

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 18-013

Date: December 10, 2018

Time: 9:30 a.m.

Location: Council Chambers, Hamilton City Hall

71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 4102

| | | | Pages |
|----|--|---|-------|
| 1. | APPOINTMENT OF CHAIR AND VICE-CHAIR | | |
| 2. | APPROVAL OF AGENDA | | |
| | (Added Items, if applicable, will be noted with *) | | |
| 3. | DECLARATIONS OF INTEREST | | |
| 4. | APPROVAL OF MINUTES OF PREVIOUS MEETING | | |
| | 4.1 | September 17, 2018 | 3 |
| 5. | COMMUNICATIONS | | |
| 6. | DELEGATION REQUESTS | | |
| | 6.1 | Suzie Scott, respecting the Installation of Tiger Tail Stop Signs (For a future meeting) | 22 |
| 7. | CONSENT ITEMS | | |
| | 7.1 | Dundas J.L. Grightmire Arena (PW18093) (Ward 13) (Outstanding Business List Item) | 24 |
| | 7.2 | Intersection Control List (PW18001(f)) (Wards 2, 8, 9, 12 and 13) | 26 |
| | 7.3 | Report from the Hamilton Cycling Committee dated September 17, 2018 respecting Cycling Education in Ontario Schools Follow-Up | 37 |

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 2019 Volunteer Committee Budget Submission Hamilton Cycling 41 Committee (PED18224) (City Wide)
- 10.2 2019 Volunteer Committee Budget Keep Hamilton Clean and Green 49 Committee (PW18095) (City Wide)
- 10.3 Minimum Maintenance Standards Changes (PW18096) (City Wide) 60

11. MOTIONS

11.1 Interview Sub-Committee Appointees to the Public Works Committee 90

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Outstanding Business List:
 - 13.1.a Items considered complete and needing to be removed:

Information Update respecting Dundas J.L. Grightmire Arena Item 7.1 on today's agenda Item on OBL: AB

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Minutes - September 17, 2018

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, 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 privilege, including communications necessary for that purpose.

15. ADJOURNMENT