



City of Hamilton
PUBLIC WORKS COMMITTEE

Meeting #: 19-015
Date: November 4, 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 30, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Various Advisory Committee/Sub-Committee Minutes:

7.1.a Waste Management Advisory Committee Minutes - June 11, 2019

7.1.b Hamilton Cycling Committee Minutes - September 4, 2019

7.1.c Keep Hamilton Clean and Green Advisory Committee Minutes - September 17, 2019

- 7.2 Citizen Committee Report from the Keep Hamilton Clean and Green Committee respecting the Keep Hamilton Clean and Green Committee's 2018-2022 Workplan
- 7.3 Intersection Control List (PW19001(e)) (Wards 1, 2, 8, 12, 13 and 15)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Larry Di Ianni, Monument Builders of Hamilton, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.2 Doug King, Ontario Monument Builders Association, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.3 Warren Haley, Sharp Monuments, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.4 Marty Langlois, Woodland Memorials, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.5 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 263 East 21st Street, Hamilton (PW19089) (Ward 7)

9. STAFF PRESENTATIONS

- 9.1 Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091) (City Wide) (Outstanding Business List Item)

10. DISCUSSION ITEMS

- 10.1 Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street (PW17032(a)) (Ward 4) (Outstanding Business List Item)

11. MOTIONS

- 11.1 Gage Park Accessible Swing Addition (Ward 3)
- 11.2 RA Riddell School and Gilkson Park Improvements (Ward 14)
- 11.3 Investigation of the Installation of a Traffic Signal at the Intersection of Beach Boulevard and Eastport Drive (Ward 5)
- 11.4 Mohawk Sports Park Ball Diamond Lighting Improvements (Ward 6)
- 11.5 Traffic Island Beautification at the Intersections of Upper Gage Avenue and Stone Church Road East, Upper Ottawa Street and Unsworth Drive, and Dartnall Road and Stone Church Road East (Ward 6)

- 11.6 Replacement of Deficient Portions of Pathways and the Multi-Use Court Within Father Sean O'Sullivan Memorial Park (Ward 5)
- 11.7 Traffic Island Beautification on Kenilworth Avenue South, Hamilton (Ward 4)
- 11.8 Beautification of T.B. McQuesten Community Park Entrance and Traffic Island Beautification on Upper Sherman Avenue, Hamilton (Ward 7)

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 PRESTO Operating Agreement

Item on OBL: N

Current Due Date: November 4, 2019

Proposed New Due Date: November 14, 2019

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

Item on OBL: Z

Current Due Date: November 18, 2019

Proposed New Due Date: December 2, 2019

13.1.a.c Minimum Maintenance Standards Changes

Item on OBL: AC

Current Due Date: November 4, 2019

Proposed New Due Date: Q3 2020

13.1.a.d Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Transportation and Safety Update

Item on OBL: AE

Current Due Date: December 2, 2019

Proposed New Due Date: March 2020

13.1.a.e Friends of the Aviary Business Case Review and Extension of Agreement

Item on OBL: AM

Current Due Date: November 18, 2019

Proposed New Due Date: December 2, 2019

13.1.a.f Additional Report on Vision Zero

Item on OBL: AP

Current Due Date: November 4, 2019

Proposed New Due Date: December 2, 2019

13.1.a.g Certificate of Recognition (COR™) Program

Item on OBL: AQ

Current Due Date: November 4, 2019

Proposed New Due Date: March 23, 2020

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT