



# City of Hamilton

## PUBLIC WORKS COMMITTEE

**Meeting #:** 18-005  
**Date:** April 16, 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 March 19, 2018	4
<b>4. DELEGATION REQUESTS</b>	
4.1 Michael Gemmell, Executive Director, Green Venture, respecting an Update on Green Venture's Outreach and Education work completed on behalf of the City of Hamilton (for a future meeting)	17
<b>5. CONSENT ITEMS</b>	
5.1 Intersection Control List (PW18001(b) (Ward 8)	18
5.2 Minutes of the Waste Management Advisory Committee - January 31st, 2018	22
5.3 Minutes of the Hamilton Cycling Committee - November 1, 2017	26
5.4 Minutes of the Hamilton Cycling Committee - January 3, 2018	29

- |     |   |    |
|-----|---|----|
| 5.5 | Small Equipment Manufacturer's Standardization Renewal (PW18028)<br>(City Wide)   | 32 |
| 5.6 | Consulting Assignment Extension for Contract Administration on the<br>Sanitary Trunk Sewer Main along Upper Centennial Parkway and<br>Regional Road 56 from Green Mount Road to Guyatt (PW18031) (Ward<br>11) | 40 |

## 6. PUBLIC HEARINGS / DELEGATIONS

- |     |  |    |
|-----|--|----|
| 6.1 | Kevin Gonchi, The Golden Horseshoe Track and Field council,<br>respecting an Update on the Mohawk Sports Park renewal project from a<br>community user group perspective (no copy) |    |
| 6.2 | Proposed Permanent Closure and Sale of a Portion of Public Assumed<br>Alley Abutting 60 King William Street, Hamilton (PW18032) (Ward 2)   | 43 |

## 7. STAFF PRESENTATIONS

## 8. DISCUSSION ITEMS

- |     |   |    |
|-----|---|----|
| 8.1 | 2018 Conventional Bus Replacement (PW18029) (City Wide)                 | 50 |
| 8.2 | Road Resurfacing works due to Winter Damage (PW18020(a)) (City<br>Wide) | 55 |

## 9. MOTIONS

- |     |  |    |
|-----|--|----|
| 9.1 | Sidewalk and Mountable Curb Repairs (Ward 5) | 65 |
|-----|--|----|

## 10. NOTICES OF MOTION

## 11. GENERAL INFORMATION / OTHER BUSINESS

- |          |  |  |
|----------|--|--|
| 11.1     | Update from the General Manager of Public Works respecting<br>Items/Matters of Interest to the Committee |  |
| 11.2     | Changes to the Outstanding Business List   |  |
| 11.2.a   | Item requiring a revised due date  |  |
| 11.2.a.a | Review and Update Option 4 - Strategic Renewal<br>and New Construction Strategy (every five years)       |  |
|          | Current Date: April 16, 2018   |  |
|          | New Date: June 18, 2018  |  |

11.2.b Item considered complete and to be removed

11.2.b.a Resource Recovery and Circular Economy Act

Dealt with in Report PW16059(c) approved by  
Committee on February 22, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT