THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 10-010 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW10001(f)) (Wards 1, 6, 7, 8, 11, 12 and 15) (Item 5.3)

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>(a) Vollick Dr.</td>
<td>Wimberly Ave.</td>
<td>N/C WB</td>
<td>N. of Parkside Dr., W. of Center Rd.</td>
<td>15</td>
</tr>
<tr>
<td>(b) Vollick Dr.</td>
<td>Cathedral St.</td>
<td>N/C EB</td>
<td>N. of Parkside Dr., W. of Center Rd.</td>
<td>15</td>
</tr>
<tr>
<td>(c) Cathedral St.</td>
<td>Nisbet Blvd.</td>
<td>N/C NB</td>
<td>N. of Parkside Dr., W. of Center Rd.</td>
<td>15</td>
</tr>
</tbody>
</table>
2. Garbage Pick-up – Pete Maring Delegation (PW10081) (Ward 6) (Item 5.4)

That Report PW10081 respecting Garbage Pick-up – Pete Maring Delegation, be received.

3. Lower Davis Flood and Erosion Control Municipal Class Environmental Assessment (PW10086) (Ward 5) (Item 5.5)

(a) That, upon completion, the General Manager, Public Works Department, be authorized and directed to file the Lower Davis Flood and Erosion Control Class Environmental Assessment (EA) document with the Municipal Clerk for a minimum (30) day public review period;

(b) That upon completion of the minimum thirty (30) day public review period and subject to budget approval, the General Manager, Public Works Department, be authorized and directed to proceed with detailed design and implementation of the preferred solution of the Class Environmental Assessment for the above study if projects have no outstanding issues from the minimum (30) day review period;
(c) That, subject to comments received during the public review period, the General Manager of Public Works report to the Public Works Committee respecting issues that are controversial or cannot be resolved for the above projects.

4. **Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 2392 Second Concession West, Lynden (PW10082) (Ward 14) (Item 6.1)**

That the application of the owner of 2392 Second Concession West, Lynden, to permanently close and purchase a portion of the abutting road allowance, 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 Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(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 effect until a certified copy of the by-law is registered in the proper land registry office;

(f) That the Public Works Department publish a notice pursuant to Section 34 of the Municipal Act 2001, S.O. 2001, c. 25, as amended, of the City’s intention to pass the by-law.

5. **Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Old Mohawk Road Abutting 1114 Old Mohawk Road, Ancaster (PW10083) (Ward 12) (Item 6.2)**

That the application of Maranatha Free Reformed Church to permanently close and purchase a portion of the road allowance abutting the property at 1114 Old Mohawk Road, Ancaster, 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 Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(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 effect until a certified copy of the by-law is registered in the proper land registry office;

(f) That the Public Works Department publish a notice pursuant to Section 34 of the Municipal Act 2001, S.O. 2001, c. 25, as amended, of the City’s intention to pass the by-law.

6. Emerald Ash Borer (EAB) Management Plan (PW10088) (City Wide) (Item 7.1)

(a) That the report “A Strategic Plan to Manage the Emerald Ash Borer in Hamilton”, May 2010, attached to Report PW10088 as Appendix A be received;

(b) That staff be directed to develop an Emerald Ash Borer action plan to include public communication and outreach, waste wood management, and a ten-year funding plan that will start with, and be referred to the 2011 budget process;

(c) That staff be directed to contact the Federal and provincial governments on providing funding for affected municipalities prior to any capital investment by the City of Hamilton;

(d) That correspondence be sent to the Canadian Food Inspection Agency, the Federal Minister of Natural Resources Canada, the Ontario Minister of Natural Resources, local MP’s and MPP’s, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, Royal Botanical Gardens, Hamilton Conservation Authority and Conservation Halton, urging them to advocate for increased Emerald Ash Borer research funding and for the provision of financial assistance to affected municipalities.
7. Re-establishment of Sub-Committees Reporting to the Public Works Committee (CL10007(d)) (City Wide) (Item 8.1)

(a) That the Sub-Committees, as outlined in Appendix “A” attached to Report CL10007(d), be re-established to report to the Public Works Committee, for the 2010-2014 term of Council;

(b) That the Sub-Committees, as outlined in Appendix “B” attached to Report CL10007(d), not be re-established;

(c) That the required Council appointments for each Sub-Committee, in accordance with the composition as shown, be determined at the Nominating Committee meeting of the new Council;

(d) That the citizen composition of the following Sub-Committees be re-affirmed:

(i) Glanbrook Landfill Co-ordinating Committee:
   5 citizen representatives

(ii) Hess Village Pedestrian Mall
   2 citizen representatives

(iii) Storm Event Response Group (SERG)
   5 citizen members (including experts from the community in storm management, insurance, climatology, wastewater management and other relate fields, as required)

(iv) Waste Reduction Task Force (WRTF)
   14 members of the public representing a cross-section of the community

(e) That Brian Smith be appointed to the Glanbrook Landfill Co-ordinating Committee to replace the late Sheila May for the balance of the 2006-2010 term;

(f) That the terms for the citizen members be for the term of the 2010-2014 Council, or until such time as their respective mandates have been completed or successors appointed.

8. Transit Shelter Advertising Agreement (TOE01061(b)) (City Wide) (Item 8.2)

(a) That the Mayor and City Clerk be authorized to execute the revised transit shelter advertising agreement with CBS Outdoor Advertising (CBS) for the period 2011 to 2015 in the form satisfactory to the City Solicitor;
(b) That where appropriate staff be authorized to eliminate the front facing glass wall in transit shelters as a means of mitigating cost and vandalism;

(c) That staff be authorized to utilize CBS Outdoor Advertising to add, remove, relocate or install transit shelters and to replace shelter glass walls as deemed necessary from time to time;

(d) That the City of Hamilton, Corporate Services Department set up a Transit Shelter Capital Reserve in the amount of $175,000 to be utilized to fund the addition, removal, relocation or installation of transit shelters and to replace shelter glass walls as deemed necessary from time to time.

9. Litter, Illegal Dumping and Security Issues Affecting Municipal Properties Abutting Railway Lands (PW10084) (Wards 1, 2, 3, 4, 5, 10 and 11) (Item 8.3)

(a) That Public Works (Operations & Waste Management) staff, Planning and Economic Development (Municipal Law Enforcement) staff and Canadian National Railway (CN) officials continue to work collaboratively to respond to complaints of littering, dumping and security on and abutting railway properties;

(b) That staff and stakeholders develop a pilot preventative public education program for implementation in the spring of 2011 to prevent litter, illegal dumping and security issues on railway properties and on properties abutting the CN railway mainline, with costs funded from existing Operations & Waste Management Division’s Public Education budget resources;

(c) That staff report back to Committee on the results of the pilot public education program in November 2011.

10. Fruitland Road Municipal Class Environmental Assessment (PW10087) (Wards 10 and 11) (Item 8.4)

(a) That the General Manager, Public Works, be authorized and directed to file the Fruitland Road Class EA Project File Report with the Municipal Clerk for a minimum thirty (30) day public review period;
(b) That following construction and prior to opening of the proposed North-South road the Truck Route Sub-Committee of Public Works Committee considers an amendment to remove the current truck route designation on Fruitland Road and permanently relocate this designation to a new North-South road to be developed as part of the new Fruitland-Winona Secondary Plan area and community as this road will be built for this purpose;

(c) That the General Manager, Public Works, be authorized and directed upon opening of the proposed North-South road, to monitor local traffic network operations to ensure that any issues with the new road network are addressed and reported back to the Truck Route Sub-Committee;

(d) That the General Manager, Public Works, together with Planning and Economic Development Department staff, be authorized and directed to proceed with the investigation of proposed gateway features and enhanced pedestrian crosswalks as identified in the Fruitland Road from Barton Street to Highway 8 Municipal Class Environmental Assessment Study (August 2010) for Fruitland Road at Barton Street and at Highway No 8, subject to future budget deliberations.

11. Provincial Discussion of Ten-Year Infrastructure Plan (PW10089) (City Wide) (Item 8.5)

(a) That Report PW10089 be submitted to the Minister of Energy and Infrastructure as the City’s comments on the Province of Ontario’s Ten Year Infrastructure Plan that is under development;

(b) That staff continue to communicate with the Minister’s office on opportunities to partner with the Provincial Government on funding public infrastructure within the City of Hamilton, through a Ten Year Infrastructure Plan;

(c) That staff report back on any infrastructure funding opportunities either with the Provincial or Federal levels of Government to support sustainability, derived through this dialogue with the Province of Ontario;

(d) That copies of this report be sent to the local Members of Provincial Parliament, local Members of Parliament, the Association of Municipalities of Ontario, Regional Public Works Commissioners of Ontario (RPWCO) and Federation of Canadian Municipalities.

(a) That a Full and Final Release (subject to receipt of an executed copy from the property owners Christian Beier, in Trust et al), resulting from the provisions of Section 30 of the Ontario Expropriations Act, for vacant residential lands known as Lot 15 and parts of Lots 14 and 16 on Registered Plan 635; part of Lot 9, Broken Front Concession in the former Geographic Township of Saltfleet, all shown as Part 1 on Plan 62R-17990, being part of PIN 17362-0562, part of Assessment Roll No. 250310002020000, comprising an area of 10,000 square metres (2.47 acres), having a frontage of 123.303 metres (404.53 feet) along the southern limit of Seabreeze Crescent, know municipally as 67–85 Seabreeze Crescent, in the former City of Stoney Creek, now in the City of Hamilton (as shown on Appendix "A" to Report LS10015 (attached), in the amount of $1,350,000, be approved and completed;

(b) That the final settlement payment of $690,000 (being the difference between the settlement amount and the original Section 30 payment of $660,000) be charged firstly to Capital Budget Item 4400556521 – Trillium Seabreeze Park, secondly to Capital Budget Item 4401056008 – Parkland Acquisition Project and thirdly the required balance to Capital Budget Item 4401056521 – Trillium Seabreeze Neighbourhood Park and that, the City make a payment to Gowlings Law Office - Lee Pinelli in trust for the Owner(s) the sum of $690,000.00 on the closing of this Agreement.

That an amount of $38,000 as administrative compensation to the Real Estate Section for staff time on this transaction (negotiation and appraisal), and any Legal Service fees and disbursements, be charged to Capital Budget Item 4401056521 – Trillium Seabreeze Neighbourhood Park and credited to Account 57880-3560150200 (Property Purchases and Sales);

(c) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

13. **Request for All-Way Stops at the Intersections of Hatt Street and John Street, Hatt Street and Napier Street South and Hatt Street and Wellington Street South in the former Town of Dundas (Ward 13).**

(a) That all-way stops be installed at the intersections of Hatt Street and John Street, Hatt Street and Napier Street Sout and Hatt Street and Wellington Street South in the former Town of Dundas (Ward 13);
(b) That the appropriate amendment to the City’s Traffic By-law be passed.

14. **Request for All-Way Stop Control at the Intersection of Dewitt Road and Seaman Street, Stoney Creek (Ward 10).**

(a) That an all-way stop control be implemented at the intersection of Dewitt Road and Seaman Street, Stoney Creek as soon as possible;

(b) That the appropriate amendment to the City’s Traffic By-law be passed.

15. **Transfer of Outstanding Business Items (Item 11.1(d)(i))**

That Item T on the Public Works Committee Outstanding Business List respecting “Opposition to City’s proposal to designate Fall Fair Way and Pumpking Pass Way” as “No Parking” Zones be referred to the Economic Development and Planning Committee for appropriate action.

16. **Termination of Mixed Broken Glass Supply Agreement with Unical Inc. (PW06008a/LS10013) - (City Wide)**

(a) That the General Manager, Public Works Department be authorized to terminate the Mixed Broken Glass Supply Agreement dated December 6, 2007, between the City of Hamilton and Unical Inc.;

(b) That the General Manager, Public Works Department be authorized to retain Natural Living Systems Limited, operating as Recyclable Materials Marketing (“ReMM”) to enter into a long-term agreement with a processor of mixed broken glass and to otherwise manage mixed broken glass on behalf of the City, under the same terms and conditions of its current contract with the City which expires at the end of March 31, 2013, subject to any amendments which are satisfactory to the General Manager, Public Works Department to account for all the required work;

(c) That any potential operating budget impacts in 2010 be mitigated in the existing Public Works budget and that any future potential operating budget impacts be referred to the 2011 operating budget process;

(d) That staff be authorized and directed to explore the prospects and viability of litigation against Unical Inc. and its bonding company, namely Cautionnements Mutuels des Ameriques Inc.;

(e) That the City Solicitor be authorized to commence legal proceedings against Unical Inc. and its bonding company, namely Cautionnements Mutuels des Ameriques Inc., deemed appropriate after considering the results of recommendation (d) in Report PW06008a/LS10013;

Council – September 29, 2010
(f) That the Mayor and Clerk be authorized and directed to execute all necessary agreements and associated documents to implement recommendation (b) in Report PW06008a/LS10013, in a form satisfactory to the City Solicitor.

(g) That the contents of Report PW06008a/LS10013 remain confidential.

17. Proposed Director's Report under Section 62(1) of the Ontario Water Resources Act – 768 Mountain Brow Road, Burlington, Ontario (City Wide) (LS10014/PW10090)

(a) That the City Solicitor and General Manager of Public Works be authorized if and when they deem it appropriate, to enter into discussions with the Ministry of the Environment and The Regional Municipality of Halton to attempt to resolve the issues related to the proposed Director's Report and any issued Director's Report, including the issues under appeal, respecting the private water supply at 768 Mountain Brow Road, Burlington, and to inform City Council on the outcome of any such resolution.

(b) That the City Solicitor be authorized and directed to take all necessary actions to appeal any Director's Report issued pursuant to section 62(1) of the Ontario Water Resources Act respecting the private water supply at 768 Mountain Brow Road, Burlington, including but not limited to the application for a stay of the term/conditions of said Director's Report, as described in Report LS10014/PW10090, if such an appeal is deemed to be appropriate by the City Solicitor and the General Manager of Public Works.

(c) That Report LS10014/PW10090 respecting the proposed Director's Report under section 62(1) of the Ontario Water Resources Act – 768 Mountain Brow Road, Burlington, Ontario not be released as a public document as the information relates to potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

FOR THE INFORMATION OF COUNCIL:

Prior to the meeting’s commencement, Councillor D. Mitchell announced the recent passing of Sheila May, Councillor in the former Township of Glanbrook, and acknowledged her many contributions to various organizations throughout her lifetime.
(a) **CHANGES TO THE AGENDA (Item 1)**

The Clerk advised of the following changes:

(i) **ADDED REPORT**


(ii) **NOTICE OF MOTION**

(aa) Request for All-Way Stop Control at the Intersection of Dewitt Road and Seaman Street, Stoney Creek (Ward 10) (Added as Item 10.1)

(bb) Request for Stop Control at the Intersections of Winegarden Trail at Davidson Boulevard and Linton Trail at Newcombe Drive, Dundas (Ward 13) (Added as Item 10.2)

On a motion (Mitchell/Collins) the agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST (Item 2)**

None

(c) **APPROVAL OF MINUTES (Item 3.1)**

On a motion (Collins/Powers) the Minutes of the June 14, 2010 meeting of the Public Works Committee were approved, as presented.

(d) **DELEGATION REQUESTS (Item 4)**

(i) Delegation request from Stephen Rowe to speak in favour of the proposed Karma Hill Dog Park to be installed on Birch Street (Item 4.1)

On a motion (Powers/Mitchell) the delegation request from Stephen Rowe to speak in favour of the proposed Karma Hill Dog Park to be installed on Birch Street, was approved.

(e) **CONSENT AGENDA**

(i) Minutes of Various Sub-Committees (Item 5.1)

On a motion (Mitchell/Ferguson) the following Minutes were received for information:
(aa) Clean City Liaison Committee – April 15, 2010

(bb) Glanbrook Landfill Co-ordinating Committee – May 31, 2010

(cc) Hamilton Cycling Committee:

(i) May 5, 2010
(ii) June 2, 2010
(iii) July 7, 2010

(ii) Minutes of the Lake Erie Region Source Protection Committee

On a motion (Mitchell/Ferguson) the June 20, July 8 and August 12, 2010 Minutes of the Lake Erie Region Source Protection Committee, were received.

(iii) Intersection Control List (PW10001(f)) (Wards 1, 6, 7, 8, 11, 12 and 15) (Item 5.3)

On a motion (Mitchell/Ferguson) the Intersection Control list was amended to include the following:

(a) That all-way stop controls be implemented at the intersection of Grassyplain Drive and Idlewilde Lane, Glanbrook;

(b) That all-way stop controls be implemented at the intersection of Strathcona Avenue North and Head Street, Hamilton;

(c) That the appropriate be passed.

The amendments CARRIED and the Main Motion, as amended, CARRIED.

(f) PUBLIC HEARINGS/DELEGATIONS

(i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 2392 Second Concession West, Lynden (PW10082) (Ward 14) (Item 6.1)

Chair Merulla advised the Committee that the above-noted proposed permanent closure and sale was advertised in the Spectator on Friday, September 10, 2010 and requested if there was any one present who wished to address the Committee on this issue. There was no one.

