



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-013
Date: September 16, 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 September 6, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Railway Grade Crossing Regulations Update (PW19077) (City Wide)

7.2 Hamilton Cycling Committee Minutes:

7.2.a July 3, 2019

7.2.b August 7, 2019

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Proposed Permanent Closure and Sale of a Portion of Fletcher Avenue, Hamilton (PW19075) (Ward 5)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Hamilton Transit Bus Maintenance and Storage Facility – Transit Project Assessment Process (PW19081) (Ward 3)

11. MOTIONS

- 11.1 To Recognize Distracted Driving by Handheld Device as a Violation of the Criminal Code of Canada, 1985 (City Wide)
- 11.2 Enforcement of One-Meter Law for Cyclist Safety (City Wide)
- 11.3 Installation of Speed Cushions on Oakcrest Drive, Hamilton (Ward 6)
- 11.4 Installation of a Speed Cushion on Inchbury Street, Hamilton, between Tecumseth Street and York Boulevard (Ward 1)
- 11.5 Installation of a Speed Cushion on Oxford Street, Hamilton, between Barton Street West and York Boulevard (Ward 1)
- 11.6 Integration of All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in 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 To Create a Hamilton General Hospital Safety Zone

Item on OBL: U

Current Due Date: September 16, 2019

Proposed New Due Date: November 4, 2019

- 13.1.a.b Bollard Installation along Herkimer St. and Motor Vehicle Turning Restriction at the Intersection of Herkimer St. and Queen St. S. (Hamilton Cycling Committee - Citizen Committee Report)

Item on OBL: AU

Current Due Date: September 30, 2019

Proposed New Due Date: December 2, 2019

- 13.1.a.c Making Upper James Street More Pedestrian Friendly

Item on OBL: E

Current Due Date: September 30, 2019

Proposed New Due Date: February 21, 2020

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Session Minutes - September 6, 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-sections (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters 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 municipality or local board.

- 14.2 Standardization of Enterprise Asset Management Systems - Phase 2 (PW19035(a)/FCS19040(a)) (City Wide) (distributed under separate cover)

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15. ADJOURNMENT