



City of Hamilton

PUBLIC WORKS COMMITTEE

AGENDA

Meeting #: 20-005
Date: July 8, 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

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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 June 17, 2020

4. COMMUNICATIONS

5. CONSENT ITEMS

5.1 Residential Encroachments onto the Pipeline Trail Corridor (PW20040/PED20122) (Ward 4)

5.2 Biosolids Management Project - Woodward Wastewater Treatment Plant (PW11098(f)) (City Wide) - REVISED

- 5.3 Woodward Upgrade Project Construction and Progress Update (PW20043) (City Wide)
- 5.4 Sewer Use By-law Program 2019 Annual Update (PW20042) (City Wide)
- 5.5 2019 Annual Energy Report (PW20024) (City Wide)

6. WRITTEN DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 Decorative Crosswalks (PW20041) (City Wide)
- 8.2 Community Safety Zones (PW20045) (City Wide)
- 8.3 Traffic Calming Management Policy (PW20044) (City Wide)
- 8.4 Security Report on Theft and Vandalism Prevention in City-Owned Spaces (PW20046) (City Wide) (Outstanding Business List Item)
- 8.5 PRESTO Adoption (PW17033(e)) (City Wide) (Outstanding Business List Item)
- 8.6 University/College Transit Pass Agreements (PW20022(a)) (City Wide)

Discussion of Appendix "A" to Report PW20022(a) in Closed Session is pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Refer to Item 12.1 for Confidential Appendix "A")

- 8.7 City of Hamilton Water, Wastewater and Stormwater Master Plans Policy Paper (PW20048) (City Wide)

9. MOTIONS

- 9.1 Installation of Speed Cushions on Eleanor Avenue, Hamilton, between Dulgaren Street and Eaglewood Drive (Ward 6)
- 9.2 Installation of Speed Cushions on Acadia Drive, Hamilton, between Upper Sherman Avenue and Upper Wentworth Street, and between Rymal Road East and Stone Church Road East (Ward 7)

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 Graffiti Management Strategy

Partially addressed as Item 1 of Public Works Committee Report 19-009 (PW19050, Appendix "D"). Recommendation (h) completed, leaving recommendation (g) outstanding. Recommendation (g) addressed as Item 8.4 on today's agenda - Report PW20046.
Item on OBL: AAZ

11.1.b Items Requiring a New Due Date:

11.1.b.a Minimum Maintenance Standards Changes

Item on OBL: AC
Current Due Date: Q3 2020
Proposed New Due Date: October 5, 2020

11.1.b.b Operations and Maintenance of the Central Composting Facility

Item on OBL: AV
Current Due Date: August 12, 2020
Proposed New Due Date: October 19, 2020

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

Item on OBL: AAD
Current Due Date: July 2020
Proposed New Due Date: August 12, 2020

11.1.b.d Airport Employment Growth District (AEGD) Servicing Update

Item on OBL: AAI
Current Due Date: June 2020
Proposed New Due Date: September 11, 2020

11.1.b.e Standardization of Enterprise Asset Management Systems

Item on OBL: AAV
Current Due Date: June 15, 2020
Proposed New Due Date: June 2024

11.1.b.f Management of the Aviary at 85 Oak Knoll Drive

Item on OBL: AAY

Current Due Date: Q2 2020

Proposed New Due Date: August 12, 2020

12. PRIVATE AND CONFIDENTIAL

12.1 Appendix "A" to Report PW20022(a), University/College Transit Pass Agreements (City Wide)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) 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.
(Refer to Item 8.6 for the public portion of this report)

13. ADJOURNMENT