Public Works, Infrastructure and Environment Committee

MINUTES 06-007
9:30 a.m.
Monday, April 24, 2006
Council Chambers
2nd Floor, Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillors M. McCarthy, Chair
Councillors D. Braden, C. Collins, P. Bruckler, T. Jackson,
D. Mitchell, and M. Pearson

Absent with regrets: M. Merulla, Vice Chair, City Business
Councillor M. Ferguson, Illness

Also Present: Councillor B. Bratina
G. Davis, B. Goodger, J. Harnum, J. Mater, C. Murray,
B. Shynal, D. Chauvin, A. Khan, and I. Routledge, and
E. Switenky, Public Works Department
G. Kuzyk, Legal Services
I. Bedioui, Clerk’s Office

THE FOLLOWING WAS REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Volunteer/Sub-Committee Minutes – For Information (Item 5.1):
   (Braden/Mitchell)
   That the following Volunteer/Sub-Committee Minutes be received for information:
   (a) SWMMP Steering Committee Meeting Minutes of December 13, 2005.
   (b) SWMMP Steering Committee Meeting Minutes of February 2, 2006.
(c) Glanbrook Coordinating Committee Meeting Minutes of November 28, 2005.
(d) Glanbrook Coordinating Committee Meeting Minutes of January 30, 2006.
(e) Glanbrook Coordinating Committee Meeting Minutes of February 27, 2006.

CARRIED

2. Intersection Control List- April 24, 2006 (PW6001b) (Item 5.2)

(Braden/Mitchell)
That the appropriate By-law be presented to Council to provide traffic control as follows:

<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)</td>
<td>Kemp Dr.</td>
<td>Central Park Ave.</td>
<td>NC</td>
<td>N/B Stop</td>
<td>A</td>
<td>S.of Governors, E. of Creighton</td>
<td>13</td>
</tr>
<tr>
<td>(b)</td>
<td>Fifty Rd.</td>
<td>North Service Rd.</td>
<td>E/B &amp; W/B</td>
<td>N/S Stop</td>
<td>C</td>
<td>North of QEW at Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(c)</td>
<td>Lowe Ct.</td>
<td>Delsey St.</td>
<td>NC</td>
<td>E/B Stop</td>
<td>A</td>
<td>N. of York, W. of Sydenham</td>
<td>13</td>
</tr>
<tr>
<td>(d)</td>
<td>Lockport Way</td>
<td>Baseline Rd</td>
<td>NC</td>
<td>S/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(e)</td>
<td>Raintree Dr.</td>
<td>Baseline Rd</td>
<td>NC</td>
<td>S/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(f)</td>
<td>Glendarling Cres.</td>
<td>Baseline Rd</td>
<td>NC</td>
<td>S/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(g)</td>
<td>Lockport Way</td>
<td>Sedgebrook Ave.</td>
<td>NC</td>
<td>N/S Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(h)</td>
<td>Glendarling Cres.</td>
<td>Lockport Way</td>
<td>NC</td>
<td>W/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(i)</td>
<td>Springstead Ave.</td>
<td>Lockport Way</td>
<td>NC</td>
<td>E/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(j)</td>
<td>Sedgebrook Ave.</td>
<td>Springstead Ave.</td>
<td>NC</td>
<td>W/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(k)</td>
<td>Pebble Valley Ave.</td>
<td>Springstead Ave.</td>
<td>NC</td>
<td>W/B Stop</td>
<td>A</td>
<td>N. of N. Service Rd., E. of Fifty</td>
<td>11</td>
</tr>
<tr>
<td>(m)</td>
<td>Galley Crt.</td>
<td>Speers Rd.</td>
<td>N/B</td>
<td>Status quo</td>
<td>A</td>
<td>N. of Wilson, W. of Meadowbrook</td>
<td>12</td>
</tr>
<tr>
<td>(n)</td>
<td>Galley Rd./Norma Cres.</td>
<td>Meadowbrook Dr.</td>
<td>N/B &amp; S/B</td>
<td>Status quo</td>
<td>A</td>
<td>N. of Wilson, S. of Jerseyville</td>
<td>12</td>
</tr>
<tr>
<td>(o)</td>
<td>Speers Rd.</td>
<td>Meadowbrook Dr.</td>
<td>E/B</td>
<td>Status quo</td>
<td>A</td>
<td>N. of Wilson, S. of Jerseyville</td>
<td>12</td>
</tr>
<tr>
<td>(p)</td>
<td>Meadowbrook Dr.</td>
<td>Speers Rd.</td>
<td>N/B &amp; S/B</td>
<td>Status quo</td>
<td>A</td>
<td>N. of Wilson, S. of Jerseyville</td>
<td>12</td>
</tr>
</tbody>
</table>
3. Designated Left Turn Lane - Aberdeen Avenue between Queen and Hess Street South (PW06047) - (Ward 2) (Item 5.3)

(Braden/Mitchell)
(a) That the north curb lane of Aberdeen Avenue between Queen Street South and Hess Street South be designated as an eastbound Left Turn Lane.

(b) That the by-law outlined in Report PW06047 as Appendix “A” to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

CARRIED

4. Provincial Gas Tax Transit Master Plan Steering Committee Report 06-003 (Item 5.4)

(Braden/Mitchell)
(a) Ridership Growth Initiative - North End Neighbourhoods Survey (Wards 2 & 3) (Item 5.4)

That the Provincial Gas Tax Transit Master Plan Steering Committee approve funding in the amount of $6,000 in gas tax funds, on a one-time only basis, to partially fund the design, delivery and analysis of a neighbourhood transit survey to be conducted in partnership with Environment Hamilton starting in June, 2006.

CARRIED
5. **Gage Park Redevelopment (PW06048) (Ward 3) Public Works Infrastructure and Environment Committee Outstanding Business Item. (Item 5.5)**

   **(Pearson/Mitchell)**
   (a) That Report PW06048 entitled Gage Park Redevelopment be received for information.
   (b) That Item Z be removed from the Public Works, Infrastructure and Environment Committee Outstanding Business List.

   **CARRIED**

6. **Proposed Closure of Unopened Road Allowance Abutting #42, 14th Concession East, Flamborough (PW06049) - (Ward 15) (Item 6.1)**

   **(Braden/Bruckler)**
   That the application of the registered owner of 42 14th Concession, in the former Town of Flamborough, to purchase a portion of road allowance abutting the property, from 14th Concession to approximately halfway to Campbellville Road, 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 and directed to sell the closed highway at fair market value and in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 and that the funds be used by the City for property purchases and sales.
   (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 affect until a certified copy of the by-law is registered in the proper land registry office.

   **CARRIED**

7. **Hamilton Water and Wastewater Operations Contract - Annual Report Card - (PW06041) - (City Wide) Public Works, Infrastructure & Environment Committee Outstanding Business Item “C” (Item 7.1)**

   **(Collins/Pearson)**

   **Council – April 26, 2006**
(b) That Item C, “Hamilton Water and Wastewater Operations Contract” be removed from the Public Works, Infrastructure, and Environment Committee Outstanding Business List.

CARRIED

8. Class “B” - Environmental Assessment - Carlisle Wells F2C and FDC04 Proposed Decommissioning (PW06045) - (Ward 15) (Item 8.1)

(a) That the General Manager of Public Works be authorized and directed to file the Schedule “B” Class Environmental Assessment Project File Report with the Municipal Clerk for a thirty (30) day public review for the proposed decommissioning of wells F2C (if existence and location are confirmed) and FDC04 and the associated treatment facility known as the FDC03 wellhouse, which form part of the Carlisle Communal Well System.

(b) That upon receiving final approval through the public review, the General Manager of Public Works be authorized and directed to proceed with implementation of the preferred alternative, to decommission well F2C, well FDC04 and the associated treatment facility known as the FDC03 wellhouse as per PW06045.

(c) That the cost of the well decommissioning works, in the amount of $50,000, be charged to account number 5140167155 - Communal Well Upgrades

9. Municipal Act Project - Sanitary Sewer on Garner Road from Hamilton Drive to approximately 485 metres easterly - Community of Ancaster (PW03165C/FCS03166C) - (Ward 12) Deferred Business - Planning and Economic Development Committee Item A (Item 8.2)

(a) That the Development Charges contribution to the Garner Road Sanitary Sewer from Hamilton Drive to approximately 485 metres easterly be increased from $395,364 (37% of the cost of the sewer) to $580,000. (approximately 53% of the cost of the sewer); and

(b) That pursuant to the Municipal Act, 2001, a cost recovery mechanism regarding the remaining cost of the installation of a sanitary sewer be implemented in order to:

(i) use best efforts to repay a developer (Paul Silvestri, President), 288178 Ontario Ltd. the construction cost of $579,491.78 including G.S.T. (property owner’s share) for the installation of the sanitary sewer, including private drain connections, on Garner Road from Hamilton Drive to Council – April 26, 2006
approximately 485 metres easterly. This cost will be recovered in total from benefiting property owners; and

(ii) defer a portion of the best efforts collection in the amount of $101,036.45 from properties on the south side of Garner Road until such time as these lands are included in the Urban Area of the Official Plan and redeveloped; and

(c) That recommendations (b) (i) and (b) (ii) not come into effect until such time as the Millers Pond Subdivision Agreement between the City of Hamilton and Paul Silvestri, President, 288178 Ontario Ltd. is revised to defer best efforts payment in the amount of $101,036.45.

(d) That the charges for the municipal infrastructure extension outlined in recommendations (b) (i) shall be payable if and when the benefiting property owners connect to the sanitary sewer system; and

(e) That the charges for the municipal infrastructure outlined in recommendation (b) (ii) shall be payable if and when the benefiting property owners connect to the sanitary sewer system, the properties are included in the Urban Area of the Official Plan and redeveloped; and

(f) That the Best Effort clause continue beyond the 10 year period on the south side as a result of the inability to derive direct benefit to the sewers along a current urban boundary road.

(g) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the necessary full cost recovery by-laws; and

(h) That the Garner Road section of Deferred Business Item (A) of the Planning Economic Development Committee be identified as completed and removed.

FOR THE INFORMATION OF COUNCIL:

Chair McCarthy called the meeting to Order and recognized the passing of Mr. Rino Di Leonardo who worked for the City’s Water and Wastewater Division and extended the Committee’s condolences to his family.

The Chair welcomed Councillor Pearson who is a new Member of the Committee replacing Councillor Ferguson in his absence.

(a) Changes to the agenda (Item 1):

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

(b) Declarations of Interest (Item 2)
None declared.

(c) Minutes (Item 3)
(i) The Minutes of the April 3, 2006 meeting were approved as presented.
(d) Public Hearings/Delegations

(i) Proposed Closure of Unopened Road Allowance Abutting #42, 14th Concession East, Flamborough (PW06049) - (Ward 15) (Item 6.1)

The Chair invited anyone from the public who wished to address Committee on this matter to come forward to the podium and print their name, address, and telephone number on the sheets provided. No one came forward.

The Committee approved the staff recommendation.


Mr. Frank Scremin made a PowerPoint presentation and a copy was printed in the agenda.

The presentation was a general overview of Union Gas and some of the topics covered included gas supply, rate structure and the regulatory environment in the Province. He answered questions posed by the Committee.

The Committee received the presentation.

(e) Staff Presentations

(i) Hamilton Water and Wastewater Operations Contract - Annual Report Card - (PW06041) - (City Wide) - Public Works, Infrastructure & Environment Committee Outstanding Business Item “C” (Item 7.1)

Jim Harnum made a PowerPoint presentation and hard copies were distributed to the Committee. He presented Abdul Kahn, Dan Chauvin and Ian Routledge who were in attendance to assist with the presentation which provided an overview of the plant operations, the water quality, wastewater treatment, and the budget which were also covered in the staff report.

Staff responded to questions posed by the Committee. The Committee approved the staff recommendation.
(f) General Information / Other Business

(i) Councillor Braden presented a copy of a letter dated April 21, 2006, addressed to Mr. Larry Pomerantz of Earth Day Hamilton and signed by Scott Stewart, General Manager of Public Works respecting Earth Day Eco-Festival on April 28th. He submitted the letter to the Clerk requesting that the General Manager provide comments.

(ii) The Outstanding Business List was amended by changing the due dates as follows:

3. Outstanding Business List Item H, Update of current status of various intersections in the City (Red Light Camera list). Due date changed to May 15, 2006.
4. Outstanding Business List Item M, Policy respecting the removal of trees on public property posing threat to public safety or property. – Report considered at March 6 PWIE and referred to staff. Due date changed to May 15, 2006.
7. Outstanding Business List Item T, Urban Braille –Advisory Committee for Person with Disabilities. Due date changed to May 15, 2006

(iii) Beth Goodger announced that this was Pitch-in Week and indicated that Operation Clean Sweep will be commencing soon.

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Councillor Collins requested that staff ensure that the areas around the rail lines be cleaned up. Councillor Bruckler provided an update of the clean-up activities in Ward 9 and the Chair indicated that students had participated in her Ward on the weekend despite the rain.

(iv) Councillor Braden requested that staff look into the need for supervision by City staff or designates to monitor and inspect the installation of infrastructure that will eventually become the property of the City when the developer must pay for ongoing supervision and inspection of the installation at his expense.

(g) Private and Confidential

(i) Shaver Road (Ancaster) Wastewater Pumping Station (LS06008) (City Wide) (Item 12.1)

Committee moved In Camera to consider the above noted report and provided direction to staff in camera.

(h) Adjournment

There being no further business, the meeting of the Public Works, Infrastructure and Environment Committee adjourned at 11:20 a.m.

Respectfully submitted,

Councillor Margaret McCarthy, Chair
Public Works, Infrastructure and Environment Committee

Ida Bedioui, Legislative Assistant
Public Works, Infrastructure and Environment Committee
April 24, 2006