



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 19-017
Date: December 2, 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. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2020

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 18, 2019

5. COMMUNICATIONS

5.1 Correspondence respecting Item 9.1 - Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a))

5.1.a Maureen Shragie

5.1.b Patricia Powell

Recommendation: Be received and referred to the consideration of Item 9.1.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Feasibility of Determining Out of Town Truck Traffic Using the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway (PW16084(c)) (City Wide)

- 7.2 Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary Update (PW18087(a)) (City Wide) (Outstanding Business List Item)
- 7.3 Intersection Control List (PW19001(f)) (Wards 2 and 9)
- 7.4 City of Hamilton Annual Collision Report - 2018 (PW19104) (City Wide)
Due to bulk, Appendix "A" to Report PW19104 is only available online.
- 7.5 Hamilton Cycling Committee Minutes - October 2, 2019
- 7.6 Citizen Committee Report from the Hamilton Cycling Committee respecting a Website Domain Transfer (www.cyclehamilton.ca)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project (approved on November 4, 2019) (no copy)

9. STAFF PRESENTATIONS

- 9.1 Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (City Wide) (Outstanding Business List Item)

10. DISCUSSION ITEMS

- 10.1 City of Hamilton Aviary Donation Consideration (PW19108) (City Wide)
- 10.2 Hamilton Cycling Committee Budget 2020 (PED19194) (City Wide)
- 10.3 Delegation of Authority to Staff for Entering Data Exchange Agreement with Geotab Inc. (PED19228) (City Wide)
- 10.4 Bee City Designation for the City of Hamilton (PW19103) (City Wide) (Outstanding Business List Item)
- 10.5 Mohawk Road Municipal Class Environmental Assessment (PW19106) (Ward 12)

11. MOTIONS

- 11.1 Ward 1 Multi-Modal Connections Review
- 11.2 Transit Shelter Installation at Upper Paradise Road at Wingfield Place (Ward 14)
- 11.3 Rosedale Elementary School Play Structure Improvements (Ward 4)

- 11.4 Installation of Speed Cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street, Hamilton (Ward 3)
- 11.5 Traffic Calming and Safety Measures through Installation of Bump-Outs on Barton Street East at Barnesdale Avenue North and Lottridge Street, Hamilton (Ward 3)
- 11.6 Conversion of Sanford Avenue from Delaware Avenue to Barton Street East from One-Way to Two-Way Traffic (Ward 3)
- 11.7 Installation of Intersection Pedestrian Signals (IPS) in Ward 3

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 Additional Report on Vision Zero

Item on OBL: AP

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 Annual Clean and Green Strategy Progress Update

2018 Year-End Update addressed as Item 1 of Public Works Committee Report 19-009 (PW19050)

Annual reporting requirement added to Environmental Services Division's annual workplan, so the Outstanding Business List Item can be removed.

Item on OBL: H

- 13.1.b.b Review and Update Option 4 of Strategic Renewal and New Construction Strategy within the Use, Renovation and Replacement Study of Hamilton Recreation and Public-Use Facilities (every five years)
- 2018 Report addressed as Item 14 of Public Works Committee Report 18-010 (PW18065)
Quinquennial (every 5 years) reporting requirement added to Energy, Fleet and Facilities Management Division workplan, so the Outstanding Business List Item can be removed.
Item on OBL: A
- 13.1.b.c Annual Report on Watermain Breaks
- 2018 Report addressed as Item 3 of Public Works Committee Report 19-010 (PW19060)
Annual reporting requirement added to Hamilton Water Division's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: AI

14. PRIVATE AND CONFIDENTIAL

- 14.1 DARTS Master Operating Agreement Renewal (PW19110/LS19047) (to be 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 matter 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.

15. ADJOURNMENT