



# City of Hamilton

## PUBLIC WORKS COMMITTEE

**Meeting #:** 19-006  
**Date:** April 29, 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

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**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 April 1, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

6.1 Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., respecting 2021 Kirkwall-Hamilton Pipeline Project Proposal (for the June 17, 2019 Public Works Committee meeting)

6.2 Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton (for a future meeting)

**7. CONSENT ITEMS**

7.1 Hard Surface Traffic Island Conversion to Floral Features (PW16094a) (City Wide)

- 7.2 Inclusion of Claremont Access in HSR Route Rationalization Study - (Re)envision the HSR Update (PW19034) (City Wide) (Outstanding Business List Item)
- 7.3 Waste Management Advisory Committee Minutes - September 26, 2018
- 7.4 Waste Management Advisory Committee Minutes - February 7, 2019

## 8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 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 (Approved by the Public Works Committee on Mar. 18, 2019)

(no copy)

- 8.2 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2)

### 8.2.a Registered Speakers:

8.2.a.a Amber Lindsay, UrbanSolutions Planning & Land Development Consultants Inc.

8.2.a.b Cameron Kroetsch

8.2.a.c Brenda Duke, Beautiful Alleys

- 8.3 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2)

### 8.3.a Registered Speakers:

8.3.a.a Cameron Kroetsch

8.3.a.b Brenda Duke, Beautiful Alleys

## 9. STAFF PRESENTATIONS

## 10. DISCUSSION ITEMS

- 10.1 Amendment to Solid Waste Management By-Law #09-067 (PW19030) (City Wide)
- 10.2 DWQMS Operational Plan Summary Report (PW19031) (City Wide)

**11. MOTIONS**

- 11.1 Bee City Designation for the City of Hamilton (City Wide)

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

- 13.1 Amendments to the Outstanding Business List

- 13.1.a Items Requiring a New Due Date:

- 13.1.a.a Emergency Shoreline Protection Works

Item on OBL: R

- 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

- 13.1.a.c Proposals for Waste Management

Item on OBL: AR

- 13.1.b Items considered complete and needing to be removed:

- 13.1.b.a Inclusion of the Claremont access in HSR Route Rationalization Study

Addressed as Item 7.2 on today's agenda - Report PW19034

**14. PRIVATE AND CONFIDENTIAL**

- 14.1 Standardization of Enterprise Asset Management Systems (PW19035/FCS19040) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

- 14.2 SoBi Bike Share Contract Negotiations Update and Amendment (PED18223(a))  
(City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

**15. ADJOURNMENT**