



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-010
Date: July 10, 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 June 17, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave. (Ward 1) (for a future meeting)

7. CONSENT ITEMS

7.1 Waste Management Advisory Committee Minutes - April 18, 2019

7.2 Intersection Control List (PW19001(c)) (Wards 1, 3, 8, 13 and 14)

7.3 In-House Bid Submission for the Operations and Maintenance of the Central Composting Facility (PW19059) (City Wide)

- 7.4 Annual Report on Watermain Breaks - 2018 (PW19060) (City Wide) (Outstanding Business List Item)
- 7.5 Elevated Lake Levels and the Derating of the Peak Flow Capacity at the Woodward Avenue Wastewater Treatment Plant (PW19065) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 David Twiss, respecting Paving of Balsam Avenue South from Cannon Street East to Main Street East and General Sidewalk Repairs (Ward 3) (approved on June 17, 2019)
- 8.2 Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project (approved on June 17, 2019) (no copy)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting)
- 10.2 Mountain Climber Phase Two Pilot Results and Phase Three Expansion (PW17026(b)) (City Wide)
- 10.3 To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7)
- 10.4 Transit Shelter Standardization (PW19064) (City Wide)
- 10.5 Telecommunications Industry Investments in the City (PW19062/LS19029) (City Wide)
- 10.6 Smart Commute Workplace Mobility Program Transition (PED19124) (City Wide)

11. MOTIONS

- 11.1 Additional Funding Allocation to Contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) for Sidewalk Maintenance and Repairs in Ward 2
- 11.2 2019 Canadian Little League Championship - Waiving of Rental Fee for Bleachers (Ward 12)
- 11.3 Kenilworth Avenue Christmas Wreath Program (Ward 4)
- 11.4 Commemorative Designation of Paisley Avenue North, Hamilton, as "Anne Jones Way" (Ward 1)

- 11.5 Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3)
- 11.6 Installation of 40 km/hr School Zone Speed Limit With Flashing Beacons on King St. E. for Bernie Custis Secondary School, on Main St. E. for Memorial School, and on King St. E. and Main St. E. for St. Patrick Catholic Elementary School (Ward 3)
- 11.7 Drinking Fountain Installation at Various Parks and Public Spaces in Ward 3 as Part of the Zero Plastic Waste Initiative
- 11.8 Public Infrastructure (Ward 3)
- 11.9 Valley Park Sign Beautification Upgrades (Ward 9)

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 Making Upper James Street More Pedestrian Friendly

Item on OBL: E

Current Due Date: July 10, 2019

Proposed New Due Date: September 30, 2019

13.1.a.b Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives

Item on OBL: I

Current Due Date: June 17, 2019

Proposed New Due Date: December 2, 2019

13.1.a.c Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies

Item on OBL: T

Current Due Date: July 10, 2019

Proposed New Due Date: August 14, 2019

- 13.1.a.d Timely Notice of Any Discharges of Untreated or Partially Treated Sewerage into Hamilton Harbour from Local Municipal Sewerage Treatment Plants

Item on OBL: AJ
Current Due Date: June 17, 2019
Proposed New Due Date: August 14, 2019

- 13.1.a.e Eligibility Requirements for Riders to Access DARTS Transit

Item on OBL: AN
Current Due Date: June 17, 2019
Proposed New Due Date: September 30, 2019

- 13.1.a.f Certificate of Recognition (COR™) Program

Item on OBL: AQ
Current Due Date: July 10, 2019
Proposed New Due Date: September 16, 2019

- 13.1.a.g Project 3541641602 – Ancaster Memorial Arts and Culture Centre

Item on OBL: AX
Current Due Date: June 17, 2019
Proposed New Due Date: August 14, 2019

- 13.1.a.h Lead Water Service Replacement Loan Program Amendments

Item on OBL: AT
Current Due Date: Q3 2019
Proposed New Due Date: November 18, 2019

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

- 13.1.b.a Operations and Maintenance of the Central Composting Facility

Partially addressed as Item 7.3 on today's agenda - Report PW19059
Item on OBL: AV - only subsection (c) is to be removed

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT