



City of Hamilton
PUBLIC WORKS COMMITTEE

Meeting #: 18-004
Date: March 19, 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

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 February 5, 2018	5
4. DELEGATION REQUESTS	
4.1 Kevin Gonci, The Golden Horseshoe Track and Field Council, respecting an Update on the Mohawk Sports Park renewal project from a community user group perspective (for a future meeting)	24
5. CONSENT ITEMS	
5.1 Intersection Control List (PW18001) (Wards 1, 3, 9 and 11)	25
5.2 Intersection Control List (PW18001(a)) (Wards 1, 2, 6, 7, 9, 11, 14 and 15)	32
5.3 Minutes of the Keep Hamilton Clean and Green Committee	
5.3.a February 21, 2017	49
5.3.b March 21, 2017	55

5.3.c	May 16, 2017	58
5.3.d	June 20, 2017	62
5.3.e	July 18, 2017	68
5.3.f	September 19, 2017	74
5.3.g	October 17, 2017	79
5.4	Minutes of the Waste Management Advisory Committee - November 22, 2017	84
5.5	2017 Annual Drinking Water Report (PW18026) (City Wide)	88
5.6	Standardization of Fleet Equipment and Parts (PW09074(d)) (City Wide)	158
5.7	Minutes of the Hamilton Cycling Committee	
5.7.a	August 2, 2017	169
5.7.b	September 20, 2017	171
6.	PUBLIC HEARINGS / DELEGATIONS	
6.1	Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 193 East 22nd Street, Hamilton (PW18024) (Ward 7)	173
6.2	Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 102 Francis Street, Hamilton (PW18025) (Ward 3)	179

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

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|-----|---|-----|
| 8.1 | Waste Management System Development - Waste Processing Contracts (PW16059(c)) (City Wide) (Outstanding Business List) | 185 |
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Discussion of Appendix B to 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) of the Ontario Municipal Act, as amended: 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, procedures, 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.

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| 8.2 | Changes to Transfer of Review Program with the Ministry of environment and Climate Change (PW18019/PED18053) (City Wide) | 197 |
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9. MOTIONS

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|-----|---------------------------------------|-----|
| 9.1 | Future Procurement of Electric Buses | 202 |
| 9.2 | Hamilton Cycling Committee Membership | 203 |

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

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|----------|---|
| 11.1 | Update from the General Manager of Public Works respecting Items/Matters of Interest to the Committee |
| 11.2 | Outstanding Business List |
| 11.2.a | Item Considered Complete and to be Removed |
| 11.2.a.a | Waste Management System Development (Item 8.1 of today's agenda) |
| 11.2.b | Items requiring a revised due date |

- 11.2.b.a Everyone Rides Initiative
 Current Date: March 19, 2018
 Revised Date: May 14, 2018
- 11.2.b.b Strategic Road Safety Program Update
 Current Date: March 19, 2018
 Revised Date: December 10, 2018
- 11.2.b.c Functional Traffic Study for Kenilworth Ave. from
 Main St. to Barton St.
 Current Date: June 18, 2018
 Revised Date: Q4 2018
- 11.2.b.d Speed Limit Reduction Feasibility Study on the
 LINC and RHVP
 Current Date: August 2018
 Revised Date: Q4 2018
- 11.2.b.e Glen Carey Delegation (re: a berm on his property)
 Current Date: March 19, 2018
 Revised Date: June 18, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT