



City of Hamilton

PUBLIC WORKS COMMITTEE

Meeting #: 20-002
Date: February 3, 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 January 13, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Intersection Control List (PW20001) (Wards 8 and 9)

7.2 Tapleystown Yard (119 Tapleystown Road, Stoney Creek) Assessment Reports (PW20008) (Ward 9)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1479 Baseline Road, Stoney Creek (PW20007) (Ward 10)

9. STAFF PRESENTATIONS

- 9.1 PRESTO Adoption (PW17033(d)) (City Wide) (Outstanding Business List Item)

10. DISCUSSION ITEMS

- 10.1 City of Hamilton Vision Zero Action Plan 2019 - 2025 Update (PW19015(a)) (City Wide) (deferred from the January 13, 2020 meeting)

11. MOTIONS

- 11.1 Installation of Intersection Pedestrian Signal at the Intersection of Mohawk Road East and Moxley Drive, Hamilton (Ward 6)
- 11.2 Removal of Norway Maple Tree at 11 Star Avenue, Hamilton (Ward 5)
- 11.3 Ridgemount Elementary School Play Structure Replacement (Ward 8)
- 11.4 Sidewalk Repairs and Rolled Curb Replacements (Ward 8)

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 Review of the Service Delivery Model for Accessible Transit

Addressed as Item 20 of Public Works Committee Report 19-017 (PW19110/LS19047)

Item on OBL: AK

- 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: April 6, 2020

Proposed New Due Date: April 20, 2020

13.1.b.b To Create a Hamilton General Hospital Safety Zone

Item on OBL: U

Current Due Date: February 21, 2020

Proposed New Due Date: April 20, 2020

13.1.b.c Operations and Maintenance of the Central Composting Facility

Item on OBL: AV

Current Due Date: March 23, 2020

Proposed New Due Date: May 22, 2020

13.1.b.d Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection

Item on OBL: AAE

Current Due Date: February 21, 2020

Proposed New Due Date: April 20, 2020

13.1.b.e Theft and Vandalism Prevention in City-Owned Public Spaces

Item on OBL: AAH

Current Due Date: December 9, 2019

Proposed New Due Date: March 25, 2020

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - January 13, 2020 (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