



**City of Hamilton**  
**PUBLIC WORKS COMMITTEE**  
**AGENDA**

**Meeting #:** 20-004  
**Date:** June 17, 2020  
**Time:** 9:30 a.m.  
**Location:** Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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**1. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**2. DECLARATIONS OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 February 21, 2020

**4. COMMUNICATIONS**

4.1 Correspondence from Rick Lipsitt, resigning from the Keep Hamilton Clean and Green Committee

Recommendation: Be received and that the Interview Sub-Committee to the Public Works Committee be reconvened to review original applicants for the 2018-2022 term to the Keep Hamilton Clean and Green Committee to replace the member.

- 4.2 Correspondence from Chuck Billingsley respecting the Installation of a Sound Barrier at Village on the Meadows Townhomes, 230 Meadowbrook Drive, Ancaster (Ward 12)

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.3 Correspondence from Lakewood Beach Community Council respecting a Proposed Permanent Closure and Removal from the Truck Route Master Plan of Truck Routes on Grays Road, Frances Avenue and Drakes Drive (Ward 10)

Recommendation: Be received.

## **5. CONSENT ITEMS**

- 5.1 Interview Sub-Committee to the Public Works Committee Clerk's Report - February 21, 2020

- 5.2 Interview Sub-Committee to the Public Works Committee Minutes - March 4, 2020

- 5.3 Citizen Committee Report respecting the Keep Hamilton Clean and Green Committee's Terms of Reference

- 5.4 Citizen Committee Report respecting the Keep Hamilton Clean and Green Committee's Clean & Green Neighbourhood Grant Program Guidelines

- 5.5 Hamilton Cycling Committee Minutes - January 8, 2020

- 5.6 Intersection Control List (PW20001(a)) (Wards 1, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14 and 15)

- 5.7 HSR TransCab – In-House Bid Update (PW19071(a)) (Wards 5, 10 and 11) (Outstanding Business List Item)

- 5.8 Clean and Green Hamilton Strategy 2019 Year-End Update (PW20030) (City Wide)

- 5.9 Cost Recovery Using Funding Methodology for Municipal Infrastructure Extensions Policy - Owner Initiated Sanitary Sewer on Hopkins Court, Hamilton (PW20021) (Ward 13)

- 5.10 Windemere Road Ownership (PW20032/PED20114) (Ward 10) (Outstanding Business List Item)

## **6. WRITTEN DELEGATIONS**

## **7. STAFF PRESENTATIONS**

- 7.1 Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)) (City Wide) (Outstanding Business List Item)
- 7.2 Postponement of Year 5 of the 10 Year Local Transit Strategy (PW14015(c)) (City Wide)
- 7.3 COVID-19 Recovery Phase Mobility Plan (PED20100/PW20034) (City Wide)

## **8. DISCUSSION ITEMS**

- 8.1 The City of Hamilton Annual Collision Report – 2019 Statistics and Trends (PW20035) (City Wide)
- 8.2 Red Hill Valley Parkway Corridor Analysis (PW20036) (City Wide)
- 8.3 Red Hill Valley Parkway Resurfacing Project Recap (PW20038) (City Wide)
- 8.4 Making Upper James Street More Pedestrian Friendly (PW20010/PED20077) (Ward 8) (Outstanding Business List Item)
- 8.5 Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study (PED20063/PW18008(b)) (City Wide) (Outstanding Business List)
- 8.6 Traffic Camera Feed Sharing (PW20031) (City Wide)

## **9. MOTIONS**

- 9.1 Powell Park Tree Planting (Ward 3)
- 9.2 North Central Park Pedestrian Lighting Improvements (Ward 3)
- 9.3 Bartonville Cemetery Fencing Improvements (Ward 4)
- 9.4 R.T. Steele Park Redevelopment (Ward 4)
- 9.5 Sidewalk Repairs and Rolled Curb Replacements (Ward 5)
- 9.6 Corktown Park Basketball Court Improvements (Ward 2)
- 9.7 Additional Funding Allocation to Sidewalk Repairs (Ward 2)
- 9.8 Amendment to Item 8 of Public Works Committee Report 19-014, respecting Capital Improvement Projects (Ward 2)

- 9.9 Purchase of Complete DR-1200 Gum Removal Kit including Steam Cleaner System, Cleaning Kit & Accessories for the Downtown Business Improvement Area (BIA) (Ward 2)

- 9.10 Private Tree Giveaway (Ward 3)

## 10. NOTICES OF MOTION

## 11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Amendments to the Outstanding Business List

### 11.1.a Items Considered Complete and Needing to be Removed:

- 11.1.a.a Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives

Addressed as Item 5.4(b) of Council Minutes 20-012  
(PW16059(g))  
Item on OBL: I

- 11.1.a.b Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Transportation and Safety Update

Addressed as Item 8.5 on today's agenda - Report  
PED20063/PW18008(b)  
Item on OBL: AE

- 11.1.a.c Hamilton Strategic Road Safety Program Annual Report

Addressed as Item 8.1 on today's agenda - Report PW20035  
Annual reporting requirement added to Transportation  
Operations & Maintenance's annual workplan, so the  
Outstanding Business List Item can be removed.  
Item on OBL: AL

- 11.1.a.d HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)

Addressed as Item 5.7 on today's agenda - Report PW19071(a)  
Item on OBL: AAG

11.1.a.e Modification of the Waste Collection Services Request for  
Proposal to Remove Winter Collection of Leaf and Yard Waste  
  
Addressed as Item 5.4(b) of Council Minutes 20-012  
(PW16059(g))  
Item on OBL: AAN

11.1.a.f City of Hamilton Aviary Donation Consideration  
  
Addressed as Item 5.1(e) of Council Minutes 20-006  
(PW19108(a))  
Item on OBL: AAR

11.1.b Items Requiring a New Due Date:

11.1.b.a PRESTO Operating Agreement  
  
Item on OBL: N  
Current Due Date: April 6, 2020  
Proposed New Due Date: *July 8*, 2020

11.1.b.b To Create a Hamilton General Hospital Safety Zone  
  
Item on OBL: U  
Current Due Date: April 20, 2020  
Proposed New Due Date: August 12, 2020

11.1.b.c Redevelopment / Reuse of the former King George School Site,  
at 77 Gage Avenue North  
  
Item on OBL: V  
Current Due Date: March 2020  
Proposed New Due Date: September 11, 2020

11.1.b.d Certificate of Recognition (COR™) Program  
  
Item on OBL: AQ  
Current Due Date: March 23, 2020  
Proposed New Due Date: October 5, 2020

11.1.b.e Operations and Maintenance of the Central Composting Facility  
  
Item on OBL: AV  
Current Due Date: May 22, 2020  
Proposed New Due Date: August 12, 2020

- 11.1.b.f Moving Hamilton Towards a Zero Plastic Waste Plan  
Item on OBL: AY  
Current Due Date: June 15, 2020  
Proposed New Due Date: September 11, 2020
- 11.1.b.g Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road  
Item on OBL: AZ  
Current Due Date: June 15, 2020  
Proposed New Due Date: 2021
- 11.1.b.h Sustainable Mobility Program Annual Update  
Item on OBL: AAC  
Current Due Date: July 2020  
Proposed New Due Date: August 12, 2020
- 11.1.b.i Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection  
Item on OBL: AAE  
Current Due Date: April 20, 2020  
Proposed New Due Date: September 11, 2020
- 11.1.b.j Theft and Vandalism Prevention in City-Owned Public Spaces  
Item on OBL: AAH  
Current Due Date: March 25, 2020  
Proposed New Due Date: July 8, 2020
- 11.1.b.k Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton  
Item on OBL: AAJ  
Current Due Date: June 1, 2020  
Proposed New Due Date: August 12, 2020
- 11.1.b.l City of Hamilton's Cemeteries Business Plan  
Item on OBL: AAO  
Current Due Date: March 23, 2020  
Proposed New Due Date: October 19, 2020

11.1.b.m Eligibility Audit of Clients Registered for DARTS

Item on OBL: AAQ

Current Due Date: Q1 2020

Proposed New Due Date: Q3 2020

**12. PRIVATE AND CONFIDENTIAL**

12.1 Appointments to the Hamilton Cycling Committee for the 2018-2022 Term

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

**13. ADJOURNMENT**