



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-014
Date: September 30, 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 16, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Backflow Prevention Program and Enforcement Update (PW19085) (City Wide)

7.2 Keep Hamilton Clean and Green Committee Minutes:

7.2.a May 21, 2019

7.2.b June 18, 2019

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1 Beach Boulevard Community Stormwater Ponding Study (PW19084) (Ward 5)

Due to bulk, Appendix "A" to Report PW19084 is only available online.

10. DISCUSSION ITEMS

- 10.1 Proposed Underground Tunnel under Concession Road 4 West, Flamborough (PW19082) (Ward 13)
- 10.2 Operations and Maintenance of the Material Recycling Facility Request for Proposals C11-12-19 Selection of Successful Proponent (PW19086) (City Wide)
- 10.3 DARTS 2018 Variance Funding (PW19088) (City Wide)

11. MOTIONS

- 11.1 Central Park Remediation Project (Ward 2)
- 11.2 Installation of Speed Cushions on London Street South, Hamilton, between King Street East and Main Street East (Ward 4)

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 Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives

Item on OBL: I

Current Due Date: December 2, 2019

Proposed New Due Date: February 2020

- 13.1.a.b Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street

Item on OBL: J

Current Due Date: October 18, 2019

Proposed New Due Date: November 4, 2019

- 13.1.a.c PRESTO Operating Agreement
- Item on OBL: N
Current Due Date: September 30, 2019
Proposed New Due Date: November 4, 2019
- 13.1.a.d Sackville Hill Seniors Recreation Centre's Expansion
- Item on OBL: Q
Current Due Date: September 30, 2019
Proposed New Due Date: December 2, 2019
- 13.1.a.e Emergency Shoreline Protection Works
- Item on OBL: R
Current Due Date: November 4, 2019
Proposed New Due Date: November 18, 2019
- 13.1.a.f 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: October 18, 2019
Proposed New Due Date: November 18, 2019
- 13.1.a.g To Create a Hamilton General Hospital Safety Zone
- Item on OBL: U
Current Due Date: November 4, 2019
Proposed New Due Date: February 21, 2020
- 13.1.a.h Redevelopment / Reuse of the former King George School Site,
at 77 Gage Avenue North
- Item on OBL: V
Current Due Date: September 30, 2019
Proposed New Due Date: December 2, 2019
- 13.1.a.i 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: September 16, 2019
Proposed New Due Date: November 18, 2019

13.1.a.j Eligibility Requirements for Riders to Access DARTS Transit

Item on OBL: AN

Current Due Date: September 30, 2019

Proposed New Due Date: Q4 2019

13.1.a.k Additional Report on Vision Zero

Item on OBL: AP

Current Due Date: October 18, 2019

Proposed New Due Date: November 4, 2019

13.1.a.l Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection

Item on OBL: AAE

Current Due Date: October 18, 2019

Proposed New Due Date: February 21, 2020

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - September 16, 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 35 Market Street, Dundas (LS19009(c)/PW19020(c)/HSC19054) (City Wide) (Outstanding Business List Item) (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; 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.

15. ADJOURNMENT