

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 18-009

Date: June 18, 2018

Time: 9:30 a.m.

Location: Council Chambers, Hamilton City Hall

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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 3.1 June 4, 2018 4. **DELEGATION REQUESTS** 5. **CONSENT ITEMS** 5.1 Hamilton Water Financial Plan (PW18051) (City Wide) (to be distributed) 6. **PUBLIC HEARINGS / DELEGATIONS** 6.1 Suzanne Mammel, Hamilton-Halton Homebuilders' Association respecting Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies (approved at the June 4, 2018 meeting) (no copy)

Proposed Permanent Closure and Sale of a Portion of Public

Unassumed Alley Abutting 102 Francis Street, Hamilton (PW18049)

Proposed Permanent Closure and Sale of a Portion of Road Allowance

Abutting 357 Wilson Street East, Ancaster (PW18048) (Ward 12)

6.2

6.3

(Ward 3)

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 William Connell Winter Wonderland Park Development Concept 30 (PW18046) (City Wide)
- 8.2 Cannon Street Bi-Directional Cycle Track Pilot Project (PED18136) 37 (Wards 2 and 3)
- 8.3 John Rebecca Park Donation, 76 John Street North, Hamilton 44 (PW18050) (Ward 2)

9. MOTIONS

9.1 Bus Shelter at McMaster University (to be distributed)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Item requiring a revised due date:
 - 11.1.a Glen Carey Delegation (respecting a berm on his property)

Current Date: June 18, 2018

Revised Date: September 6, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT