



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-012
Date: September 6, 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 August 14, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Intersection Control List (PW19001(d)) (Wards 2, 3, 13 and 15)

7.2 Hamilton Cycling Committee Minutes:

7.2.a December 5, 2018

7.2.b April 3, 2019

7.2.c May 1, 2019

7.2.d June 5, 2019

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program (approved on August 14, 2019) (no copy)
- 8.2 Proposed Permanent Closure and Sale of a Portion of Hatt Street, Dundas (PW19074) (Ward 13)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Municipal Class Environmental Assessment and Conceptual Design of Elevated Water Storage Facility and Pumping Station for Pressure District 7 (PW19078) (Wards 9 and 11)
- 10.2 Airport Employment Growth District (AEGD) Servicing Update (PW19079) (City Wide)

Discussion of Confidential Appendix “B” to this report in Closed Session is subject to the following requirements of the City of Hamilton’s Procedural By-law and the *Ontario Municipal Act*, 2001, as amended:

- 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 municipality or local board.

11. MOTIONS

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 Certificate of Recognition (COR™) Program

Item on OBL: AQ

Current Due Date: September 16, 2019

Proposed New Due Date: November 4, 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: September 6, 2019

Proposed New Due Date: October 18, 2019

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT