



# City of Hamilton

## PUBLIC WORKS COMMITTEE

**Meeting #:** 18-003  
**Date:** February 22, 2018  
**Time:** 9:30 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Lauri Leduc, Legislative Coordinator (905) 546-2424 ext. 4102

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 February 5, 2018	4
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
5.1 Intersection Control List (PW18001) (Wards 1, 3, 9 and 11)	23
5.2 Minutes of the Keep Hamilton Clean and Green Committee	
5.2.a February 21, 2017	30
5.2.b March 21, 2017	36
5.2.c May 16, 2017	39
5.2.d June 20, 2017	43
5.2.e July 18, 2017	49

5.2.f September 19, 2017

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5.2.g October 17, 2017

5.3 Minutes of the Waste Management Advisory Committee - November 22, 2017

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## **6. PUBLIC HEARINGS / DELEGATIONS**

6.1 Giovanni Puzzo respecting Bike Lanes on Bay Street (no copy)

## **7. STAFF PRESENTATIONS**

## **8. DISCUSSION ITEMS**

8.1 Gypsy Moth Infestation Control (City Wide) (PW17088(a))

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8.2 Waste Management System Development - Waste Processing Contracts (PW16059(c)) (City Wide) (Outstanding Business List)

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Discussion of Appendix B of Report PW16059(c) is pursuant to the following requirements of the City of Hamilton's Procedural By-law and Sections 239(2)(j) and (k): a trade secret or scientific, technical, commercial, financial and labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

8.3 Changes to Transfer of Review Program with Ministry of Environment and Climate Change (PW18019/PED18053) (City Wide)

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## **9. MOTIONS**

9.1 Capital Projects Funding from the Ward 2 Area Rating Capital Reserve

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9.2 Inch Park Improvements (Ward 7)

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## **10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 Outstanding Business List Item considered complete and to be removed:

11.1.a Waste Management System Development (Item 8.2 of today's agenda)

11.2 Outstanding Business List Item requiring a revised due date:

11.2.a Everyone Rides Initiative Current Date: March, 2018 Revised Date: May 14, 2018

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**