



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-007
Date: May 13, 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 April 29, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Keep Hamilton Clean & Green Committee Minutes - February 19, 2019

7.2 Intersection Control List (PW19001(b)) (Wards 3, 5, and 13)

7.3 Cannabis Packaging Recycling and Waste Control (PW19037) (City Wide)
(Outstanding Business List Item)

7.4 Scheduling and Safety Concerns with DARTS (PW19038) (City Wide) (Outstanding
Business List Item)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton
(Approved by the Public Works Committee on April 29, 2019) (no copy)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

11. MOTIONS

- 11.1 Moving Hamilton Towards a Zero Plastic Waste Plan (City Wide)

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List

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

- 13.1.a.a Cannabis Packaging Recycling and Waste Control

Addressed as Item 7.3 on today's agenda - Report PW19037
Item on OBL: AG

- 13.1.a.b Safety and Scheduling Concerns with DARTS

Addressed as Item 7.4 on today's agenda - Report PW19038
Item on OBL: P

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Session Minutes - April 29, 2019 (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.

15. ADJOURNMENT