THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW09001(a)) (Wards 1, 4, 8, 11 and 14) (Item 5.2)

   (Mitchell/Collins)
   That the appropriate By-law to provide traffic control 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>Street 1</td>
<td>Street 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parkdale Avenue North</td>
<td>CPR Crossing, N. of Windermere Road</td>
<td>N/C</td>
<td>N/B &amp; S/B</td>
<td>Request for stop control at R.R. Crossing due to poor sightlines</td>
</tr>
<tr>
<td>Avatar Place</td>
<td>Stoneglen Way</td>
<td>N/C</td>
<td>WB</td>
<td>S. of Airport Rd. W., W. of Homestead Dr.</td>
</tr>
<tr>
<td>Malwood Court</td>
<td>Stoneglen Way</td>
<td>N/C</td>
<td>SB</td>
<td>S. of Airport Rd. W., W. of Homestead Dr.</td>
</tr>
</tbody>
</table>
### 2. Transfer Station and Disposal Operations Contracts (PW08123(a)/FCS08101(a)) (City Wide) (Item 5.3)

(Mitchell/Collins)

That Report PW08123(a)/FCS08101(a) respecting the Transfer Station and Disposal Contracts, be received.  

CARRIED

### 3. Revised Central Fleet Policy Manual (TOE01088(b)) (City Wide) (Item 5.4)

(Powers/Merulla)

(a) That the "Vehicle/Equipment Management, Operating and Replacement Policies", as approved by Council on July 10, 2001, (Item 53 of Committee of the Whole Report 01-023), be replaced with the "Central Fleet Policy Manual" dated July 2008 and attached as Appendix "A" to Report TOE01088(b);

(b) That the authority to make future changes to this document be given to the Central Fleet Advisory Committee;

(c) That any changes and/or amendments that have been made and/or proposed to the “Vehicle/Equipment Management, Operating and Replacement Policies” be reported to the Public Works Committee on an annual basis.  

CARRIED as amended
4. Proposed Lease of Ministry of Transportation Lands for Dog Park Facility (PW09009) (Ward 10) (Item 8.1)

(Jackson/Mitchell)
That Report PW09009 respecting Proposed Lease of Ministry of Transportation Lands for Dog Park Facility, be received and no action taken. CARRIED

5. Proposed Off-Leash Facility (PW09019) (Wards 9, 10 and 11) (Item 8.2)

(Powers/McCarthy)
(a) That staff incorporate an “Off Leash” facility in the design of a future park within the lower Stoney Creek area;

(b) That the item related to “Leash-free Parks” be removed from the Public Works Committee Outstanding Business List. CARRIED

6. Bus Parts Purchase Request Authorization (PW09028) (City Wide) (Item 8.4)

(Jackson/Ferguson)
That, for the 2009 calendar year, approval is given for the Transit Division to single source from the following original equipment suppliers (OEM) of bus parts:

(a) New Flyer Industries in the amount of $810,000;
(b) Harper Power Products in the amount of $523,000;
(c) Cummins Eastern Canada, the current supplier for Cummins engines in the amount of $316,000. CARRIED

7. Radio Communications, Next Stop Announcement and Automated Vehicle Location Contract (GPS) (PW08038(a)) (City Wide) (Item 8.5)

(McCarthy/Powers)
(a) That the General Manager of Public Works or his designate be authorized and directed to enter into a contract in a form satisfactory to the City Solicitor with Glentel Inc. to provide Transit with a replacement radio communications, automated next stop passenger information and GPS solution;

(b) That additional capital funding of $530,000 from the Transit dedicated Federal Gas Tax Capital Reserve, to an upset budget limit of $3,730,000, Project ID: 5300883808 to expand the scope of the previously approved budget, be approved. CARRIED
8. Solid Waste Management By-law 05-190 Update (PW09021) (City Wide) (Item 8.6)

(Ferguson/McCarthy)
(a) That Report PW09021, respecting changes to the Solid Waste Management By-Law 05-190 be received;

(b) That the updated By-Law attached as Appendix “A” to Report PW09021, which has been prepared in a form satisfactory to the City Solicitor, be passed and enacted. CARRIED

9. Installation of Speed Hump on Lake Avenue Drive, between Collegiate Avenue and Randall Avenue, Stoney Creek (New Business)

(Powers/McCarthy)
That in light of the anticipated increased traffic and associated impacts on Lake Avenue Drive, between Queenston Road and King Street East, if determined feasible for installation prior to the start of the detour, a single speed hump be installed on Lake Avenue Drive, between Collegiate Avenue and Randall Avenue, and that the results of the effectiveness of the subject speed hump be reviewed prior to the reconstruction of Lake Avenue Drive in 2010. CARRIED

10. Correspondence from the County of Prince Edward requesting support of their Resolution on the Impacts of Low Frequency Noise and Electrical and Electromagnetic Disturbances in Areas of Industrial Wind Turbines (Item 11.2)

(Powers/McCarthy)
(a) That the Resolution from the County of Prince Edward respecting impacts of low frequency noise and electrical and electromagnetic disturbances in areas of industrial wind turbines be received and no action taken;

(b) That the County of Prince Edward be advised accordingly. CARRIED

11. Steel Town Amazing Race Event – Saturday, April 4, 2009 – CityKidz of Hamilton (New Business)

(Jackson/Merulla)
That staff be authorized and directed to provide CityKidz of Hamilton with 200 special event passes to be valid on Saturday, April 4, 2009 only, in conjunction with their Steel Town Amazing Race Event, with the understanding that there will be no impact to the 2009 budget. CARRIED
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change:

(a) Request from Loren Lieberman on behalf of Festival of Friends to address the Committee at today’s meeting with respect to the Request for Waiver of Ground Damage Charges at Gage Park

(b) Notice of Motion respecting Installation of Speed Hump on Lake Avenue Drive, between Collegiate Avenue and Randall Avenue, Stoney Creek

(c) Correspondence from Jerome Walker, Marketing and Development for CityKidz of Hamilton, requesting 200 free day bus passes and 100 HSR City maps to be used for Steel Town Amazing Race Event on Saturday, April 4, 2009

(Mitchell/Powers)
That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(Powers/Mitchell)
That the Minutes of the March 2, 2009 meeting of the Public Works Committee be approved, as presented. CARRIED

(d) MINUTES OF VARIOUS SUB-COMMITTEES (Item 5.1)

(Mitchell/Collins)
That the following Minutes be received:


(ii) City Hall Renovations Steering Committee – January 19, 2009 CARRIED
(e) DELEGATION REQUESTS

(i) Request to appear from Gord Gilmet, Technical Manager, RUETGERS Canada Inc., respecting extension to Sewer Compliance Agreement (Item 4.1)

(Powers/Jackson)
That the request from Gord Gilmet, Technical Manager, RUETGERS Canada Inc., to appear before the Public Works Committee on May 25, 2009 respecting extension to Sewer Compliance Agreement, be approved. CARRIED

(ii) Request from Loren Lieberman, Festival of Friends, respecting Waiver of Ground Damage Charges at Gage Park

(Powers/Collins)
That the rules of order be waived to permit Loren Lieberman to speak to the Committee at today’s meeting respecting waiver of ground damage charges at Gage Park. CARRIED

(f) INTERSECTION CONTROL LIST (PW09001(a)) (Item 5.2)

(Mitchell/Collins)
(a) That the intersection control list be amended to include the following:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Street 1</th>
<th>Street 2</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(l) Pinehill Drive</td>
<td>Blue Mountain Dr./Hannon Cres.</td>
<td>N/B &amp; S/B</td>
<td>All-way</td>
<td>A</td>
<td>S. of Rymal, W. of Fletcher</td>
<td>11</td>
</tr>
<tr>
<td>(m) Pinehill Drive</td>
<td>Bocelli Cres./Tossell Ave.</td>
<td>N/B &amp; S/B</td>
<td>All-way</td>
<td>A</td>
<td>S. of Rymal, W. of Fletcher</td>
<td>11</td>
</tr>
</tbody>
</table>

(b) That the appropriate by-law be passed and enacted. Amendment CARRIED

(g) LOREN LIEBERMAN, FESTIVAL OF FRIENDS, RESPECTING WAIVER OF GROUND DAMAGE CHARGES AT GAGE PARK (New Business)

Loren Lieberman was not in attendance at the time the Committee was prepared to hear from him. As a result, the Committee took the following action:
Festival of Friends Request for Waiver of Ground Damage Charges (PW09020) (City Wide) (Item 8.3)

(Colins/Merulla)
That Report PW09020 respecting Festival of Friends Request for Waiver of Ground Damage Charges be referred to the Grants Sub-Committee.  CARRIED

Upon Mr. Lieberman's arrival, Chair Bratina advised him of the Committee's disposition of this item.

(h) REVISED CENTRAL FLEET POLICY MANUAL (TOE01088(b)) (City Wide) (Item 5.4)

(Powers/Merulla)
That the following be added as sub-section (c):

(c) That any changes and/or amendments that have been made and/or proposed to the “Vehicle/Equipment Management, Operating and Replacement Policies” be reported to the Public Works Committee on an annual basis. Amendment CARRIED

(Mitchell/Ferguson)
That sub-sections (b) and (c) be deleted in their entirety.

The Motion was DEFEATED on the following vote:

Yeas: Ferguson, Mitchell, Jackson
Total Yeas: 3
Nays: Bratina, Powers, McCarthy, Collins, Merulla
Total Nays: 5

The Main Motion, as amended, CARRIED.

(i) RADIO COMMUNICATIONS, NEXT STOP ANNOUNCEMENT AND AUTOMATED VEHICLE LOCATION CONTRACT (GPS) (PW08038(a)) (City Wide) (Item 8.5)

The Motion CARRIED on the following vote:

Yeas: Bratina, Powers, McCarthy, Mitchell, Collins, Merulla, Jackson
Total Yeas: 7
Nays: Ferguson
Total Nays: 1
(j) SOLID WASTE MANAGEMENT BY-LAW 05-190 UPDATE (PW09021) (City Wide) (Item 8.6)

Councillor Mitchell requested that the by-law address “farm license plates”. Staff advised that the by-law to be presented to Council for approval on April 1 will include a revision to the by-law to reflect farm vehicles. Staff also advised that the by-law attached to Report PW09021, in its current form, requires some formatting and typographical changes. These changes will also be made to the by-law prior to its submission to the April 1 Council meeting.

Chair Bratina informed the Committee of an e-mail received from Peter Hutton, on behalf of the Waste Reduction Task Force, in support of the By-law.

(k) NOTICE OF MOTION: INSTALLATION OF SPEED HUMP – LAKE AVENUE DRIVE, BETWEEN COLLEGIATE AVENUE AND RANDALL AVENUE, STONEY CREEK (New Business)

The following preamble was provided to the Committee with respect to the above-noted matter:

WHEREAS King Street East between Centennial Parkway and Battlefield Drive is scheduled for complete closure for a reconstruction project, commencing on April 6, 2009 and concluding on May 15, 2009;

AND WHEREAS Lake Avenue Drive between King Street East and Queenston Road will be part of the designated detour route during this reconstruction project;

AND WHEREAS Lake Avenue Drive between King Street East and Queenston Road is scheduled for reconstruction as well in 2010.

(Powers/McCarthy)
That the rules of order be waived to introduce the Notice of Motion as a motion. CARRIED

The Committee requested that it be noted that the approval process for the installation of the speed hump at this location is outside of the normal practice, but is being expedited to coincide with the reconstruction project.

(l) GENERAL INFORMATION/OTHER BUSINESS

(i) Outstanding Business List

(aa) Truck Route Master Plan – Upper Mount Albion
    Due Date: October 19, 2009
    Revised Due Date: November 30, 2009
(bb) Truck Traffic on Fruitland Road Residential Road  
Due Date: October 19, 2009  
Revised Due Date: November 30, 2009

(cc) Rural Stop Sign Safety  
Due Date: March 23, 2009  
Revised Due Date: April 6, 2009

(dd) Correspondence from Refreshments Canada respecting bottled water and support of a broader sustainability program  
Due Date: March 23, 2009  
Revised Due Date: April 20, 2009

(Powers/Ferguson)  
That the Outstanding Business List be amended accordingly to reflect the revised due dates for the above-noted matters.  
CARRIED

(ii) Cancellation of Public Works Committee Meeting – June 1, 2009

Chair Bratina advised the Committee that the June 1, 2009 meeting of the Public Works Committee will be cancelled as the Committee has meetings scheduled for May 25, 2009 and June 15, 2009.

There being no further business, the Committee adjourned at 10:35 a.m.

Respectfully submitted

Councillor B. Bratina, Chair  
Public Works Committee

Carolyn Biggs  
Legislative Assistant  
March 23, 2009