

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 19-004
Date: March 18, 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

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

4.1 February 22, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Anne Pearson and Gail Rappolt, United Nations Association in Canada Hamilton Branch and Culture of Peace Hamilton, respecting April 25th Peace Luncheon With a Focus on the Reduction of Plastic Use (for a future meeting)

7. CONSENT ITEMS

- 7.1 Keep Hamilton Clean and Green Committee Minutes January 22, 2019
- 7.2 GO Expansion Full Business Case (PED19061) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 600 5th Concession Road West, Flamborough (PW19027) (Ward 15)
- 8.2 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 Birch Avenue, Hamilton (PW19028) (Ward 3)

9. STAFF PRESENTATIONS

9.1 2018 Annual Drinking Water Report (PW19024) (City Wide)

10. DISCUSSION ITEMS

10.1 Proposed Amendments to City of Hamilton By-law No. 10-103 Respecting the Prevention of Backflow into the Water Distribution System of the City of Hamilton (PW19023) (City Wide)

11. MOTIONS

- 11.1 Speed Limit Reduction on Highland Park Drive and Lynndale Drive (Ward 13)
- 11.2 Public Planning Results for 2018 Plan Local Initiative Resulting in Ward 2 Area Rating Funded Projects (Ward 2)
- 11.3 Conversion of Queen St. S. to Two-Way Traffic Between King St. W. and Main St. W. (Wards 1 and 2)

12. NOTICES OF MOTION

12.1 Implementation of Alternate Concept Design for Concrete Planters on James St. S. Between Duke St. and Bold St. (Ward 2)

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Changes to the Outstanding Business List
 - 13.1.a Items Requiring a New Due Date:
 - 13.1.a.a Making Upper James Street More Pedestrian Friendly

Item on OBL: E Current Due Date: March 18, 2019 Proposed New Due Date: July 10, 2019 13.1.a.b Feasibility of Joining a Sidewalk from the Mount Hope Urban Boundary to the John C. Munro International Airport Lands

> Item on OBL: W Current Due Date: February 4, 2019 Proposed New Due Date: April 29, 2019

13.1.a.c On Street Parking and Bike Lanes

Item on OBL: X Current Due Date: February 4, 2019 Proposed New Due Date: April 1, 2019

13.1.a.d Tiger Tail Stop Signs

Item on OBL: AH Current Due Date: March 18, 2019 Proposed New Due Date: July 10, 2019

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT