

## City of Hamilton PUBLIC WORKS COMMITTEE AGENDA

Meeting #: 20-003

Date: February 21, 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

**Pages** 1. **CEREMONIAL ACTIVITIES** 2. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with \*) 3. **DECLARATIONS OF INTEREST** APPROVAL OF MINUTES OF PREVIOUS MEETING 4. 4 4.1 February 3, 2020 COMMUNICATIONS 5. 6. **DELEGATION REQUESTS** 7. CONSENT ITEMS 18 7.1 Waste Audits and Recycling in City of Hamilton Public Space Locations (PW20012) (City Wide) (Outstanding Business List Item) 7.2 Various Advisory Committee Minutes 23 7.2.a Hamilton Cycling Committee Minutes - December 4, 2019

		7.2.b	Waste Ma 28, 2019	nagement Advisory Committee Minutes - November	28	
8.	PUBLIC HEARINGS / DELEGATIONS					
	8.1	•	ed Permane 009) (Ward 4	nt Closure and Sale of Lang Street, Hamilton 4)	34	
9.	STAF	STAFF PRESENTATIONS				
	9.1 Annual Presentation from the Hamilton Cycling Committee				40	
10.	DISCUSSION ITEMS					
	10.1	Standardization of Fleet Equipment and Parts (PW09074(e)) (City Wide) WITHDRAWN			56	
	10.2	Extension of Senior Project Manager - Master Plan (PW18060(a)) (City Wide)			69	
	10.3	MTO Signal Agreement (PW20011) (City Wide)			73	
11.	MOTIONS					
	11.1	Huntington Park Recreation Centre Phase 2 Renovations and Expansion (Ward 6)			80	
	11.2	Alexander Park Play Structure Replacement (Ward 1)			81	
	11.3	Rosedale Arena Basketball Court Improvements (Ward 4)			82	
12.	NOTI	NOTICES OF MOTION				
13.	GENE	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	Standardization of Enterprise Asset Management Systems		
				Addressed as Item 8 of Public Works Committee Report 20-001 (PW19035(b)/FCS19040(b)) Item on OBL: AAK		

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

Addressed as Item 7.1 on today's agenda

(PW20012)

Item on OBL: AAF

## 13.1.b Items Requiring a New Due Date:

13.1.b.a Making Upper James Street More Pedestrian Friendly

Item on OBL: E

Current Due Date: February 21, 2020 Proposed New Due Date: March 23, 2020

13.1.b.b Hamilton Strategic Road Safety Program Annual

Report

Item on OBL: AL

Current Due Date: February 21, 2020 Proposed New Due Date: March 23, 2020

## 14. PRIVATE AND CONFIDENTIAL

## 15. ADJOURNMENT