



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 18-009
Date: July 12, 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 June 18, 2018 | 4 |
| 4. DELEGATION REQUESTS | |
| 5. CONSENT ITEMS | |
| 5.1 Minutes of Various Advisory Committees | |
| 5.1.a Hamilton Cycling Committee - February 7, 2018 | 15 |
| 5.1.b Hamilton Cycling Committee - March 7, 2018 | 18 |
| 5.1.c Glanbrook Landfill Coordinating Committee - March 26, 2018 | 21 |
| 5.2 Sewer Use By-law Program Annual Update (PW18059) (City Wide) | 25 |
| 5.3 Electric Buses (PW18061) (City Wide)(Outstanding Business List Item) | 34 |
| 5.4 Autonomous(Self Driving) Buses (PW18062) (City Wide)(Outstanding Business List Item) | 38 |

6. PUBLIC HEARINGS / DELEGATIONS**7. STAFF PRESENTATIONS**

- 7.1 Mountainbrow Trail Feasibility Study (PW18053) (Wards 6, 7, 8, 9) 40

Note: Due to bulk, the Feasibility Study for the Mountainbrow Multi-Use Trail conducted by the IBI Group is only available online.

- 7.2 Transit Complement Control Update (PW18057) (City Wide) 457
(presentation to be distributed)

8. DISCUSSION ITEMS

- 8.1 Hamilton Water Financial Plan (PW18051) (City Wide) (Tabled at the June 18, 2018 meeting) 460

- 8.2 Public Transit Infrastructure Fund (PTIF) - Debt Financing Re-appropriation (PW18054) (City Wide) 487

- 8.3 DARTS 2017 Variance Funding (PW18055) (City Wide) 497

- 8.4 Sam Lawrence Park Master Plan 255 and 371 Concession Street (PW18056) (Ward 7) 500

- 8.5 Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW18058) (City Wide) 505

- 8.6 Extension of Senior Project Manager, Master Plan (PW18060) (City Wide) 515

- 8.7 Waterfront (Bayfront) Trail Repair (PW18063) (City Wide) (Outstanding Business List) 519

- 8.8 Capital Lifecycle Renewal - Strategic Renewal of Facilities (PW18065) (City Wide) (Outstanding Business List Item) 530

- 8.9 Fallen Fire Fighters Memorial (PW18052) (City Wide) 576

9. MOTIONS**10. NOTICES OF MOTION**

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List

11.1.a Items to be marked as completed and removed from the Outstanding Business List:

Item A - Review and Update Option 4 - Strategic Renewal and New Construction Strategy (every five years) (Addressed in Item 8.8 of this agenda)

Item Q - Self-Driving Buses (Addressed in Item 5.4 of this agenda)

Item R - Electric Buses (Addressed in Item 5.3 of this agenda)

Item T(b) - Emergency Shoreline Protection Works (Addressed in Item 8.7 of this agenda)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT