



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 18-008
Date: June 4, 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 May 14, 2018	4
4. DELEGATION REQUESTS	
4.1 Mathieu Koevoets, P.Eng, Ancaster Tennis Club, Proposal to Install a Dome/Bubble over the Tennis Courts in Village Green Park (for today's meeting to speak to Item 8.1)	12
4.1.a Material from Mathieu Koevoets respecting his delegation request	13
4.2 Suzanne Mammel, Hamilton-Halton Home Builders' Association respecting Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies (for a future meeting)	16
4.2.a Material from the Hamilton-Halton Home Builder's Association respecting their delegation request	17
4.3 Sergio Manchia, UrbanSolutions, respecting the Proposed Permanent Closure and Sale of a Portion of a Public Alley Abutting 49 Walnut Street South	24

4.4	Kalipso Terpoi, Lo Presti's at Maxwells Fine Dining Restaurant, respecting the Proposed Permanent Closure and Sale of a Portion of a Public Alley Abutting 49 Walnut Street South	25
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5. **CONSENT ITEMS**

5.1	Intersection Control List (PW18001(d)) (Wards 2, 3 and 13)	26
5.2	Two-Way Conversion of Birch Avenue (PW18044) (Ward 3)	33
5.3	Amendments to Encroachments on City Property - Policy and Procedure (PW11024(a)) (City Wide)	36

6. **PUBLIC HEARINGS / DELEGATIONS**

6.1	Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 49 Walnut Street South, Hamilton (PW18047) (Ward 2)	50
6.1.a	Revision to page 4 of Report PW 18047	57

7. **STAFF PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1	Ancaster Tennis Bubble (PW17089(a)) (Ward 12) (Outstanding Business List)	62
8.2	Mountain Climber Pilot Results and Expansion (PW17026(a)) (City Wide)	70

9. **MOTIONS**

9.1	Fay Park Redevelopment (Ward 6)	77
9.2	Special Capital Re-Investment Reserve Funding Projects (Ward 11) (to be distributed)	
9.2.a	Motion Attached	78

10. **NOTICES OF MOTION**

10.1	Parkland Acquisition Strategy	80
10.2	Freelton Water Tower	81

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List Item requiring a revised due date:

11.1.a Emergency Shoreline Protection Works

Current Date: June 18, 2017

Revised Date: July 12, 2018

11.1.b Clean and Green Hamilton Strategy - Year End Update

Current Date: August 2018

Revised Date: September 6, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT