



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-011
Date: August 14, 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 July 10, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Interview Sub-Committee to the Public Works Committee Minutes - August 12, 2019

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Robert Wilkins, Ancaster Society for the Performing Arts, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (approved on June 3, 2019)

8.2 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) (approved on July 10, 2019)

- 8.3 Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112(a)) (Ward 10)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Outstanding Business Item List)
- 10.2 To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7) (deferred from the July 10, 2019 meeting)
- 10.3 Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide)
- 10.4 HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT) (PW19071) (Wards 6, 9, 10 and 11)

11. MOTIONS

- 11.1 Installation of Speed Cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive (Ward 8)
- 11.2 Installation of Two Ornamental Bollards on the Northeast Corner of Main Street East and John Street South, Hamilton (Ward 2)
- 11.3 Installation of a Speed Cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South (Ward 4)
- 11.4 Ward 2 Area Rating Capital Reserve Community Building Capital Partnership Projects
- 11.5 Victoria Park Pedestrian Lighting Improvements (Ward 1)

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 Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street

Item on OBL: J

Current Due Date: August 14, 2019

Proposed New Due Date: October 18, 2019

13.1.a.b 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: August 14, 2019

Proposed New Due Date: September 6, 2019

13.1.a.c Red Hill Valley Project Integrated Environmental Monitoring Program

Item on OBL: Z

Current Due Date: September 30, 2019

Proposed New Due Date: November 18, 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: August 14, 2019

Proposed New Due Date: September 16, 2019

13.1.a.e Additional Report on Vision Zero

Item on OBL: AP

Current Due Date: September 16, 2019

Proposed New Due Date: October 18, 2019

14. PRIVATE AND CONFIDENTIAL

- 14.1 Appointment to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

- 14.2 Waste Collection Service Contract (PW19069) (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