Public Works Committee
MINUTES
9:30 a.m.
Monday, March 5, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

Present:  Councillor B. McHattie (Chair), L. Ferguson (Vice-Chair)
Councillors C. Collins, S. Merulla, T. Jackson,
S. Duvall, R. Powers, R. Pasuta, T. Whitehead

Also Present: Councillor B. Morelli
G. Davis, General Manager Public Works
J. Mater, Senior Director of Transportation, Energy & Facilities
D. McKinnon, Director of Water and Wastewater Operations
D. Hull, Director of Transit
C. Murdoch, Director of Environmental Services
P. Parker, Director of Support Services
G. Moore, Director of Engineering Services
D. Murray, Manager, Transit Fleet Maintenance
A. Grozelle, Legislative Co-ordinator, City Clerk’s Office

THE PUBLIC WORKS COMMITTEE PRESENTED THE FOLLOWING ITEMS TO
COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW12001(a)) (Wards 8 & 6) (Item 5.3)

(Powers/Duvall)
That the appropriate By-law to provide traffic control as follows, be passed:

<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>Street 1</td>
<td>Street 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Pavel Place</td>
<td>Eagleglen Way</td>
<td>N/C SB</td>
<td>B S. of Rymal Rd., E. of Glancaster Rd.</td>
<td>8</td>
</tr>
<tr>
<td>(b) Rianna Ct.</td>
<td>Eagleglen Way</td>
<td>N/C SB</td>
<td>B S. of Rymal Rd., E. of Glancaster Rd.</td>
<td>8</td>
</tr>
<tr>
<td>(c) East 42nd Street</td>
<td>Pemberton Avenue</td>
<td>EB Stop N/S Stop</td>
<td>A E. of Upper Gage, N. of Mohawk</td>
<td>6</td>
</tr>
<tr>
<td>(d) East 42nd Street</td>
<td>Ninth Avenue</td>
<td>N/S Stop E/W Stop</td>
<td>A E. of Upper Gage, N. of Mohawk</td>
<td>6</td>
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CARRIED
2. **Transportation Summit on Environmental Pricing Reform Follow-up (PW11016a) (City Wide) (Item 5.4)**

   *(Powers/Duvall)*
   That Report PW11016a, respecting Transportation Summit on Environmental Pricing Reform Follow-up, be received.  
   **CARRIED**

3. **CarShare On-Street Parking Location Pilot Program (PW12016) (Ward 1) (Item 5.5)**

   *(Powers/Duvall)*
   That Report PW12016, respecting CarShare On-Street Parking Location Pilot Program, be received.  
   **CARRIED**

4. **City of Hamilton/Metrolinx Governance Agreement for the Joint Procurement of Specialized Transit (DARTS) Buses (PW12012) (City Wide) (Item 8.1)**

   *(Merulla/Powers)*
   (a) That the Mayor and City Clerk be authorized and directed to enter into a Governance agreement, attached as Appendix “A” to report PW12012, for the joint procurement of replacement Specialized Transit buses for 2012-2013 in accordance with the DARTS ten year capital fleet replacement plan as approved by Council;

   (b) That a certified copy of this Governance Agreement and accompanying By-Law in a form satisfactory to Corporate Legal Services, Corporate Purchasing, and Corporate Finance be forwarded to Metrolinx upon Council approval.  
   **CARRIED**

5. **Shaver Estates Park - Tree Removal Report (PW12013) (Ward 12) (Item 8.2)**

   *(Ferguson/Powers)*
   (a) That sixty-one (61) of the existing living trees, as stated in Report PW12013 be approved for removal to facilitate the creation of neighbourhood parkland facility at Shaver Estates Park;

   (b) That Appendix “A” attached to Report PW12013 illustrating tree removals at Shaver Estates Park be approved.  
   **CARRIED**
6. Petition from East End Residents Requesting a Leash Free Area in Gage Park (PW12014) (Ward 3) (Item 8.3)

(Collins/Jackson)
(a) That the request to make a portion of Gage Park leash free be denied based on the historic significance and adopted Master Plan of the park;

(b) That any future petitions for leash free parks be received and referred to Parks staff for consideration in keeping with the City Hamilton’s leash free policies and by-laws. CARRIED

7. Policy 11 - Single Source Provider for Project Management Services - Lower Spencer Creek Integrated Subwatershed Study (PW12015) (Ward 13) (Item 8.4)

(Powers/Jackson)
That the General Manager of the Public Works Department be authorized and directed to retain the Hamilton Conservation Authority as a Procurement Policy #11 - Single Source Provider, to undertake Project Management Services for the proposed Lower Spencer Creek Integrated Subwatershed Study including the procurement of associated consulting services to an amount anticipated not to exceed $350,000 from Project ID: 5181055075, Project ID name: Watershed Project Coordination and Stewardship Action Plans. CARRIED

8. Conventional Transit (HSR) Fleet Purchasing Policy Review Request for Policy 11 Approval (PW12017) (City Wide) (Item 8.5)

(Ferguson/Jackson)
(a) That Council authorize the Central Fleet section to continue to use the current Purchasing Policy 11 for the single source contract for repair and maintenance of the City’s two natural gas compressor stations to MCI Inc. in the estimated annual amount of $300,000 yearly until the feasibility study is completed and recommendations are reported back to Council and staff are given further direction;

(b) That Council authorize approval for the hiring of Marathon Technical Services to complete an in-depth feasibility study for the possibility of returning to the practice of purchasing compressed natural gas (CNG) buses for conventional transit. CARRIED

9. 2011 Annual Drinking Water Report (PW12018) (City Wide) (Item 8.6)

(Ferguson/Jackson)
That Report PW12018 respecting 2011 Annual Drinking Water Report, be received. CARRIED
10. Chamber of Commerce HSR Transportation (Item 9.1)

(Powers/Merulla)
That Staff be directed to provide shuttle service for the Hamilton Chamber of Commerce to special events during their CCC Convention on the evenings of Sunday September 23, and Monday September 24, 2012 with the understanding that the service can be accommodated within the Transit special events budget.  

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

Notices of Motion

10.1 Winter Control Program - Review of Service Level for Urban Residential Class Three Roadways (Snow plowing activation)

10.2 Earth Day Walk and Earth Day Tree Planting Festival HSR Transportation

10.3 Earth Day Eco Festival HSR Transportation

Private and Confidential

12.1 Security of the property of the municipality (City Wide)

(Powers/Jackson)
That the March 7, 2011 Public Works Committee Agenda be approved, as amended.  

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

(i) February 6, 2012 (Item 3.1)

(Duvall/Ferguson)
That the Minutes of the February 6, 2012 Public Works Committee be approved, as presented.  

CARRIED
Public Works Committee - 5- March 7, 2012
Minutes 12-003

(d) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committee (FOR INFORMATION PURPOSES ONLY) (Item 5.1)

(Powers/Duvall)
That the following Advisory and Sub-committee Minutes be received for information:

5.1.1 Hamilton Cycling Committee
   (a) November 2, 2011
   (b) December 7, 2011

5.1.2 Waste Reduction Task Force
   (a) November 16, 2011
   (b) December 7, 2011

5.1.3 Solid Waste Management Master Plan Steering Committee
   (a) December 14, 2011
   (b) January 11, 2012

5.1.4 Clean City Liaison Committee - December 14, 2011
   CARRIED

(ii) Halton-Hamilton Source Protection Committee - December 14, 2011 (Item 5.2)

(Powers/Jackson)
That the Minutes of the December 14, 2011 Halton-Hamilton Source Protection Committee, be received. CARRIED

(iii) Intersection Control List (PW12001(a)) (Wards 8, 11, 15 & 5) (Item 5.3)

(Jackson/Duvall)
That Report PW12001(a) be amended to include the installation of the following intersection controls.

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CARRIED
(e) MOTIONS (Item 9)

(i) Hamilton Chamber of Commerce HSR Transportation (Item 9.1)

For disposition on this matter refer to Item 10.

(f) NOTICES OF MOTION (Item 10)

Councillor Ferguson introduced the following Notice of Motion

(i) Winter Control Program - Review of Service Level for Urban Residential Class Three Roadways (Snow plowing activation) (Item 10.1)

Whereas the current Winter Control Program (WCP) service level has been in existence since 2001 and its activation parameters for class three roadways do not distinguish between cross sections with or without pedestrian facilities, and;

Whereas recent provincial legislation and policy has placed more emphasis on enhancing active transportation including pedestrian activity within urban areas (i.e. AODA, Transportation Master Plan, Cycling Master Plan, International Charter for Walking, Pedestrian Mobility Plan, etc.)

Therefore staff be directed to review the plowing activation parameters within the WCP Service Level to identify opportunities to enhance active transportation opportunities including pedestrian activity on class three residential roadways within the urban area, which have been constructed without pedestrian facilities and report back with an incremental operating cost impact for the program activation protocol.

Councillor Powers introduced the following Notice of Motion

(ii) Earth Day Walk and Earth Day Tree Planting Festival HSR Transportation (Item 10.2)

That Staff be directed to provide shuttle service for the annual Earth Day Walk and Earth Day Tree Planting Festival on Saturday April 21, 2012 with the understanding that the service can be accommodated within the Transit special events budget

Councillor Powers introduced the following Notice of Motion

(iii) Earth Day Eco Festival HSR Transportation (Item 10.3)
That Staff be directed to provide shuttle service for the Earth Day Eco Festival in coordination with Green Venture on May 15, 16, and 17 with the understanding that the service can be accommodated within the Transit special events budget.

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

(i) Outstanding Business List (Item 11.1)

(a) Items Requiring Approval for Removal:

(Ferguson/Collins)
That the following items be removed from the Outstanding Business List.

(i) Item C - Car Share Pilot Program 427 Aberdeen Ave.

(ii) Item I - Petition from east end residents requesting a leash-free area in Gage Park

CARRIED

(b) Items Requiring Revised Due Dates:

(Powers/Pasuta)
(i) Item B - Installation Policy for Intersection and Mid-Block Pedestrian Signals
Current Due Date: April 2, 2012
Proposed Due Date: June 18, 2012

CARRIED

(h) Private & Confidential (Item 12)

(i) Security of the Property of the Municipality (City Wide) (Added Item 12.1)

(Jackson/Powers)
That Committee move into Closed Session at 10:05 a.m. pursuant to sub-section 8.1(a) of the City’s Procedural By-law and sub-section 239(2)(a) of The Municipal Act as the subject matter pertains to the security of the property of the municipality or local board.

(Powers/Jackson)
That the staff update respecting Security of the Property of the Municipality be received.

CARRIED
(i) ADJOURNMENT

(Merulla/Whitehead)
There being no further business, the Public Works Committee adjourned at 10:23 a.m. CARRIED

Respectfully submitted,

Councillor B. McHattie, Chair
Public Works Committee

Andy Grozelle
Legislative Co-ordinator
March 5, 2012