

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 19-005
Date: April 1, 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 March 18, 2019
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1 Hamilton Cycling Committee Minutes October 3, 2018
- 7.2 Hamilton Cycling Committee Minutes November 7, 2018
- 7.3 Bollard Installation along Herkimer St. and Motor Vehicle Turning Restriction at the Intersection of Herkimer St. and Queen St. S. (Wards 1 and 2) (Hamilton Cycling Committee Citizen Committee Report)
- 7.4 On-Street Parking and Bicycle Lanes (PED19074) (Ward 2) (Outstanding Business List Item)

- 7.5 Intersection Control List (PW19001(a)) (Wards 3, 6, 9, 11, 12, and 15)
- 7.6 Sewer Use By-law Proposed Amendments Report (PW19029) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Peter Burroughs, respecting South Service Rd. Between Belgraden Ave. and Dewitt Rd. Being a Dangerous Road without Proper Signage (Approved by the Public Works Committee on Feb. 22, 2019) (no copy)
- 8.2 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 (Approved by the Public Works Committee on Mar. 18, 2019)

(no copy)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

11. MOTIONS

- 11.1 Public Planning Results for 2018 Plan Local Initiative Resulting in Ward 2 Area Rating Funded Projects (Ward 2) (Deferred from the Mar. 18, 2019 Public Works Committee meeting)
- 11.2 Implementation of Alternate Concept Design for Concrete Planters on James St. S. Between Duke St. and Bold St. (Ward 2)
- 11.3 Sidewalk Repairs and Rolled Curb Replacements (Ward 5)
- 11.4 Area Rating Special Capital Re-Investment Reserve Funded Projects (Ward 4)

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List
 - 13.1.a Items to be Referred:
 - 13.1.a.a Feasibility of a Lead Pipe Watermain Replacement Grant Program for Residents

Item on OBL: Y To be referred to the Audit, Finance and Administration Committee, pursuant to the mandate of the Committee (Grants).

- 13.1.b Items to be removed:
 - 13.1.b.a On Street Parking and Bike Lanes

Addressed as Item 7.3 on today's agenda - Report PED19074 Item on OBL: X

- 13.1.c Items Requiring a New Due Date:
 - 13.1.c.a Full Review of Aberdeen Ave. from Queen to Longwood

Item on OBL: B Current Due Date: April 15, 2019 Proposed New Due Date: May 13, 2019

13.1.c.b Annual Clean and Green Strategy Progress Update

Item on OBL: H Current Due Date: September 16, 2019 Proposed New Due Date: June 17, 2019

13.1.c.c PRESTO Operating Agreement

Item on OBL: N Current Due Date: April 15, 2019 Proposed New Due Date: April 29, 2019

13.1.c.d Emergency Shoreline Protection Works

Item on OBL: R Current Due Date: July 10, 2019 Proposed New Due Date: September 30, 2019 13.1.c.e Red Hill Valley Project Integrated Environmental Monitoring Program

> Item on OBL: Z Current Due Date: April 15, 2019 Proposed New Due Date: September 30, 2019

13.1.c.f Tiger Tail Stop Signs

Item on OBL: AH Current Due Date: July 10, 2019 Proposed New Due Date: June 17, 2019

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT