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

1. **Intersection Control List (PW13001(e)) (Wards 8,11 & 12) (Item 5.1)**

   **(Merulla/Collins)**

<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>(a) Pine St.</td>
<td>Evergreen Ave.</td>
<td>NC</td>
<td>Yield – SB</td>
<td>12</td>
</tr>
<tr>
<td>(b) Dorval Dr.</td>
<td>Elm Hill Blvd.</td>
<td>Yield - WB</td>
<td>WB</td>
<td>S. of Golf Links Rd., W. of Southcote Rd.</td>
</tr>
<tr>
<td>(e) Hatton Dr.</td>
<td>Calvin St.</td>
<td>NC</td>
<td>NB</td>
<td>E. of Fiddlers Green, N. of 403</td>
</tr>
<tr>
<td>(h) Cook St.</td>
<td>Yager Dr.</td>
<td>NC</td>
<td>NB</td>
<td>S. of Binbrook Rd., W. of Hwy 56</td>
</tr>
<tr>
<td>(i) Dunvegan Pl.</td>
<td>Mother’s St.</td>
<td>NC</td>
<td>NB</td>
<td>S. of Twenty Rd., E. of Up. James St.</td>
</tr>
<tr>
<td>(j) Dunvegan Pl.</td>
<td>Greti Dr.</td>
<td>NC</td>
<td>SB</td>
<td>S. of Twenty Rd., E. of Up. James St.</td>
</tr>
<tr>
<td>(k) Gowland Dr.</td>
<td>Binhaven Blvd.</td>
<td>NC</td>
<td>EB/WB</td>
<td>S. of Binbrook Rd., W. of Hwy 56</td>
</tr>
</tbody>
</table>
2. **Protective Plumbing Program 3P - (PW13082) (City Wide) (Item 5.2)**

   *(Collins/Merulla)*

   That Report PW13082 respecting the Protective Plumbing Program 3P, be received.

   **CARRIED**

3. **Public Works Yards Review Strategy (PW09029(b)) (City Wide) (Item 8.2)**

   *(Collins/McHattie)*

   That Report PW09029(b) respecting Public Works Yards Review Strategy, be received.

   **CARRIED**

4. **University/College Transit Pass Program (PW13083) (City Wide) (Item 8.3)**

   *(McHattie/Jackson)*

   (a) That the General Manager of Public Works, be authorized and directed to negotiate and implement an agreement with Brock University Students Union for a Universal Transit Pass program commencing on September 1, 2014, for those Brock University students attending Brock University Faculty of Education Hamilton Campus only, based on the general terms and conditions of the existing University Transit Pass in place at McMaster University, and in a form acceptable to the City Solicitor;

   **CARRIED**

   **Council – November 27, 2013**
(b) That staff be authorized to negotiate, and the Mayor and Clerk authorized to execute, future agreements with the Brock University Students’ Union, satisfactory in form to the City Solicitor, that extend and renew participation in the University/College Transit Pass program at such fees as may be approved by Council from time to time.

CARRIED

5. Standardization of Water & Wastewater Plant Operations and Environmental Laboratory Equipment, Parts, Supplies and Services (PW13084) (City Wide) (Item 8.4)

(Pasuta/Jackson)
(a) That a single source supplier of equipment, parts/supplies and services contained in Appendices A and B to Report PW13084 be approved as the source of supply for the listed equipment, parts/supplies and services for the Hamilton Water Division, specifically Plant Operations (PO) and the Environmental Laboratory (CHEL) operations;

(b) That the Original Equipment Manufacturer (OEM) of equipment, parts/supplies and services contained in Appendices A and B to Report PW13084 be approved as the single source of supply for equipment, parts/supplies and services for the Hamilton Water Division, specifically Plant Operations (PO) and the Environmental Laboratory (CHEL) operations;

(c) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendices “A” and “B” to Report PW13084 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

CARRIED

6. Transportation Division Complement Adjustment (PW13086) (City Wide) (Item 8.5)

(McHattie/Jackson)
That the General Manager of Public Works, be authorized to increase the Transit Operations Superintendent complement by 2 FTE, from 7 to 9, offset by reducing the Transit Fleet Maintenance complement by a total of 2 FTE as follows: 0.50 FTE Plant Electrician, 0.50 FTE Component Mechanic and 1.0 FTE Electronic Technician (vacant positions) with the understanding that the net increase of $29,520 will be funded within the Transportation Division Operating budget.

CARRIED
7. Greenbelt Cycling Route (PW13087) (Wards 6, 9, 11, 12, 13, 14 and 15) (Item 8.6)

(McHattie/Jackson)
That City staff work with staff representing the Greenbelt Foundation to formalize the Greenbelt Route through Hamilton as identified in Appendix “A” to Report PW13087, based on approval received by the affected Ward Councillors.

CARRIED

8. Red Hill Valley Parkway Improvements (PW13081) (Wards 5, 6 and 9) (Item 8.7)

(Collins/Jackson)
That Report PW13081 respecting Red Hill Valley Parkway Improvements, be received.

CARRIED

9. Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Item 10.2)

(Duvall/Jackson)

(a) That an all-way Stop Control be installed at the intersection of Albert Street North and Victoria Street, Dundas (Ward 13);

(b) That the appropriate amending By-law be passed.

CARRIED

10. Extension of Speed Limit Reductions - School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Item 10.3 and 9.2)

(a) That 40 km/h speed limits be placed on Dover Drive, Greenford Drive and Cromwell Crescent;

(b) That the appropriate amending By-law be passed.

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) Delegation Request by Alan Griffiths respecting the Your32 regional transportation campaign (Item 6.2) - WITHDRAWN
(ii) Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Item 10.1)

(iii) Installation of an All-Way Stop Control - Albert St N at Victoria St, Dundas (Ward 13) (Item 10.2)

(Merulla/Collins)
That the November 18, 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) November 4, 2013 (Item 3.1)

(Merulla/Pasuta)
That the Minutes of the November 4, 2013 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATIONS (Item 6)

(i) Delegation by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec (Item 6.1)

Jack Gibbons Chair of the Ontario Clean Air Alliance addressed the Committee respecting the Government of Ontario to enter into an electricity supply contract with Hydro Quebec.

Mr. Gibbons spoke to the lower cost of electricity in Quebec due to water powered generation. He indicated that through entering in a supply contract with Hydro Quebec electricity could be provided cleaner and cheaper than it is now. He spoke to the efforts of his organization in working towards eliminating coal power generation in the Province of Ontario.

(Merulla/Collins)
That the delegation by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec, be received.

CARRIED

(Merulla/Collins)
That staff be directed to review the Ontario Clean Air Alliance and report back with an assessment of the City of Hamilton requesting the Province of Ontario enter into an electricity supply contract with Hydro Quebec.

CARRIED

Staff were asked to include relevant consultations with stakeholders such as Horizon One and businesses that are large electricity users.

(e) PRESENTATIONS (Item 7)

(i) Central Fleet (No Copy) (Item 7.1)

Lyle Stedman, Manager, Central Fleet addressed the Committee respecting the Central Fleet. He addressed the Committee with the Aid of a PowerPoint Presentation a copy of which has been included in the official record.


(Whitehead/Pasuta)
That the presentation, respecting the Central Fleet, be received.

CARRIED

(Collins/Jackson)

(a) That staff undertake an internal review of all City of Hamilton fleet functions (HSR, Central Fleet, Fire, Ambulance and Public Health) to investigate potential savings through a comprehensive reorganization, bulk purchasing, facilities management and other opportunities and Report back to Committee;

(b) That the Police Services Board be invited to participate in these discussions.

CARRIED

(f) DISCUSSION ITEMS (ITEM 8)

(i) Coordination of Street Furniture with Transit Shelter Works and Update on the Consolidated Street Furniture Program (PW09033(a)) (City Wide) (Item 8.1)

(Jackson/Collins)
That Report PW09033(a) respecting Coordination of Street Furniture with Transit Shelter Works and Update on the Consolidated Street Furniture
Program, be referred to staff for a Report back to the Public Works Committee.

CARRIED

(ii) Public Works Yards Review Strategy (PW09029(b)) (City Wide) (Item 8.2)

(Collins/McHattie)
That Report PW09029(b) respecting Public Works Yards Review Strategy, be received.

