

## City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 19-002

Date: February 4, 2019

**Time:** 9:30 a.m.

**Location:** Council Chambers, Hamilton City Hall

71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

**Pages** 1. **CEREMONIAL ACTIVITIES** 2. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with \*) 3. **DECLARATIONS OF INTEREST** 4. APPROVAL OF MINUTES OF PREVIOUS MEETING 4 4.1 January 14, 2019 5. COMMUNICATIONS 18 5.1 Correspondence from Martin Keller, Source Protection Program Manager, Lake Erie Source Protection Region, respecting a Notice of Pre-Consultation and Request for Municipal Endorsement of Proposed Changes to the Grand River Source Protection Plan Recommendation: Be endorsed. 25 5.2 Correspondence from Emily Deppe, respecting Friends of the Aviary Recommendation: Be referred to Item 8.3 - Sherry Houston, President, Board of Directors, Friends of the Aviary, respecting the Location of the Aviary

6.	DELEGATION REQUESTS			
	6.1	Ken Rayner, Infrastructure Health & Safety Association (IHSA), respecting the Certificate of Recognition (COR™) Program (for a future meeting)	26	
7.	CONSENT ITEMS			
	7.1	Keep Hamilton Clean and Green Committee Minutes - November 20, 2018	28	
8.	PUBLIC HEARINGS / DELEGATIONS			
	8.1	Sonny Ross, respecting Charging Stations for Electronic Scooters (approved by the Public Works Committee on January 14, 2019)	33	
	8.2	Proposed Permanent Closure and Sale of a Portion of Wetenhall Court, Hamilton (PW19011) (Ward 11)	34	
	8.3	Sherry Houston, President, Board of Directors, Friends of the Aviary, respecting the Location of the Aviary	40	
		(as per direction at Council on May 9, 2018 [Item 11 of Public Works Committee Report 18-006], the Friends of the Aviary are reporting back to the Public Works Committee to confirm a new location for the birds)		
9.	O. STAFF PRESENTATIONS			
10.	DISCUSSION ITEMS			
	10.1	ArcelorMittal Dofasco G.P. Transportation Agreement (PW19009) (Wards 3 and 4)	49	
	10.2	Procurement of Consulting Services for Detailed Design of East West New Road Corridor, Waterdown (PW19013) (Ward 15)	55	
	10.3	Hamilton Strategic Road Safety Program and Vision Zero Action Plan 2019 – 2025 (PW19015) (City Wide) (Outstanding Business List)	62	
11.	MOTIONS			
	11.1	Eligibility Requirements for Riders to Access DARTS Transit	121	
12.	NOTI	NOTICES OF MOTION		

## 13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Changes to the Outstanding Business List
  - 13.1.a Items considered complete and needing to be removed:
    - 13.1.a.a Strategic Road Safety Program Update

Addressed as Item 10.3 on today's agenda - Report

PW19015 Item on OBL: C

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT