackson)

(a) That the General Manager of Public Works, be authorized and directed to:
   
   (i) Implement “Stage 1” of a new “A-Line” Rapid Transit Service, initially operating between the Airport and the Downtown, in September 2009 as detailed in the Alternatives Section of this report;
   
   (ii) Permanently allocate $475,000, from the remaining uncommitted balance, in Provincial Gas Tax funding to fund the operating cost of Stage 1 of the “A-Line”;
   
   (iii) Increase the Complement of Transit Mechanics by one (1) from forty-two (42) to forty-three (43);
   
   (iv) Increase the complement of Transit Bus Operators by three (3) from 399.3 to 402.3 to allow for implementation of Stage 1 of the “A-Line”;
   
   (v) Sole-source for the provision of 18 New Flyer Low-Floor Diesel/Electric 60-foot Articulated buses at a gross cost of $16,500,000;
   
   (vi) Approve $350,000 in one time capital funding from Federal Gas Tax monies for the installation of two articulated bus hoists at the Mountain Transit Facility;

(b) That the General Manager of Public Works be directed to report to Public Works Committee at key milestones in the Metrolinx Regional Transportation Process. CARRIED as amended

8. Accessible Pedestrian Signals (PW08077) (City Wide)  
   (Public Works Committee Outstanding Business List) (Item 7.3)

(Jackson/Collins)

(a) That the 2008 Transportation Association of Canada (TAC) standard for Accessible Pedestrian Signals (APS) be endorsed as the City’s standard;

(b) That, commencing in 2009, all new full and intersection pedestrian signals installed in the City of Hamilton be equipped with accessible pedestrian signals;
(c) That, commencing in 2009, at all signalized intersections impacted by major reconstruction in the City of Hamilton, accessible pedestrian signals be added, with the cost of the accessible pedestrian signals in reconstruction projects to be included in the overall reconstruction project cost;

(d) That the City commence a retrofit program to install accessible pedestrian signals at all existing signalized intersection locations, with the program to be based on available capital funding and with locations to be chosen in consultation with the City’s Advisory Committee for Persons with Disabilities and agencies serving people with visual or visual and hearing disabilities;

(e) That the program to introduce new accessible pedestrian signals be contingent on the availability of mobility training for users of the signals, with such mobility training to be supplied by organizations external to the City of Hamilton;

(f) That the item relating to audible pedestrian signals be removed from the Public Works Committee Outstanding Business List.  

CARRIED

9. Use of Roundabouts in the City of Hamilton (PW08078) (City Wide) (Public Works Committee Outstanding Business List) (Item 7.4)

(Mitchell/Collins)

(a) That the policy for installing modern roundabouts as per “Installation of Modern Roundabouts“, outlined in Report PW08078 as Appendix A, be adopted;

(b) That the policy for installing neighbourhood mini-roundabouts as “Installation of Neighbourhood Mini-Roundabouts“, outlined in Report PW08078 as Appendix B, be adopted;

(c) That initial installations of neighbourhood mini-roundabouts be funded from the Annual Traffic Calming capital budget, up to a maximum amount of $50,000, subject to funding availability;

(d) That the item relating to implementation of roundabouts in Ward 4 be removed from the Public Works Committee Outstanding Business List.  

CARRIED
10. Property Purchase - CP Rail Trail (PW08068/PED08143) (Ward 1) (Item 7.5)

(Collins/Bratina)

(a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to prepare an offer to purchase, in a form acceptable to the City Solicitor, from Canadian Pacific Railways, for the railroad right-of-way parallel to, and south of, Main Street West from the east limit of the Fortino’s property to Stroud Street, more particularly described as Part of Lot 23, Registrar’s Compiled Plan 1478, described as Parts 3, 4 & 5 on Reference Plan 62R-16082, subject to an easement in favour of Union Gas over Part 3 on Plan 62R-16082, being PIN 17457-0273(R); and Lot 64, Registrar’s Compiled Plan 1480, except Part 2 on Plan 62R-6456, being PIN 17458-0289 (R), at a price of $725,000, plus applicable taxes, transfer fees, real estate assessments, environmental investigations, real estate fees and other associated costs, conditional upon successful completion of an environmental investigation;

(b) That the Offer to Purchase the CP rail right-of-way be conditional upon Canadian Pacific Railways agreeing to a 20-year lease of lands through the Aberdeen rail yard, with leased property described as Part of Lot 24, Registrar’s Compiled Plan 1482, lying west of Highway 403, except Part 1 on Reference Plan 6456, being PIN 17588-0624(R), and Lot 9, Registrar’s Compiled Plan 1479, Part of Lot 24 Registrar’s Compiled Plan 1482, lying east of the line between the southerly production of the south east angle of Baxter St., Plan 767 and Highway 403; Part Lot 20, Concession 4, Barton, being PIN 17596-0185(R);

(c) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to negotiate a lease agreement with the Canadian Pacific Railways in a form acceptable to the City Solicitor for those lands described in (b);

(d) That the cost of purchase of the Canadian Pacific rail right-of-way from Fortino’s to Stroud Avenue be charged to capital account 4030758700, CP Rail Trail - West Hamilton;

(e) That the one-time cost of $150,000 to lease CP Rail land for a period of 20 years be funded through the Capital Projects - Hamilton Reserve Dept. ID 108035;

(f) That the associated annual operating budget impact of $40,000 be referred to the 2009 Operating Budget as a pressure;

(g) That the CP rail trail conversion be named in honour of Canadian Pacific Railways;
(h) That, upon successful completion of the real estate purchase transaction, a charitable donation receipt be issued to Canadian Pacific Railways for the difference between the $725,000 purchase price and the appraised value of the property based on an independent appraisal prepared by a member in good standing with the Appraisal Institute of Canada, with authority for the administration of charitable receipt request to be delegated to the City Treasurer;

(i) That, as required, up to $300,000 additional one-time funding for the rail trail be transferred from the 2008 Annual Bicycle Route Improvements Capital budget, 4030817124 to provide sufficient funding, if it is determined that lighting of the CP Rail Trail or other contingencies are considered necessary, or appropriate;

(j) That, subject to a successful offer to purchase being presented to and accepted by Canadian Pacific, installation of a traffic signal at the intersection of Aberdeen and Studholme, be referred to the capital budget process for consideration of inclusion in the New Traffic Signal Installations capital budget;

(k) 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 expenses or other administrative expenses be charged to capital account 4030758700, CP Rail Trail-West Hamilton.

CARRIED

11. Greenhill Avenue Storm Drainage Study (PW08064) (Ward 5) (Public Works Committee Outstanding Business List) (Item 8.1)

(Collins/Jackson)

(a) That the General Manager of the Public Works Department be authorized and directed to file the Greenhill Avenue Storm Drainage Study as per the Municipal Class Environmental Assessment (October 2000 as amended in 2007), on the public record with the Municipal Clerk for a thirty day public review;

(b) That upon the completion of the thirty day public review and period final approval, the General Manager of the Public Works Department be authorized and directed to include the projects identified in the Greenhill Avenue Area Storm Drainage Study as part of 2009 Capital Budget submissions;

(c) That the General Manager of the Public Works Department be authorized and directed to implement the Maintenance and Operations procedures recommended within Greenhill Storm Avenue Area Storm Drainage Study Report PW08064;
(d) That the General Manager of the Public Works Department be authorized and directed to implement that all future sub-divisions be designed in accordance with the approved City of Hamilton Storm Drainage Policy (May 2004);

(e) That the item relating to “Greenhill Neighbourhood Flooding” be removed from the Outstanding Business List on the Public Works Committee Agenda, but that the issue relating to outstanding insurance claims resulting from the flooding be added until such time as staff present a report.

CARRIED as amended

12. Waste Management Services for Festivals and Special Events (PW08057/FCS08057) (City Wide) (Item 8.2)

(Ferguson/Jackson)

(a) That the criteria outlined in Appendix A of Report PW08057/FCS08057 be approved and used as a guide by the Special Events Advisory Team (S.E.A.T.) to provide a consistent approach in determining the eligibility for funded waste management services at festivals and special events;

(b) That during the 2009 budget deliberations, Corporate Services staff include for Council’s consideration, amendments to the Community Partnership Program (CPP) to include funding for provision of full waste management services (recycling, organics and garbage) to all community events held on City property and approved by the Special Events Advisory Team;

(c) That the additional $40,000 required to fully fund the provision of waste management services at approved festivals and special events be referred to the 2009 budget for further consideration;

(d) That special events held at City-owned facilities, which are not eligible for funding, be required to provide recycling and green cart containers and the costs be fully funded by the event organizers.

(e) That user fees for festival waste management services be established for 2009 including a $1,000 refundable security deposit from each event receiving services for container damage and diverted material integrity and the costs per event set out in Appendix C of Report PW08057/FCS08057;

(f) That recycling and organics collection services be made available for special events held at non City-owned facilities on a fee for service basis, subject to availability of resources;

(g) That no change be made to the waste management service level provided to festivals and special events in 2008.

CARRIED
13. **LINC and RHVP Enhanced Roadside and Median Naturalization (PW08079) (City Wide) (Item 8.3)**

(Merulla/Collins)
That pending further consideration by Council, current service levels for roadside and median grass mowing shall be maintained with the exception of a median test plot for background assessment work required in the preparation of a staff report. **CARRIED**

14. **City Hall Renovations – Integrated Team Approach (ITA) Process (PW08080) (City Wide) (Added Item 8.4)**

(Ferguson/Jackson)
That Report PW08080 respecting City Hall Renovations – Integrated Team Approach (ITA) Process, be received. **CARRIED**

15. **Temporary Outdoor Boulevard Café Application Approvals for Businesses affected by Balfour Building Collapse on King William Street, Hamilton**

(Bratina/Ferguson)
That, as a result of extenuating circumstances, being the collapse of the Balfour Building on King William Street in April, 2008, and in order to provide those existing businesses that front onto King William Street between James Street North and Hughson Street North that have been negatively affected by the collapse, with the opportunity restore themselves to the position they would have been in prior to the collapse, for the 2008 summer season and for one season only:

(a) That the existing policy and process respecting the usual administration and approval of outdoor boulevard café applications resulting in a temporary single season permit be suspended for this one occasion by:

(i) The requirement for these applicants to pay the application fee not be waived for the 2008 summer season, where such applicants are not-for-profit corporations;

(ii) The requirement for the application to be circulated in advance of its approval, including circulation to public utilities, internal departments and to the neighbourhood in a 400’ radius be waived for the 2008 summer season;

(iii) The requirement that a standard technical review of the application be waived for the 2008 summer season, despite known clearance deficiencies impacting operation of mobility devices;
(iv) The requirement that a report to Council authorizing an individual application be waived for the 2008 summer season.

(b) That for the 2008 summer season, Council provide staff with the delegated authority to approve the affected outdoor boulevard café applications upon their receipt, and that staff be further directed and authorized to enter into the appropriate legal agreements with the applicants so that they may be registered on title. **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

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

The Clerk reported the following changes to the agenda:

(i) Additional Delegation Requests to Appear from

(aa) Mark Giavedoni, Solicitor on behalf of Paul Watkins, respecting Proposed Permanent Closure of a Portion of a Public Unassumed Alley at Rear of 11 Hollywood Street North, Hamilton (PW08073) (Ward 1) (Item 5.5 of June 16 agenda)

(bb) Dan Rodrigues, Hamilton Chamber of Commerce, to present the Chamber’s position regarding rapid transit development

(ii) Additional Information Report respecting City Hall Renovations – Integrated Team Approach (ITA) Process (PW08080) (City Wide)

(Ferguson/Jackson)
That the agenda be approved, as amended. **CARRIED**

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

None.

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

The Clerk noted that the Minutes have been amended to reflect that Councillor B. Bratina was “Absent with Regrets” on City Business.

(Merulla/Collins)
That the Minutes of the June 2, 2008 meeting of the Public Works Committee be received and adopted, as amended. **CARRIED**
(d) **DELEGATION REQUESTS (Item 4)**

(i) **Request to appear before the Committee respecting the North End Traffic Management Study from Bill Curran, Chair of the Hamilton Society of Architects and North End Resident:**

*(Jackson/Eisenberger)*

That the request from Mr. Curran be approved, and that he be advised of the appropriate date accordingly. **CARRIED**

(ii) **Request to Appear from Mark Giavedoni, Solicitor on behalf of Paul Watkins, respecting Proposed Permanent Closure of a Portion of a Public Unassumed Alley at the Rear of 11 Hollywood Street North, Hamilton**

*(Mitchell/Eisenberger)*

That Mr. Giavedoni be permitted to address the Committee at today’s meeting as a report on this issue is before the Committee for consideration. **CARRIED**

(iii) **Request from Dan Rodrigues, Hamilton Chamber of Commerce, to present the Chamber’s position regarding rapid transit development**

*(Mitchell/Eisenberger)*

That Mr. Rodrigues be permitted to address the Committee at today’s meeting as a report on this issue is before the Committee for consideration. **CARRIED**

(e) **CLEAN CITY LIAISON COMMITTEE – MAY 1, 2008 (Item 5.1(c))**

Mayor Eisenberger requested that staff communicate with the Clean City Liaison Committee and the Hamilton Police Service to look at signage and implementing significant fines for individuals who litter throughout the City, and specifically along the LINC and Red Hill Valley Parkway. Committee requested staff to provide an information update to the Committee as soon as possible.

Councillor Ferguson requested that the on and off ramps of Hwy 403 be included.

(f) **DRIVEWAY SNOW CLEARING (PW08069) (City Wide)**

The motion to receive the report **CARRIED** on the following recorded vote:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Eisenberger, Powers, McCarthy, Ferguson, Mitchell, Collins, Merulla, Bratina</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Yeas:</td>
<td>8</td>
</tr>
<tr>
<td>Nays:</td>
<td>Jackson</td>
</tr>
<tr>
<td>Total Nays:</td>
<td>1</td>
</tr>
</tbody>
</table>
(g) **DELEGATIONS**

(i) **Presentation – Hamilton Light Rail**

Nicholas Kevelhan of Hamilton Light Rail gave a power point presentation which included a showing of the light rail system in Bordeaux, France. The presentation also included cities in the United States where light rail is used, such as Portland, Oregon, Kenosha, Wisconsin, Little Rock, Arkansas and Tampa. Light rail is proven technology and is right for Hamilton because of its lower, more predictable lifecycle costs, the potential to attract billions in investment and generate millions in new taxes. It would also be a possible economic multiplier for Hamilton’s manufacturing industry. His presentation also included figures related to ridership and cost and return on investment as related to light rail vs bus rapid transit.

*(Eisenberger/Bratina)*

That the presentation by Nicholas Kevelhan, on behalf of Hamilton Light Rail, be received. **CARRIED**

(ii) **Mark Giavedoni, Solicitor on behalf of Paul Watkins, respecting Proposed Permanent Closure of a Portion of a Public Unassumed Alley at the Rear of 11 Hollywood Street North, Hamilton**

Mark Giavedoni, solicitor on behalf of Paul Watkins, appeared before the Committee to respond to the recommendation of staff to deny Mr. Watkins’ application to permanently close and purchase a portion of the public unassumed alley at the rear of 11 Hollywood Street North, Hamilton. He asked the Committee to consider several questions before considering the staff recommendation and stated that there was no legal justification for the City to deny Mr. Watkins’ application.

*(Mitchell/Bratina)*

That the presentation be received. **CARRIED**

On a motion, the staff recommendation was approved on the following recorded vote, subject to staff providing photos of the affected area to members of the Committee prior to the June 25, 2008 Council meeting:

- **Yeas:** Eisenberger, Powers, McCarthy, Ferguson, Jackson, Collins, Merulla, Bratina
- **Total Yeas:** 8
- **Nays:** Mitchell
- **Total Nays:** 1
(iii) Dan Rodrigues, Hamilton Chamber of Commerce, to present the Chamber’s position regarding rapid transit development

Dan Rodrigues appeared before the Committee on behalf of the Hamilton Chamber of Commerce to report the Chamber has adopted the position that light rail transit for rapid transit development be utilized. The Chamber is also requesting that full integration for growth development, employment development and comprehensive goods movement, be included.

The Hamilton Chamber of Commerce is in full support of a light rail transit system.

(Jackson/Collins)
That the presentation be received. CARRIED

(h) STAFF PRESENTATIONS

(i) Rapid Transit Feasibility Study – Public Consultation Update (PW08043(a)) (City Wide) (Item 7.1)

Jill Stephen, Manager, Strategic Planning, gave a power point presentation on the Rapid Transit Feasibility Study (RTFS) – Public Consultation Component:

- Background
- RTFS corridors
- Technologies studied – Bus Rapid Transit/Light Rail Transit
- Schedule of public consultation timeline, consultation results and comments
- Internal City consultation (on-going)
- Public consultation summary and discussions with Metrolinx (on-going)
- Overall summary, recommendations and next steps.

The Committee was also distributed with an updated Schedule “B” to the report which included public opinion summary tables to June 12, 2008.

A copy of the power point presentation and updated Schedule “B” was distributed to the Committee and has been retained in the Office of the City Clerk for the public record.

On a motion, the recommendation contained in Report PW08043(a) were approved as amended, with the addition of sub-section (d) as shown in Item 6 of this report.
(ii) Metrolinx Regional Transportation Plan Process and “Quick Win” Service Enhancements - “A-Line” and “B-Line” (PW08074) (City Wide) (Item 7.2)

Don Hull, Director of Transit, gave a power point presentation on the Metrolinx Regional Transportation Plan Process: A-Line and B-Line Service Improvements, including

- Introduction – $29,800,000 funding from the Province and Ministry of Transportation
- Review of staff recommendations in Report PW08074
- Higher order transit; improvements to service, facility, vehicle and value added through technology
- Service improvements – Phase 1 and Phases 2/3
- Opportunities to address transportation deficiencies in the areas of education, co-operation and co-ordination, integrated transit systems, sustainable funding, availability of capital and operating funding, economic development

A copy of the power point presentation was distributed to the Committee and has been retained in the Office of the City Clerk for the public record.

(Ferguson/Jackson)
That Recommendations (b) to (d) of Report PW08074, which read as follows, be deferred until such time as additional information is provided to the Committee on the implementation of Stages 2 and 3 of the A-Line and B-Line:

“(b) That the General Manager of Public Works be authorized and directed to increase the complement of Transit Bus Operators by three (3) at such time as Stage 2 of the “A-Line” is ready to be implemented;

(c) That the General Manager of Public Works be authorized and directed to increase the complement of Transit Bus Operators by two (2) at such time as Stage 3 of the “A-Line” is ready to be implemented;

(d) That the General Manager of Public Works be authorized and directed to increase the complement of Transit Bus Operators by six (6) at such time as Stages 2 and 3 of the “B-Line” improvements are ready to be implemented.”

The Motion, as amended, CARRIED.
(iii) Accessible Pedestrian Signals (PW08077) (City Wide) (Item 7.3)

Hart Solomon, Manager, Traffic and Engineering Operations, gave a power point presentation on Audible/Accessible Pedestrian signals, including:

- Background (purpose of the report)
- Major updates from 1991 standard
- Current Audible Signal Standard
- Revised Standard – Accessible pedestrian signal; finding the push-button; orientation; using the APS; typical APS operation; APS sounds; beacon APS operation
- APS implementation program and financial impacts.

The report is as a result of a request from the City’s Advisory Committee for Persons with Disabilities, as well as the Accessibility for Ontarians with Disabilities Act and revised Canadian guidelines from the Transportation Association of Canada.

A copy of the power point presentation was distributed to the Committee and has been retained in the Office of the City Clerk for the public record.

(iv) Use of Roundabouts in the City of Hamilton (PW08078) (City Wide) (Item 7.4)

Ron Gallo, Supervisor of Signals and Systems, gave a power point presentation on the use of roundabouts in the City of Hamilton and citing that there is a lack of understanding and confusion from the public surrounding roundabouts. The presentation included:

- Photos showing modern roundabouts or traffic circles
- Safety i.e., fewer conflict points in modern roundabouts
- Environmentally responsible
- Pedestrian and cyclist safety
- Cost of constructing roundabouts
- Aesthetics
- Assessment of traffic control section
- Neighbourhood mini roundabouts
- Outline of recommendations in Report PW08078.

The Committee requested staff to provide information with respect to the cost of a mini roundabout.

A copy of the power point presentation was distributed to the Committee and has been retained in the Office of the City Clerk for the public record.
(v)  **Property Purchase - CP Rail Trail (PW08068/PED08143) (Ward 1) (Item 7.5)**

A power point presentation on this issue prepared by staff was distributed to the Committee and has been retained in the Office of the City Clerk for the public record.

(i)  **LINC AND RHVP ENHANCED ROADSIDE AND MEDIAN NATURALIZATION (PW08079) (City Wide) (Item 8.3)**

**(Eisenberger/Bratina)**

(i)  That sub-section (a) be deleted in its entirety;

(ii)  That sub-section (b) be deleted in its entirety and replaced with the following in lieu thereof:

“(b)  That all mowing activities of the LINC median and roadsides, other than that which is required for safety purposes, be suspended.”;

(c)  That staff be directed to conduct public consultation

The amending motion **LOST** on the following recorded vote:

Yeas: Eisenberger, McCarthy, Bratina
Total Yeas: 3
Nays: Powers, Ferguson, Mitchell, Jackson, Collins, Merulla
Total Nays: 6

**(Merulla/Collins)**

That sub-section (a) of Report PW08079 be deleted in its entirety and sub-section (b) be approved as presented.

The motion, as amended, **CARRIED** on the following recorded vote:

Yeas: Ferguson, Mitchell, Collins, Merulla, Bratina
Total Yeas: 5
Nays: Eisenberger, Powers, McCarthy, Jackson
Total Nays: 4
(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business Items

(aa) Gore Park Pedestrian Plaza/Correspondence from T. Bullock, Downtown Hamilton BIA, respecting removal of buses from Gore Park Area
Due Date: June 16, 2008
Revised Due Date: July 9, 2008 (Committee of the Whole)

(bb) Extension of 5A/5C Delaware Bus Route
Due Date: June 16, 2008
Revised Due Date: September 15, 2008

(cc) Specialized Transit Fleet Tender
Due Date: June 16, 2008
Revised Due Date: September 15, 2008

(dd) Town of Northeastern Manitoulin and the Islands Resolution respecting Ownership of All Municipal Drinking Water Systems within the Province

Staff advised that given the size of the City, the resolution from the Town of Northeastern Manitoulin and the Islands Resolution respecting Ownership of All Municipal Drinking Water Systems within the Province would not apply. As a result of this explanation, the Committee received the advice and by motion, approved to remove this item from the Outstanding Business List.

(Jackson/Mitchell)
That the Outstanding Business List be amended accordingly. CARRIED

(ii) Gypsy Moth Update

Bryan Shynal reported that aerial spraying in all of the previously-approved areas has been completed. Staff received a high level of cooperation from the Hamilton Police Service in terms of establishing road closures for the helicopter aerial spraying. Preliminary reports from the consultants indicate that there is 100% effectiveness and that there will be very minimal defoliation in the sprayed areas; however, staff will be providing a further report on this at a later date. With respect to other areas of concern, they have been listed and will be monitored into the Fall.
(iii) **Glanbrook Landfill Site – Contract Renewal/Tender**

Councillor D. Mitchell submitted a petition to the Clerk signed by 125 residents in the area of the Glanbrook Landfill Site expressing their appreciation to Ron Wright of Canadian Waste and Canadian Waste, for an excellent job in the operation of the Glanbrook Landfill Site, and for responding to their requests and dealing with their concerns in a timely fashion. The petition also requested that the City of Hamilton recognize the level of service and give credit for it during the tendering/renewal process.

A copy of the petition was also provided to the Director of Waste Management.

(k) **PRIVATE AND CONFIDENTIAL**

Approval of Minutes of Closed Session Meeting held on June 2, 2008

(Jackson/Mitchell)
(a) That the Minutes of the Closed Session of the Public Works Committee meeting of June 2, 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

(Jackson/Collins)
That the Committee to move into Closed Session at 2:15 p.m. on a matter which pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes and on another matter for the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

(Mitchell/Jackson)
That the Committee reconvene in Open Session at 2:30 p.m. CARRIED

(i) **Purchase of Properties on Cherry Beach Road, Stoney Creek (PW08071) (Ward 10)**

Direction given to staff In Camera.

(ii) **Temporary Outdoor Boulevard Café Application Approvals for Businesses affected by Balfour Building Collapse on King William Street, Hamilton**

See Item 15 for disposition of this item.
(I) REQUEST FOR INFORMATION RESPECTING PARKLAND DEDICATION

(Jackson/Collins)
That staff be directed to provide an update with respect to the parkland acquisition fund, with a view to replenishing the fund going into the 2009 budget deliberations. CARRIED

There being no further business, the Committee adjourned at 2:35 p.m.

Respectfully submitted

Councillor R. Powers
Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
June 16, 2008