See Item 4 for the disposition of this item.
(ii) Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Old Mohawk Road Abutting 1114 Old Mohawk Road, Ancaster (PW10083) (Ward 12) (Item 6.2)

Chair Merulla advised the Committee that the above-noted proposed permanent closure and sale was advertised in the Spectator on Friday, September 10, 2010 and requested if there was any one present who wished to address the Committee on this issue. There was no one.

See Item 5 for the disposition of this item.

(g) PRESENTATIONS

(i) Emerald Ash Borer (EAB) Management Plan (PW10088) (City Wide) (Item 7.1)

Mike McNamara, Manager of Forestry and Horticulture, provided information on the Emerald Ash Borer (EAB) and its history of infestation. The EAB has been a forest pest in Ontario communities since 2002 and has been spreading since throughout Ontario. In 2008, the City of Hamilton commissioned a study with the City of Burlington and Region of Halton and hired Ken Marchant to review the infestation progress and develop some management strategies for the City to mitigate this pest problem.

Mr. McNamara introduced Ken Marchant, plant health specialist, who has a master’s degree in pest management, with specialization in invasive forest insects.

The Committee was provided with a power point presentation which included the following:

- History of the Emerald Ash Borer (EAB), managing EAB; life stages
- How does EAB damage the tree
- EAB signs and symptoms, including thinning crown, splitting of bark to reveal larval gallery beneath, destruction of inner bark through larval feeding, epicormic shoots
- numerous management strategies which were initially considered to combat EAB;
- EAB management tools, including stem injection with systemic pesticides
- Management options – Outline of: (1) Minimal Management; (2) Active Management; (3) Pre-emptive Management; (4) Aggressive Management
- Comparison of Options (2011-2020)
• Referred/Recommended option (Option 3)
• Comparison of various options
• Management Plan – next steps

A copy of the power point presentation has been retained in the Office of the City Clerk for the public record.

Councillor Powers asked if the Royal Botanical Gardens and Conservation Authorities had been involved in this study. Staff responded that they are doing their own studies and that more consultation will be done with the public and stakeholders.

On a motion (McCarthy/Powers) the following was added as sub-section (c) and the balance of the recommendations renumbered accordingly:

“(c) That staff be directed to contact the Federal and Provincial governments on providing funding for affected municipalities prior to any capital investment by the City of Hamilton.”

The amendment CARRIED and the Main Motion, as amended, CARRIED.

The Committee also agreed to a “friendly” amendment to include the Royal Botanical Gardens, Hamilton Conservation Authority and Conservation Halton in sub-section (d) of the recommendations.

(h) RE-ESTABLISHMENT OF SUB-COMMITTEES REPORTING TO THE PUBLIC WORKS COMMITTEE (CL10007(d)) (City Wide) (Item 8.1)

On a motion (Mitchell/Jackson) the following was added as sub-section (e) and the balance of the sub-sections renumbered accordingly:

“(e) That Brian Smith be appointed to the Glanbrook Landfill Co-ordinating Committee to replace the late Sheila May for the balance of the 2006-2010 term.”

The Amendment CARRIED and the Main Motion, as amended, CARRIED.

(i) NIAGARA PENINSULA RAIL SERVICE EXPANSION CLASS ENVIRONMENTAL ASSESSMENT STUDY AND PRELIMINARY DESIGN (Referred from Council on August 12, 2010) (Item 8.6)

On a motion (Powers/Jackson) the resolution from Niagara Region respecting the Niagara Peninsula Rail Service Expansion Class Environmental Assessment Study and Preliminary Design was received and referred to staff for a report to the Public Works Committee.
(j) MOTIONS

(i) Request for All-Way Stops at the Intersections of Hatt Street and John Street, Hatt Street and Napier Street South and Hatt Street and Wellington Street South in the former Town of Dundas (Ward 13).

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

Whereas Hatt Street in the former Town of Dundas is being utilized as a convenient bypass for traffic that would normally utilize the signal-controlled King Street West;

And Whereas this traffic is travelling at speeds usually well in excess of posted limits through a predominantly residential area of the community.

See Item 13 for the disposition of this item.

(k) NOTICE OF MOTION (Item 10.1)

(i) Councillor R. Powers introduced the following Notices of Motion:

Request for All-Way Stop Control at the Intersection of Dewitt Road and Seaman Street, Stoney Creek (Ward 10).

Whereas there has been a request for an all-way stop at the intersection of Dewitt Road and Seaman Street, Stoney Creek;

And whereas staff has completed the necessary investigation and has determined that an all-way stop is warranted at this location;

And whereas due to the timing of the last Public Works meeting and the new term of Council, commencement would not enable this needed request to go forward until the sometime in January, 2011.

Now Therefore Be It Resolved:

(a) That an all-way stop control be implemented at the intersection of Dewitt Road and Seaman Avenue, Stoney Creek as soon as possible;

(b) That the appropriate amendment to the City’s Traffic By-law be passed.

On a motion (Powers/Jackson) the rules of order were waived to allow for the introduction of a Motion respecting Request for All-way Stop Control at the Intersection of Dewitt Road and Seaman Street, Stoney Creek.
See Item 14 for the disposition of this item.

(ii) Request for Stop Control at the Intersections of Winegarden Trail at Davidson Boulevard and Linington Trail at Newcombe Drive, Dundas (Ward 13).

(a) That an all-way stop control be implemented at the intersection of Winegarden Trail and Davidson Boulevard;

(b) That northbound and southbound stop controls be implemented at the intersection of Newcombe Drive and the north leg of Linington Trail;

(c) That the appropriate amendment to the City’s Traffic By-law be passed with installation to take place as soon as possible.

(I) GENERAL INFORMATION/OTHER BUSINESS

(i) Items on Outstanding Business List (Item 11.1)

(aa) Amendments to Due Dates:

On a motion (McCarthy/Collins) the items on the Public Works Committee Outstanding Business List were amended to reflect the following revised due dates:

(i) Item A: Biosolids Management Plan
    Due Date: October 4, 2010
    Proposed New Due Date: Q1 2011

(ii) Item D: Opportunities for Reduction – Public Works Program
    Due Date: September 13, 2010
    Proposed New Due Date: During 2011 Budget Deliberations

(iii) Item E: Control Measures to Stop Dust Fallouts resulting from Unpaved Parking Lots and Roads on Industrial Properties
    Due Date: Q1 2010
    Proposed New Due Date: Q1 2011

(iv) Items H1 and H2: Standardization of Bus Parts
    Due Date: July 6, 2010
    Proposed New Due Date: Q1 2011
(v) Item L: High-Efficiency Toilet Replacement Program  
Due Date: September 13, 2010  
Proposed New Due Date: Q1 2011

(bb) Verbal Updates on Outstanding Business Items

(i) Item F: Pavement Work – Highway 20 and Kirk Road

Staff reported that the work has been complete; Councillor Mitchell indicated that he is receiving positive comments.

(ii) Item K: Backyard Slope Failure – 2 Cherry Road, Hamilton

Staff reported that the geotechnical report has been completed. Following their review of the recommendations, a report will be brought back to the Committee.

Councillor Mitchell requested that the staff report be prepared in consultation with Planning Department staff.

(iii) Item M: QEW Underpass Rehabilitation Projects – Grays, Winona and Fifty Road Interchanges

Staff reported that discussions have taken place with the MTO regarding construction of sidewalks on the approaches to the overpass over the QEW in exchange for closures that will impact traffic and neighbourhoods. Determining costs and impacts. Information report will be presented to Committee at a later date.

(iv) Item P: Correspondence from Various M.P.’s re: Support for Bill C-46 – Federal Legislation for Transit and other Green Commuter Choices

Staff advised that this item was referred to staff to look into proposed legislation, and is not scheduled to move forward for another six months. Staff will be in touch with the Federal Departments and will be following up with a report to the Committee.

(cc) Removal of Outstanding Business Items

On a motion (Collins/Mitchell) the following items were removed from the Outstanding Business List:
(i) Item G: Civic Messaging

Staff advised that they have spoken with the Councillor who brought this issue forward, and he is satisfied with the actions that have been taken by staff.

(ii) Item J: Petition on behalf of Wentworth Condominium Corporation 132 respecting Traffic Safety Measures at the Corner of Queenston Road and Donn Avenue (Signal approved as part of the $2.7 million in Strategic Initiatives)

(iii) Item O: Designation of Warren Park as a Leash-Free Park (Issue dealt with by Committee of the Whole on August 10, 2010)

(iv) Item R: Traffic Control Operations in the Vicinity of Regional Road 56 at Windwood Drive/Southbrook Drive (Issue dealt with by Committee on the Whole on July 6, 2010)

(v) Item I: Littering, illegal dumping and security issues affecting municipal properties abutting railway Lands (Item 8.3)

(vi) Item V: Garbage Pick-up – Pete Maring Delegation (PW10081) (Ward 6) (Item 5.4)

(ii) Delegation Request from Terra Vox (Trevor Pettit) referred to SWMMP

Staff advised that the Solid Waste Management Master Plan received a delegation from Trevor Pettit of Terra Vox at their meeting on September 8, 2010.

Terra Vox is based in Tillsonburg and is proposed to build a 1000 tpd energy-from-waste facility in Nanticoke and is looking for feedstock. As the principles of the SWMMP are based on Hamilton managing its own waste, exporting waste was not contemplated.

The delegation was received by the Steering Committee and Mr. Pettit was advised that there would be opportunities for vendors to participate in the SWMMP review which was recently initiated.
(iii) Update – Liberty Energy

Councillor Powers requested an update with respect to Liberty Energy. Staff responded that they have been working with Liberty Energy and will be presenting a report to the Committee in early 2011.

(m) PRIVATE AND CONFIDENTIAL

On a motion (Jackson/Powers) the Committee moved In Camera at 10:40 a.m. pursuant to Sections 8.1(e) and (f) of the City’s Procedural By-law and the Municipal Act, as the subject matters of Items 12.1 and 12.2 deal with litigation, including an action before administrative tribunals, affecting the City, and for the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12.1 Termination of Mixed Broken Glass Supply Agreement with Unical Inc. (PW06008a/LS10013) (City Wide)

12.2 Proposed Director's Report under Section 62(1) of the Ontario Water Resources Act – 768 Mountain Brow Road, Burlington, Ontario (City Wide) (LS10014/PW10090)

On a motion (Jackson/Powers) the Committee reconvened in Open Session at 10:55 a.m.

See Items 16 and 17 for the disposition of these items.

There being no further business, the Committee adjourned at 11:00 a.m.

Respectfully submitted

Councillor S. Merulla, Chair
Public Works Committee

Carolyn Biggs
Legislative Assistant
September 20, 2010
## Sub-Committees to be Re-Established Reporting to the Public Works Committee

<table>
<thead>
<tr>
<th>Sub-Committee</th>
<th>Mandate</th>
<th>Composition</th>
</tr>
</thead>
</table>
| **Accessible Transit Services (ATS) Operational Review** | - Council Authority: Item 20 of Committee of the Whole Report 06-016, CM: July 12, 2006  
  - To identify opportunities for improvements in efficiency and effectiveness within the ATS program  
  - To explore options for providing accessible transportation to people with disabilities through new partnerships with private sector transportation companies | 5 members of Council                             |
| **City Hall Renovations Steering Committee**            | - Established by motion 7.6 at the November 23, 2005 Council meeting.  
  - Re-established: Item 18, Public Works Committee Report 06-015, CM: October 15, 2006  
  - To provide strategic direction to the City Hall Project Team, to receive information from the Project Team through CMT, to consider swing space, accommodation strategy, budget changes and make recommendations to the Public Works Committee and to receive quarterly project status reports. | 4 members of Council                             |
| **Municipal Drain Court of Revision**                   | - Council Authority: Item 17, Public Works Committee Report 07-010, CM: June 27, 2007  
  - To hear appeals on assessment of costs on assessments of costs for Municipal Drainage Works under the Drainage Act | Minimum of 3 and maximum of 5 Councillors from Wards 11, 12, 13, 14 and 15 |
| **Glanbrook Landfill Co-ordinating Committee**         | - Council Authority: Item 4, Public Works, Infrastructure and Environment Committee Report 04-001 CM: January 14, 2004  
  - Re-established: Item 18, Public Works Committee Report 06-015, CM: October 15, 2006  
  - To monitor the operation of the Glanbrook Landfill Site; to act as a liaison to deal with citizens’ questions regarding the Site and as a communication link with the City of Hamilton and the Ministry of the Environment to enable this Committee to examine test data and other statistics relevant to the operation of the Landfill Site; to visit the Site as necessary. | 1 Councillor; 5 citizen representatives to be selected |
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| **Hamilton Utilities Corporation Joint Advisory Committee** | • Council Authority: Item 9, Public Works Committee Report 09-002, CM: January 28, 2009  
• To review and make recommendations on the future business mandate of HUC, including other potential areas of service delivery that could be of benefit to the City by the governance structure of HUC | Mayor and 3 Councillors  
From HUC Board of Directors: Chair and 3 other Board members selected by HUC |
| **Hess Village Pedestrian Mall** | • Council Authority: Established by By-law Nos. 80-179 and 80-183 (authority given under Chapter 124 – An Act respecting the City of Hamilton.  
• Re-established: Item 18, Public Works Committee Report 06-015, CM: October, 15, 2006  
• To maintain, control and operate and manage the Hess Street Village Mall (George Street between Queen Street South and Hess Street South) within a budget as may be approved by the Council of the City of Hamilton | 1 Councillor:  
2 citizen representatives (minimum) to be selected |
| **Parkway Implementation Committee (formerly the Expressway Implementation Committee)** | • Established by resolution of Council – Item 4 of Public Works Infrastructure and Environment Committee Report 04-001. CM: January 14, 2004  
To provide a forum for the neighbouring residents affected by the building of the Expressway. | 5 Councillors |
| **SERG (Storm Event Response Group) – spearheading work to be done by Independent Community Panel** | • Established by resolution of Council Item 2 of Committee of the Whole Report 05-014, CM: September 2005  
• Re-established: Item 18, Public Works Committee Report 08-015, CM: October 15, 2006  
• To address cause and effect of inclement weather on the storm management/drainage systems in the City of Hamilton  
• To establish a communication strategy to assist in educating the general public on issues concerning risk management, compensation, etc  
• To review the City of Hamilton stormwater master plan  
• To review and consult with the insurance industry | 5 citizen members:  
• Experts from the community in storm management  
• Experts from the insurance industry  
• Experts from climatology  
• Experts from wastewater management  
• Experts from other related fields as required |
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| **Solid Waste Management Master Plan Steering Committee** | • Established by resolution of Council Item 2 of Committee of the Whole Report 03-003, CM: February 6, 2001  
• Re-established: Item 18, Public Works Committee Report 08-015, CM: October 15, 2006  
• To advise and assist the City of Hamilton with the implementation and monitoring of the Solid Waste Management Master Plan (SWMMP) | 4 members of Council; Meetings are attended by City staff, Waste Reduction Task Force members and the local community |
| **Waste Reduction Task Force (WRTF)** | • Established in response to Recommendation #17 of the Solid Waste Management Master Plan (SWMMP).  
• Re-established: Item 18, Public Works Committee Report 08-015, CM: October 15, 2006  
• To provide a community-based forum to present a wide range of input to the Solid Waste Management Master Plan, assist in identifying and resolving community concerns related to the waste management system, and participate in public consultation and community events in co-ordination with the Waste Management Division Community Outreach efforts | 14 members of the public representing a cross-section of the community |
| **Woodward Avenue Wastewater Treatment Plant Phases 3 and 4 Class EA Sub-Committee** | • Council Authority: Item 4, Public Works Committee Report 07-004, CM: March 28, 2007  
• To provide comments, direction and support pertaining to decisions to be made by the City of Hamilton with regard to capital works and operations at the Woodward Avenue Wastewater Treatment Plant and within its Combined Sewer System | 4 Councillors |
## PUBLIC WORKS SUB-COMMITTEES NOT TO BE RE-ESTABLISHED

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| Pedestrian Sub-Committee | • Established by Motion 7.1 at the April 26, 2006 Council meeting  
• To address issues related to pedestrian safety and better pedestrian access; pedestrian-oriented input to use of public space; provision of comments and recommendations on City policy; provision of a forum for public consultation on pedestrian health and safety; promotion of walking; assistance in provision of education materials; consideration of a Hamilton Pedestrian Charter | 3 Councillors  
3 citizens appointed by Neighbourhood Associations or Community Councils  
1 representative from each of the Hamilton Police Service, Public Health Department, Traffic Department, Public Works Capital Planning and Planning and Economic Development  
1 representative from each of the Seniors’ Advisory Committee, Advisory Committee for Persons with Disabilities, Hamilton Cycling Committee, Hamilton Wentworth District School Board and Hamilton Wentworth Catholic District School Board  
1 representative from “Transportation for Liveable Communities”, “Green Venture” or other pedestrian advocacy group  
Up to 3 citizens selected at large |
| Provincial Gas Tax Transit Master Plan Steering Committee | • Established by Motion 7.5 at the November 23, 2006 Council meeting  
• To prepare for Council’s approval ridership growth and asset management plans, a transit master plan and to provide on-going advice and recommendations to the Public Works Committee and Council respecting future gas tax allocations | 4 Councillors  
8 citizen members  
7 community representatives |