The Public Works Committee presented the following items to Council for consideration:

1. Intersection Control List (PW13001(b)) (Wards 1, 2 & 15) (Item 5.1)

(Collins/Merulla)
That the appropriate By-law be passed to provide traffic control as follows:

<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>Mill St. N.</td>
<td>Church St.</td>
<td>EB/WB</td>
<td>NB/SB</td>
<td>15</td>
</tr>
<tr>
<td>Kenmore Rd.</td>
<td>Franklin Ave.</td>
<td>N/C</td>
<td>NB</td>
<td>1</td>
</tr>
<tr>
<td>Kenmore Rd.</td>
<td>Norwood Rd.</td>
<td>N/C</td>
<td>SB</td>
<td>1</td>
</tr>
<tr>
<td>MacNab St.</td>
<td>Mulberry St.</td>
<td>EB/WB</td>
<td>NB/SB</td>
<td>2</td>
</tr>
<tr>
<td>Strachan St.</td>
<td>MacNab St.</td>
<td>NB/SB</td>
<td>EB/WB</td>
<td>2</td>
</tr>
</tbody>
</table>

CARRIED

2. Standard and Approved Products Committee (PW13062) (City Wide) (Item 5.2)

(Collins/Merulla)
That Report PW13062 respecting Standard and Approved Products Committee, be received.

CARRIED
3. Accessible Transportation Services Review Committee Report 13-001 (Item 8.1)

(a) Correspondence from Peter Hasek respecting ATS Committee Report 13-001 (Added Item 8.1(i))

(Merulla/Whitehead)
That the Correspondence from Peter Hasek respecting ATS Committee Report 13-001 be referred to the Accessible Transportation Services Review Committee for consideration.

CARRIED

(Merulla/Whitehead)
(b) Appointment of Chair/Vice-Chair (Item A)

(i) That Councillor S. Merulla be appointed Chair of the Accessible Transportation Services Review Sub-committee for the 2010-2014 term of Council.

(ii) That Councillor L. Ferguson be appointed Vice-Chair of the Accessible Transportation Services Review Sub-committee for the 2010-2014 term of Council.

(c) Terms of Reference (Item 5.1)

That the Terms of Reference for the Accessible Transportation Services (A.T.S.) Review Sub-committee attached as Appendix “A” to Accessible Transportation Services Review Sub-committee Report 13-001, be approved, as amended.

(d) ATS Review – Value for Money Performance Audit

(i) That the Audit Services Division with the assistance and resources of the Transportation Division, be directed to adjust their 2013 Performance Audit Work Plan to include a Value for Money Performance Audit of the D.A.R.T.S. program to answer the following questions and report to the Audit, Finance and Administration Committee:

1. Are programs, activities or processes achieving desired objectives?
2. Are there appropriate measures in place to assess performance?
3. Are resources being utilized to their greatest productive capacity?
4. Are there opportunities to achieve objectives at a lower cost or increased revenue?
5. Is the fleet makeup (mix of vehicles) correct?
6. Why have complaints increased?
7. Why has the number of staff increased and the services declined?

(ii) That the Value for Money Performance Audit, as outlined in subsection (c)(i), include consultation with the following stakeholders:

1. ATS-DARTS Clients (Registered Passengers)
2. Programs
3. Long-Term Care (LTC) Facilities
4. Health Agencies
5. Seniors Advisory Committee (SAC)
6. Advisory Committee for Persons with Disabilities (ACPD)
7. Mayor and Members of Council
8. City staff
9. DARTS staff (executive, unionized, board members)
10. VETS Transportation (owner)
11. Executives of CUPE and ATU

(e) Delegation by Tim Nolan, Chair – Transportation Sub-committee of the Advisory Committee for Persons with Disabilities, respecting the Terms of Reference of the ATS Review Sub-committee

That the delegation by Tim Nolan, Chair of the Transportation Sub-committee of the Advisory Committee for Persons with Disabilities, proposing an on-demand service delivery model, attached as Appendix “B” to A.T.S. Review Sub-committee Report 13-001, be referred to staff of the Audit Division for inclusion in the Value for Money Performance Audit of the D.A.R.T.S. program.

CARRIED

4. Mountain Transit Centre Park-N-Ride - Tree Removal (PW13063) (Ward 11) (Item 8.2)

(Powers/Collins)
That the existing trees identified in Appendix “A” to Report PW13063 be approved for removal as required for the construction of the new Park-N-Ride lot and Transit Terminal at the Mountain Transit Centre with an approximate net cost of $54,495.00 funded from Project ID #5300987904 (MTC Park-N-Ride Lot).

CARRIED
5. 2013 Public Works Capital Status Report (PW13064) (City Wide) (Item 8.3)

(Collins/Merulla)
(a) That Appendix A to Report PW13064, respecting “Tax Supported Capital Status of each Project by Program”, be approved;

(b) That Appendix B to Report PW13064, respecting “Rate Supported Capital Status of each Project by Program”, be approved.

CARRIED

6. Proposed New Sewer Use By-law (PW13061) (City Wide) (Item 8.4)

(Merulla/Pasuta)
(a) That Report PW13061, including the draft sewer use by-law attached as Appendix “A” to Report PW13061 (“Draft Sewer Use By-law”), and the proposed new fees and charges to be introduced as part of the Draft Sewer Use By-law, attached as Appendix “B” to Report PW13061 (“Proposed Fees and Charges”), be received;

(b) That the Director of Hamilton Water be directed to seek public input on the Draft Sewer Use By-law and the Proposed Fees and Charges through the public consultation process outlined in Report PW13061 including:

(i) Four Public Information Centres;
(ii) Presentations to stakeholders; and
(iii) Posting on the City’s website;

(c) That Hamilton Water staff report back to the Public Works Committee to provide the results of the public consultation process together with recommendations respecting the Draft Sewer Use By-law and the Proposed Fees and Charges.

CARRIED

7. Street Sweeping Service Level Adjustment – Burlington Street Industrial Zone Neighbourhoods (PW13055) (Wards 2, 3, 4 & 5) (Item 8.5)

(Merulla/Collins)
That a Street Sweeping Program enhancement be referred to the 2014 budget deliberation to address corresponding budget requirements for the service level increase to the Industrial Zone Neighbourhoods as recommended in Report PW13055.

CARRIED
8. Installation of Stop Controls Behan Street and Palmer Road (Added Item 10.2)

(Jackson/Merulla)
(a) That East/West Stop Controls be placed on Behan Street at the intersection of Palmer Road.;

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

CARRIED

9. Tree Removal between the properties of 11-15 Vincent Court (Added Item 10.3)

(Collins/Merulla)
Whereas residents have indicated that the City planted a tree on private property by accident approximately thirty years ago; and

Whereas residents have indicated that the City has historically provided maintenance and care for said tree which is situated on the property line between 11 and 15 Vincent Court; and

Whereas the tree is in poor health and showing signs of Emerald Ash Borer Infestation; and

Whereas the property owners of 11 and 15 Vincent Court have expressed their desire to their Ward Councillor that the City remove the tree.

Therefore be it resolved that:

That forestry staff be directed to remove the tree located at 11-15 Vincent Court.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(i) Added as Item 4.1 - Delegation Request from Nicholas Schwetz respecting residential parking on Locke Street

(ii) Added as Item 8.1(i) – Correspondence from Peter Hasek respecting ATS Review Sub-Committee Report 13-001

(iii) Added as Item 10.1 – a Notice of Motion respecting Future Requests for Lot Severances in the Developed Communities of Old Ancaster
(iv) Added as Item 10.2 – Notice of Motion respecting Installation of Stop Controls Behan Street and Palmer Road

(Powers/Collins)
That the September 3, 2013 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) August 15, 2013 (Item 3.1)

(Pasuta/Collins)
That the Minutes of the August 15, 2013 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS

(i) Delegation Request from Nicholas Schwetz respecting residential parking on Locke Street (Added Item 4.1)

(Collins/Powers)
That the Delegation Request from Nicholas Schwetz respecting residential parking on Locke Street be approved for a future meeting of the Public Works Committee.

CARRIED

(e) DELEGATIONS (Item 6)

(i) Delegation by James Burnett to provide information the benefits of garbage and waste incineration (Item 6.1)

Mr. Burnett addressed Committee respecting the benefits of garbage and waste incineration. Mr. Burnett provided a handout to Committee members a copy of which has been included in the official record.

(Pasuta/Collins)
That the delegation by James Burnett to provide information the benefits of garbage and waste incineration be received.

CARRIED
(ii) Delegation by Jonathan Valencia, Ontario Public Interest Research Group at McMaster (OPIRG) respecting enhancements to the Hamilton Street Tree Program (Item 6.2)

Mr. Valencia Ontario Public Interest Research Group at McMaster (OPIRG) addressed Committee respecting enhancements to the Hamilton Street Tree Program with the aid of a PowerPoint Presentation has been included in the official Record.

He discussed introducing a volunteer street tree program to encourage citizens to increase the number of trees in the City of Hamilton. Valencia indicated that the OPIRG program when it proceeds will focus on the areas with the poorest air quality.

(Collins/Whitehead)
That the delegation by Mr. Valencia Ontario Public Interest Research Group at McMaster (OPIRG) addressed Committee respecting enhancements to the Hamilton Street Tree Program, be received.

CARRIED

(f) PRESENTATIONS (Item 7)

(i) Corridor Management (No Copy) (Item 7.1)

Gord McGuire, Manager, Geomatics/Corridor Management, addressed the Committee respecting Corridor Management with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Mr. McGuire discussed the work being done on Corridor Management discussing in specific the areas of:

- Streetlighting
- Permit volumes
- Financial Impacts
- Right of Way (ROW) permit pressures
- Initiatives underway
- Longer term plans

Mr. McGuire also discussed the URISA GIS Gold Award received this spring and the challenges facing Geomatics/Corridor Management.

Committee members requested further information respecting full cost recovery, ongoing discussions with local utilities, and their ongoing works to reduce road cut timelines.
(Collins/Powers)
That the presentation, respecting Corridor Management, be received.

CARRIED

(ii) Asset Management (No Copy) (Item 7.1)

John Murray, Manager, Asset Management addressed the Committee respecting Corridor Management with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Mr. Murray discussed the work being done on Asset Management discussing in specific the areas of:

- Development of strategic infrastructure programs (road, sewer, water, storm, bridges, parks, and facilities assets)
- Development and administration of various infrastructure management systems
- Determination of needs and prioritize rehab and reconstruction projects
- Development of the capital budget for roads, bridges, water/wastewater, storm linear assets
- Assisting with parks & facilities budgets through recommendations
- Developing Strategic reporting, “State of the Infrastructure” (SotI) for all City Assets

(Jackson/Whitehead)
That the presentation, respecting Asset Management, be received.

CARRIED

(g) NOTICES OF MOTION (Item 10)

Councillor L. Ferguson introduced the following Notice of Motion:

(i) Future Requests for Lot Severances in the Developed Communities of Old Ancaster (Item 10.1)

WHEREAS most of old Ancaster has rural cross section with open ditches for drainage rather than storm sewers;

AND WHEREAS most lots in old Ancaster were large to accommodate septic systems before sanitary sewers were installed in the 1970’s;

AND WHEREAS there has been a significant change in heavy rain events in recent years;

Council – September 11, 2013
AND WHEREAS there have been a number of applications to split lots by severance; resulting in an increase in water run off, as pervious surfaces are being covered with additional driveways and roofs, resulting in the faster run off of rain;

AND WHEREAS downstream properties have been at significant risk as overland ditches from storm drainage increases, resulting from this additional run off;

THEREFORE BE IT RESOLVED:

That staff be directed to determine if future requests for lot severances, in the developed communities of old Ancaster, that do not have storm sewers should not be permitted, due to potential downstream flooding, and report to the Public Works Committee.

Councillor T. Jackson introduced the following Notice of Motion:

(ii) Installation of Stop Controls Behan Street and Palmer Road (Added Item 10.2)

(a) That East/West Stop Controls be placed on Behan Street at the intersection of Palmer Road.;

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

(Jackson/Merulla)
That the rules of order be waived to allow for the introduction of a Motion respecting Stop Controls at Behan Street and Palmer Road.

CARRIED

For disposition on this matter refer to Item 8.

Councillor C. Collins introduced the following Notice of Motion:

(ii) Tree Removal between the properties of 11-15 Vincent Court (Added Item 10.3)

Whereas residents have indicated that the City planted a tree on private property by accident approximately thirty years ago; and

Whereas residents have indicated that the City has historically provided maintenance and care for said tree which is situated on the property line between 11 and 15 Vincent Court; and
Whereas the tree is in poor health and showing signs of Emerald Ash Borer Infestation; and

Whereas the property owners of 11 and 15 Vincent Court have expressed their desire to their Ward Councillor that the City remove the tree.

Therefore be it resolved that:

That forestry staff be directed to remove the tree located at 11-15 Vincent Court.

(Collins/Merulla)
That the rules of order be waived to allow for the introduction of a Motion respecting the removal of a tree at 11-15 Vincent Court.

CARRIED

For disposition on this matter refer to Item 9.

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

(i) Outstanding Business List (Item 11.1)

(Powers/Collins)
(a) That the following proposed new due dates be approved:

(i) Item A - Wentworth Street and Sanford Avenue 2-way Traffic Study
   Current Date – September 16, 2013
   Revised Date – October 21, 2013

(ii) Item C - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures
    Current Date – September 16, 2013
    Revised Date – October 21, 2013

(iii) Item H - Coordination of street furniture with transit shelter works
    Current Date – September 3, 2013
    Revised Date – September 16, 2013

CARRIED

(Merulla/Collins)
(b) That the following item be approved for removal from the Outstanding Business List:

(i) Item L - Increased Street sweeping in industrial and surrounding residential areas

CARRIED
(i) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – June 17, 2013

(Collins/Whitehead)
That the Closed Session Minutes of June 17, 2013 be approved as presented.

CARRIED

(j) ADJOURNMENT (Item 13)

(Collins/Merulla)
There being no further business, the Public Works Committee adjourned at 12:00 p.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk