

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 18-012

Date: September 17, 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		
	(Adde	ed Items, if applicable, will be noted with *)	
2.	DECL	ARATIONS OF INTEREST	
3.	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	3.1	August 16, 2018	4
4.	DELEGATION REQUESTS		
	4.1	Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility (For today's meeting)	16
	4.2	Jonathan Jones, respecting Safety and Scheduling Concerns with DARTS (For today's meeting)	26
	4.3	Giovanni Puzzo, respecting On Street Parking and Bike Lanes (For today's meeting)	29
5.	CONSENT ITEMS		
	5.1	Asset Management and Regulations Update (PW18085) (City Wide)	31
	5.2	Intersection Control List (PW18001(e)) (Wards 2, 4, 7, 8, 10, 14 and 15)	54

(Outstanding Business List Item)

9.1 Accessible Entrance Improvements to the Dundas Lawn Bowling Club

375

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List:

11.1.a Items considered complete and needing to be removed:

Hamilton-Halton Homebuilders' Association (HHHBA)
Delegation on Water Main Approval Issues and
Recommendations for Master-water wastewater Servicing
Studies

Item 8.5 on today's agenda

Item on OBL: T

Glen Carey Delegation (re: berm on his property)

Item 5.3 on today's agenda

Item on OBL: L

Mandatory Drive Thru Garbage Containers Item 8.4 on today's agenda

Item on OBL: P

12. PRIVATE AND CONFIDENTIAL

12.1 Hamilton Public Bike Share System Contract Negotiations (PED18223) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor/client privileges, including communications necessary for that purpose.

13. ADJOURNMENT