

City of Hamilton PUBLIC WORKS COMMITTEE

Meeting #: 19-016
Date: November 18, 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 November 4, 2019

5. COMMUNICATIONS

5.1 Correspondence from Paula Kilburn, Chair of the DARTS Board, respecting DARTS Budget Variances

Recommendation: Be received.

- 5.2 Correspondence respecting Item 11.1 Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste
 - 5.2.a John Bainbridge
 - 5.2.b Shekar Chandrashekar
 - 5.2.c Roman Caruk

Recommendation: Be received and referred to the consideration of Item 11.1.

6. DELEGATION REQUESTS

- 6.1 Delegation Requests respecting Item 11.1 Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (for today's meeting)
 - 6.1.a lan Borsuk, Environment Hamilton
 - 6.1.b Ryan Tse, McMaster Students Union
- 6.2 Hans Stief, Hamilton Burlington Mountain Bike Association (HBMBA), respecting Item 11.3 Mountain Bike Facility Study (for today's meeting)
- 6.3 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 10.3
 City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (for today's meeting)

7. CONSENT ITEMS

7.1 Emergency Shoreline Protection Works - Inventory & Assessments (PW19095) (Wards 1, 2, 5 and 10) (Outstanding Business List Item)

Due to bulk, Appendix "C" to Report PW19095 is only available online.

- 7.2 Sackville Hill Senior Centre Expansion Feasibility (PW19098/HSC19061) (Ward 7) (Outstanding Business List Item)
- 7.3 Land Interests over City-owned Land (PW19100) (City Wide)
- 7.4 Cycling Improvements at Queen Street South and Herkimer Street (PW19102/PED19236) (Wards 1 and 2) (Outstanding Business List Item)
- 7.5 Approval of Water Servicing for Development (PW18084) (City Wide) (Outstanding Business List Item) (deferred from the September 17, 2018 meeting)
 - 7.5.a Correspondence from Suzanne Mammel, Hamilton-Halton Home Builders' Association (deferred from the September 17, 2018 meeting)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Rachel Braithwaite, Barton Village Business Improvement Area, respecting a Request to Add Barton Street East to the 10 Year Master Plan for Road Redevelopment (approved on September 16, 2019)
- 8.2 Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project (approved on November 4, 2019) (no copy)

- 8.3 Larry Di Ianni, Monument Builders of Hamilton, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.4 Doug King, Ontario Monument Builders Association, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019)
- 8.5 Warren Haley, Sharp Monuments, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.6 Marty Langlois, Woodland Memorials, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (no copy)
- 8.7 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 7.5
 Approval of Water Servicing for Development (PW18084) (approved on September 17, 2018) (no copy)

9. STAFF PRESENTATIONS

- 9.1 Feasibility of Public Side Lead Water Service Line Replacement (PW19094) (City Wide) (Outstanding Business List Item)
- 9.2 Alleyway Management Strategy Classification System (PW17008(a)) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Ward 12)
- 10.2 2020 Volunteer Committee Budget Keep Hamilton Clean and Green Committee (PW19093) (City Wide)
- 10.3 City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (City Wide) (Outstanding Business List Item)
- 10.4 Connected & Autonomous Vehicles Test Bed (PW19097) (City Wide)
- 10.5 Cootes Paradise and Borer's Falls-Rock Chapel Land Management Plans Cootes to Escarpment EcoPark System (PW19099) (Wards 1, 13 and 15)
- 10.6 Eligibility Requirements for Riders to Access DARTS Transit System (PW19105) (City Wide) (Outstanding Business List Item)
- 10.7 PRESTO Equipment Supplier Renewal Extension (PW17033(c)) (City Wide)
- 10.8 Truck Route Sub-Committee Report 19-002 November 1, 2019

11. MOTIONS

- 11.1 Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (City Wide)
- 11.2 Removal of a City-Owned Tree at 107 First Street North, Hamilton (Ward 5)
- 11.3 Mountain Bike Facility Study (City Wide)
- 11.4 Sam Lawrence Park Winter Seasonal Display Program (Ward 7)
- 11.5 Increase in the Minimum Vehicle Fee at the City's Transfer Stations and Community Recycling Centres (City Wide)
- 11.6 Road Resurfacing Projects in Ward 5
- 11.7 Feasibility of an Active Transportation Connection (Ward 14)
- 11.8 Modification of the Waste Collection Services Request for Proposal to Remove Winter Collection of Leaf and Yard Waste (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 Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North

Item on OBL: V Current Due Date: December 2, 2019 Proposed New Due Date: March 2020

13.1.a.b Waste Audits and Recycling in City of Hamilton Public Locations

Item on OBL: AAF Current Due Date: December 2, 2019 Proposed New Due Date: January 13, 2020

- 13.1.b Items Considered Complete and Needing to be Removed:
 - 13.1.b.a Sackville Hill Seniors Recreation Centre's Expansion

Addressed as Item 7.2 on today's agenda (PW19098/HSC19061) Item on OBL: Q

13.1.b.b Emergency Shoreline Protection Works

Addressed as Item 7.1 on today's agenda (PW19095) and Item 6 of General Issues Committee Report 19-009 (FCS19038) Item on OBL: R

13.1.b.c Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies

> Addressed as Item 7.5 and 7.5(a) on today's agenda (PW18084) Item on OBL: T

13.1.b.d Lead Water Service Replacement Loan Program Amendments

Addressed as Item 9.1 on today's agenda (PW19094) Item on OBL: AT

13.1.b.e 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)

> Addressed as Item 7.4 on today's agenda (PW19102/PED19236) Item on OBL: AU

13.1.b.f Eligibility Requirements for Riders to Access DARTS Transit

Addressed as Item 10.6 on today's agenda (PW19105) Item on OBL: AN

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT