



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 20-001
Date: January 13, 2020
Time: 1:30 p.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 December 2, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Jay Krause, Cycle Hamilton, respecting a Review of 2019 Cycling Infrastructure Projects (for today's meeting)

6.2 Jim Perdikoulis, Corktown Pub and Fare Inc., respecting a Patio Encroachment Application at 175 Young Street, Hamilton (Ward 2) (for a future meeting)

7. CONSENT ITEMS

7.1 Various Advisory Committee Minutes

7.1.a Waste Management Advisory Committee Minutes - September 26, 2019

7.1.b Hamilton Cycling Committee - November 6, 2019

7.2 Cycling Infrastructure 2020 (PED20021) (City Wide) (Outstanding Business List Item)

7.3 Hunter Street Bicycle Lanes at Downtown GO Centre (PED20020) (Ward 2)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Joint Jurisdiction Highway Routine Maintenance and Repair Agreements (PW07089(a)) (City Wide)

10.2 Transit Passenger Shelter Advertising Agreement (PW15071(c)) (City Wide)

10.3 City of Hamilton Vision Zero Action Plan 2019 - 2025 Update (PW19015(a)) (City Wide) (Outstanding Business List Item)

10.4 Automated Speed Enforcement (PW20002) (City Wide)

10.5 Telecommunications Industry Investments in the City (PW20003/LS20001) (City Wide)

10.6 Birch Avenue Municipal Class Environmental Assessment (PW20004) (Ward 3)

11. MOTIONS

11.1 Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway (City Wide)

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Items Considered Complete and Needing to be Removed:

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

Addressed as Item 3 of Public Works Committee Report 19-017 (PW18087(a))

Item on OBL: Z

13.1.a.b Summary of Consolidated Cycling Infrastructure

Addressed as Item 7.2 on today's agenda - Report PED20021
Item on OBL: AAS

13.1.b Items Requiring a New Due Date:

13.1.b.a Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives

Item on OBL: I
Current Due Date: February 2020
Proposed New Due Date: April 6, 2020

13.1.b.b PRESTO Operating Agreement

Item on OBL: N
Current Due Date: November 18, 2019
Proposed New Due Date: February 3, 2020

13.1.b.c Review of Cycle Hamilton Recommendations Respecting the Cannon Street Resurfacing Project

Item on OBL: AAD
Current Due Date: February 2020
Proposed New Due Date: July 2020

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

Item on OBL: AAF
Current Due Date: January 13, 2020
Proposed New Due Date: February 21, 2020

14. PRIVATE AND CONFIDENTIAL

14.1 Standardization of Enterprise Asset Management Systems - Phase 3 (PW19035(b)/FCS19040(b)) (City Wide) (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