The Motion CARRIED on the Following Recorded Vote:

Yeas:    C. Collins, S. Duvall, T. Jackson, B. McHattie, R. Pasuta, L. Ferguson
Total:  6
Nays:    T. Whitehead
Total:  1
Absent:  R. Powers, S. Merulla
Total:  2

For disposition on this matter refer to Item 3.

(iii) Transportation Division Complement Adjustment (PW13086) (City Wide) (Item 8.5)

(McHattie/Jackson)
That the General Manager of Public Works, be authorized to increase the Transit Operations Superintendent complement by 2 FTE, from 7 to 9, offset by reducing the Transit Fleet Maintenance complement by a total of 2 FTE as follows: 0.50 FTE Plant Electrician, 0.50 FTE Component Mechanic and 1.0 FTE Electronic Technician (vacant positions) with the understanding that the net increase of $29,520 will be funded within the Transportation Division Operating budget.

The Motion CARRIED on the Following Standing Recorded Vote:

Yeas:    S. Duvall, T. Jackson, B. McHattie, T. Whitehead
Total:  4
Nays:    R. Pasuta, L. Ferguson, C. Collins
Total:  3
Absent:  R. Powers, S. Merulla
Total:  2

For disposition on this matter refer to Item 6.
(iv) Red Hill Valley Parkway Improvements (PW13081) (Wards 5 and 9) (Item 8.7)

Councillor Jackson requested that Ward 6 be added to impacted Wards listed in the Report title and that this be noted in future Reports on the matter.

(g) MOTIONS (Item 9)

(i) Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Item 10.2 and 9.1)

For disposition on this matter refer to Item 9.

(ii) Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Item 10.3 and 9.2)

For disposition on this matter refer to Item 10.

(h) NOTICES OF MOTION (ITEM 10)

The following Notice of Motion was introduced on behalf of Councillor Johnson:

(i) Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Item 10.1)

(a) That north bound and south bound stop controls be placed on Glover Road at the intersection of Watershore Drive/Watercrest Drive;

(b) That the appropriate amending by-law be passed.

Councillor Duvall introduced the following Notice of Motion:

(ii) Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Item 10.2)

(a) That an all-way Stop Control be installed at the intersection of Albert Street North and Victoria Street, Dundas (Ward 13);

(b) That the appropriate amending By-law be passed.

(Duvall/Jackson) That the rules of order be waived to allow the introduction of a Motion respecting the installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas
Councillor Collins introduced the following Notice of Motion:

(iii)  **Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Item 10.3 and 9.2)**

Whereas 40km/h School Zones are being placed on sections of Dover Drive, Greenford Drive and Cromwell Crescent; and

Whereas some sections of these roadways remain 50 km/h;

Therefore be it Resolved,

(a) That 40 km/h speed limits be placed on Dover Drive, Greenford Drive and Cromwell Crescent;

(b) That the appropriate amending By-law be passed.

(Collins/Whitehead)
That the rules of order be waived to allow the introduction of a Motion respecting the Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent.

CARRIED

(i)  **GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

(i)  **Outstanding Business List (Item 11.1)**

(Whitehead/Jackson)
(a) That staff be directed to Report back respecting the lighting aspects of Outstanding Business list C respecting the Red Hill Parkway Improvements.

CARRIED

(Duvall/Whitehead)
(b) That the following proposed new due dates be approved:

(i) Item L - Gold Seal Certification of Superintendents from Outside Contractors
    Current Date - December 2, 2013
    Revised Due Date - Q3 2014

(ii) Item A - Wentworth Street and Sanford Avenue 2-way Traffic Study
    Current Date - December 2, 2013
(iii) Item B - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures  
Current Date - December 2, 2013  
Revised Due Date - Q2 2014

(iv) Item G - Plow Tracking Program  
Current Date - November 4, 2013  
Revised Due Date - December 2, 2013

(v) Item N - Access to Private Garage from Bull’s Lane  
Current Date - December 2, 2013  
Revised Due Date - March 17, 2014

CARRIED

(j) ADJOURNMENT (Item 13)

(McHattie/Pasuta)  
That, there being no further business, the Public Works Committee be adjourned at 12:15 p.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle  
Legislative Coordinator  
Office of the City Clerk