PUBLIC WORKS COMMITTEE
MINUTES 14-008
9:30 a.m.
Monday June 16, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor S. Duvall - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW14001(b)) (Wards 1, 2, 8, 10, 15) (Item 5.1)
   (Ferguson/McHattie)
   That the appropriate By-law be presented to Council 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>Rock Chapel Rd.</td>
<td>Valley Rd.</td>
<td>WB</td>
<td>NB &amp; SB</td>
<td>S. of Highway 5, E. of Sydenham Rd.</td>
</tr>
</tbody>
</table>

Section “C” Flamborough

<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>Aterno Dr.</td>
<td>Lavina Cres.</td>
<td>NC</td>
<td>SB</td>
<td>E. of Scenic Dr., N. of Mohawk Rd</td>
</tr>
<tr>
<td>Caroline St.</td>
<td>Bold St.</td>
<td>EB</td>
<td>NB &amp; SB</td>
<td>E. of Queen St. S., of Main St.</td>
</tr>
<tr>
<td>Dalewood Ave.</td>
<td>Haddon Ave. S.</td>
<td>NC</td>
<td>SB</td>
<td>S. of Main, W. of Hwy 403</td>
</tr>
<tr>
<td>Glenside Ave.</td>
<td>Chedoke Ave.</td>
<td>NB &amp; SB</td>
<td>EB &amp; WB</td>
<td>W. of Dundurn St., S. of Aberdeen Ave.</td>
</tr>
<tr>
<td>Pearl St. S</td>
<td>George St.</td>
<td>EB &amp; WB</td>
<td>NB &amp; SB</td>
<td>W. of Queen St., N. of Main St.</td>
</tr>
<tr>
<td>Rialto Crt.</td>
<td>Lavina Cres.</td>
<td>NC</td>
<td>NB</td>
<td>E. of Scenic Dr., N. of Mohawk Rd.</td>
</tr>
</tbody>
</table>

Section “E” Hamilton

<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>MacIntosh Dr.</td>
<td>MacIntosh Dr.</td>
<td>NC</td>
<td>SB</td>
<td>W. of Dewitt Rd., S. of Barton St.</td>
</tr>
<tr>
<td>Saxony Crt.</td>
<td>MacIntosh Dr.</td>
<td>NC</td>
<td>EB</td>
<td>W. of Dewitt Rd., S. of Barton St.</td>
</tr>
</tbody>
</table>

CARRIED
2.  Traffic Issues on Sanford Avenue South (PW 14060) (Ward 3) (Item 5.2)

(McHattie/Merulla)

(a) That the existing 50km/hr speed limit on Sanford Avenue South, between Delaware Avenue and Main Street, be reduced to 40 km/hr; and

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

(c) That staff report to the Public Works Committee with an update on Report PW0715(a) respecting a Traffic Calming/Management Policy Update and that the report consider the following issues:

   (i) An evaluation of the “speed hump model” and the effect this would have on parking on Sanford Avenue South; and

   (ii) An investigation of measures on how to improve safety at the intersection of Main Street East and Sanford Avenue South including such measures as the installation of optically programmable traffic signal heads for Northbound traffic on Sanford Avenue South.

CARRIED
As Amended

3.  Long Term Energy Plan (PW14062) (City Wide) (Item 5.3)

(Ferguson/McHattie)

That Report PW14062, be received.

CARRIED

4.  Bridge Structure Inspection Protocols (PW14063) (City Wide) (Item 5.4)

(Ferguson/Powers)

That Report PW14063, be received.

CARRIED

5.  Family Bike Skills Park (PW14066) (Ward 3) (Item 5.5)

(Merulla/Ferguson)

That Report PW14066, be received.

CARRIED

6.  HSR Transcab Contract Extension with Hamilton Cab Company - Procurement Policy #11 (PW14055) (Wards 6, 9, 10, 11) (Item 8.1)

(Jackson/Powers)

(a) That a contract extension for a maximum of ten (10) months, under Procurement Policy #11 Section 4.11 (1) (c) and (2), for the HSR TransCab
Contract with Hamilton Cab Company, be approved to cover the period December 1, 2013 through September 30, 2014;

(b) That the General Manager of Public Works be authorized and directed to approve the purchase order to Hamilton Cab Company in order to process payments on a monthly basis, for TransCab and Scheduled Shuttle services provided between December 1, 2013, and September 30, 2014, at the rates per customer trip outlined within Contract C11-45-08.

CARRIED

7. Churchill Park Land Management Master Plan (PW14069) (Ward 1) (Item 8.2)

(McHattie/Powers)
That the Churchill Park Management Plan, attached as Appendix A to Report PW14069, be approved as the official policy document for the redevelopment and long term management of Churchill Park.

CARRIED

8. Quick Wins - A and B Line Passenger Amenities (PW11079(e)) (City Wide) (Item 8.3)

(McHattie/Jackson)
(a) That the General Manager of Public Works, be authorized and directed to negotiate with Enseicom Inc., and pending negotiations, award the contract for the design, supply and installation of A & B Line Station Stops - Shelters and Amenities to be charged to Project ID 530138400, to an upset limit of one million dollars ($1,000,000), funded from the Metrolinx Quick Wins Reserve #108047 in accordance with Purchasing Policy #11(2) Non-Competitive Procurement;

(b) That the General Manager of Public Works, be authorized to provide a copy of report PW11079e to the Metrolinx CEO and Chair of the Metrolinx Board for their information.

CARRIED

9. Woodburn Bridge Environmental Assessment (PW14065) (Ward 11) (Item 8.4)

(Jackson/Pasuta)
(a) That the General Manager of Public Works be authorized and directed to file the Woodburn Road Bridge Class Environmental Assessment (Class EA) Project File Report with the Municipal Clerk for a minimum thirty (30) day public review period;

(b) That upon completion of the minimum thirty (30) day public review period, the General Manager of Public Works be authorized and directed to proceed with the implementation of the preferred alternative, to be funded through the Capital Budget Process for 2015.

CARRIED
10. Heritage Green Passive Park (former West Quarry Lands) - Funding Agreement between the City of Hamilton, Newalta Corporation and Heritage Green Community Trust (PW14070) (Ward 9) (Item 8.5)

(Powers/Collins)

(a) That the City of Hamilton enter into a Funding Agreement with Newalta Corporation and the Heritage Green Community Trust regarding the funding of the completion of the passive park and dog park (the “Park”) to be constructed on Parts 4, 6, 10 and 11, Plan 62R-16022 on the former West Quarry Landfill Site, as described in Report PW14070;

(b) That the City of Hamilton enter into an agreement to amend the terms of an existing Licence Agreement with Newalta Corporation to include a licence to the City for a portion of Part 4, Plan 62R-16022, as shown on Appendix A to Report PW14070;

(c) That the Park be named the "Heritage Green Passive Park";

(d) That the main trail loop in the Park be named the “Newalta Trail”;

(e) That the Mayor and City Clerk be authorized and directed to execute the Funding Agreement referred to in subsection (a) and the amending agreement referred to in subsection (b) together with all necessary associated documents, in a form satisfactory to the City Solicitor and with content acceptable to the General Managers of Public Works and Finance and Corporate Services;

(f) That the identified annual operating costs of approximately $25,000 be directed to the 2015 budget process for consideration.

CARRIED

11. Sidewalk Construction Policy - California Curbs (PW14067) (City Wide) (Item 8.6)

(McHattie/Pasuta)

(a) That the current sidewalk approach standards, including the California approach, continue to be applied with the priority of maximizing the benefit to the pedestrian;

(b) That in sidewalk retrofit situations the area Councillor be advised of choices being recommended where a standard can be modified;

(c) That staff further investigate the implications and necessary by-law changes to address the taper length issue and report back to the Public Works Committee;

(d) That the subject matter remain on the Public Works Committee Outstanding Business List until the report identified in Recommendation (c) is submitted.

CARRIED

As Amended
12. **Delegated Authority for Records of Site Condition (PW14057(a)) (City Wide) (Added Item 8.8)**

(Powers/Jackson)
(a) That the General Manager of Public Works, or their designate, be authorized and directed to execute, on behalf of the City of Hamilton, all documents required to be submitted to the Ontario Ministry of Environment, for City of Hamilton owned contaminated properties, including but not limited to:

(i) Risk Assessment Pre-submission Forms; and
(ii) Records of Site Condition;

(b) That the General Manager of Public Works be authorized and directed to amend the City of Hamilton Manual for the Contaminated Sites Management Program to reflect Recommendation (a) of Report PW14057.

CARRIED

13. **HSR Arbitration and Transportation Division Review (COM14009/PW14068) (City Wide) (Item 12.1)**

(Jackson/Powers)
(a) That Report CMO14009/PW14068 respecting HSR Arbitration and Transportation Division Review be referred to Council.

(b) That the contents of Report COM14009/PW14068 respecting HSR Arbitration and Transportation Division Review remain confidential as it contains information related to labour relations and employee negotiations.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) **APPROVAL OF THE AGENDA (Item 1)**

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

(i) Added as Item 8.6 – an Information Report respecting Delegated Authority for Record of Site Collection (PW14057(a)) (City Wide)

(ii) Added as Item 8.6 – PW Report 14057 (City Wide) respecting Delegated Authority for Record of Site Condition

(iii) Added as Item 9.1 - a Revised Motion respecting Tree Removal at 314 East 31st Street
(iv) Added as Item 9.2 a Motion for the Rules of Order to be waived to allow a Motion to reconsider the removal of Outstanding Business List Items (i) and (ii) of Public Works Committee Report 14-006

(v) Added as Item 9.3 a Motion respecting a Two Way Traffic Study of Wentworth Street and Sanford Avenue

(vi) Added as Item 9.4 a Motion respecting a Two Way Traffic Conversion of Victoria Avenue North

(Jackson/Ferguson)
That the June 16, 2014 Public Works Committee Agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Ferguson declared an interest in Item 8.1 respecting the HSR Transcab Contract Extension with Hamilton Cab Company – Procurement Policy #11 (PW14055) (Wards 6, 9, 10, 11) as he is an investor in the taxi industry. Councillor Ferguson did not speak to nor vote on this matter.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

Councillor Jackson indicated that his Notice of Motion in the Minutes of the June 2, 2014 Public Works Committee meeting had an incorrect street address. The Committee Clerk will correct this in the official record.

(Jackson/Pasuta)
That the Minutes of the June 2, 2014 Public Works Committee meeting be approved, as amended. CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Brian Tisdale, respecting a Traffic on Sanford Avenue South (Item 4.1)

(Merulla/McHattie)
That the delegation request from Brian Tisdale, respecting Traffic on Sanford Avenue South, be approved for today’s meeting. CARRIED
(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY) (Item 5.6)

(Ferguson/Pasuta)

That the following Sub-committee Minutes be received:

(a) Keep Hamilton Clean and Green Committee – April 15, 2014

(b) Keep Hamilton Clean and Green Committee – May 20, 2014

(c) Waste Management Advisory Committee – January 21, 2014

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(ii) Delegation from Brian Tisdale, respecting Traffic on Sanford Avenue South (Item 6.1)

Mr. Brian Tisdale addressed the Committee respecting Traffic on Sanford Avenue South with the aid of a handout. A copy of the handout has been retained for the public record.

Mr. Tisdale informed the Committee about his concerns with safety issues on Sanford Avenue South. Mr. Tisdale referred to photographs in his handout to explain his concerns. Mr. Tisdale feels that rumble strips and a lower speed limit on the street would help in addressing safety concerns.

(Merulla/Jackson)

That the delegation from Brian Tisdale respecting Traffic on Sanford Avenue South be received.

CARRIED

(g) PRESENTATIONS

(i) The Role of Transportation Planning and Mobility Programs in the Transportation Division (Item 7.1)

Mr. Al Kirkpatrick, Manager, Transportation Planning, addressed the Committee respecting the Role of Transportation Planning and Mobility Programs in the Transportation Division with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

The presentation included but was not limited to the following:

- Corporate Strategic Plan
- Transportation Master Plan
- Rapid Ready
• Pedestrian Mobility Plan
• Cycling Master Plan
• Environmental Assessment
• Goods Movement
• Public Transit
• Special Projects
  o Pan Am Games
  o Niagara-to-GTA Corridor
• Elements of Complete Streets
• Transportation Modeling
• Development Review Applications

(Jackson/Powers)
That the presentation respecting the Role of Transportation Planning and Mobility Programs in the Transportation Division, be received.

CARRIED

(h) DISCUSSION ITEMS

(i) Sidewalk Construction Policy – California Curbs (PW14067) (City Wide) (Item 8.6)

(McHattie/Ferguson)
That subsection (b) be amended by removing the words “needs to be” and replacing them with the words “can be” so as to read as follows:

(b) That in sidewalk retrofit situations the area Councillor be advised of choices being recommended where a standard can be modified;

CARRIED

For disposition on this matter refer to Item 11.

(ii) Information Report Respecting Delegated Authority for Records of Site Condition (Added Item 8.7)

(Jackson/Collins)
That the Information Report respecting Delegated Authority for Records of Site Condition, be received.

CARRIED

(i) MOTIONS

(i) Tree Removal at 314 East 31st Street (Item 9.1)

(Jackson/Powers)
Whereas the residents of 314 East 31st Street have indicated that the 50cm Norway Maple City Tree on the road allowance adjacent to their property has
had branches fall in the past causing safety concerns for the residents and is causing damage to their front lawn; and

Whereas the property owners of 314 East 31st Street have expressed their desire to their Ward Councillor that the City remove the tree;

Therefore be it resolved:

That forestry staff be directed to remove the tree located at 314 East 31st Street.  

CARRIED

(ii) Motion to reconsider the removal of Outstanding Business List Items (i) and (ii) of Public Works Committee Report 14-006 (Added Item 9.2)

(Collins/Powers)
That the Rules of Order be waived to allow a Motion to reconsider the removal of Outstanding Business List Items (i) and (ii) of Public Works Committee Report 14-006:

(i) Item A – Wentworth Street and Sanford Avenue 2-Way Traffic Study

(ii) Item C – Two-Way Conversion of Victoria Avenue North  

CARRIED

(iii) Two Way Traffic Study of Wentworth Street and Sanford Avenue (Added Item 9.3)

(Collins/McHattie)
(a) That the direction to staff to report back on the Two-Way Traffic Study of Wentworth Street and Sanford Avenue be added to the Outstanding Business List of the Public Works Committee; and

(b) That the report be made to the Committee as soon as possible.  

CARRIED

(iv) Two Way Traffic Conversion of Victoria Avenue North (Added Item 9.3)

(Collins/Whitehead)
(a) That the direction to staff to report back on the Two-Way Conversion of Victoria Avenue North be added to the Outstanding Business List of the Public Works Committee; and

(b) That the report be made to the Committee as soon as possible.  

CARRIED
(j) **NOTICE OF MOTIONS (Item 10)**

Councillor McHattie introduced the following Notice of Motion:

(i) **Leash Free Dog Park at Cathedral Park (Item 10.1)**

That the City Solicitor be authorized and directed to prepare the appropriate by-law to amend By-law 12-031 to include Cathedral Park as a leash free dog park location.

**(McHattie/Jackson)**

That the rules of order be waived to allow the introduction of a Motion respecting a Leash Free Dog Park at Cathedral Park.

**CARRIED**

Councillor Jackson introduced the following Notice of Motion:

(ii) **Installation of a Stop Control at the Intersection of Kingsview Drive and Old Mud Street (Item 10.2)**

(a) That a Southbound Stop Control be placed on Kingsview Drive at the intersection of Old Mud Street; and

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

**(Jackson/Powers)**

That the rules of order be waived to allow the introduction of a Motion respecting the Installation of a Stop Control at the Intersection of Kingsview Drive and Old Mud Street.

**CARRIED**

Councillor Jackson introduced the following Notice of Motion:

(iii) **Tree Removal at 33 Cheryl Avenue (Item 10.3)**

Whereas the residents of 33 Cheryl Ave. have indicated that the 80 cm Silver Maple City Tree on the road allowance adjacent to their property has caused damage to their property including: branches falling on their hydro lines during the December 2013 ice storm, sewer backups caused by tree roots infiltrating their sewer lines and tree roots damaging their driveway; and

Whereas the property owners of 33 Cheryl Ave. have expressed their desire to their Ward Councillor that the City remove the tree;

Therefore be it resolved:

That forestry staff be directed to remove the tree located at 33 Cheryl Ave.
(Jackson/Powers)
That the rules of order be waived to allow the introduction of a Motion respecting a Tree Removal at 33 Cheryl Avenue.

CARRIED

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

(i) Outstanding Business List (Item 11.1)

(Powers/Ferguson)
(a) Items for Removal from the Outstanding Business List:

(i) Item A – Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures

(ii) Item M – Province of Ontario Long Term Energy Plan

(iii) Item N – Family Bike Skills Park

CARRIED

(l) PRIVATE AND CONFIDENTIAL (Item 12)

(Jackson/Powers)
That the Committee move into Closed Session at 12:10 p.m. to consider Report CMO14009/PW14068 respecting HSR Arbitration and Transportation Division Review pursuant to sub-sections (d) and (b) of the Municipal Act 2001 and sub-sections 8.1 (b) and (d) of the Procedural by-law; as the subject matter pertains to personal matters about identifiable individuals and is subject to labour relations or employee negotiations.

CARRIED

(i) HSR Arbitration and Transportation Division Review (CMO14009/PW14068) (City Wide) (Item 12.1)

For disposition on this matter refer to Item 10.

(m) ADJOURNMENT (Item 13)

(Collins/Powers)
That, there being no further business, the Public Works Committee be adjourned at 1:21 p.m.

CARRIED
Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk