

City of Hamilton PUBLIC WORKS COMMITTEE ADDENDUM

Meeting #: 20-006

Date: August 12, 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/InsideCityofHa

milton or Cable 14

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

4. COMMUNICATIONS
*4.2 Delegation Request from Bill Fitzgerald, Hamilton Oshawa Port Authority, respecting the Permanent Closure and Sale of Portion of Ship Street, Niagara Street, and Hillyard Street, Hamilton (for a future meeting)
10. NOTICES OF MOTION
*10.1 Sir Allan MacNab Tennis Court Improvements (Ward 14)

Added Item 4.2

Form: Request to Speak to Committee of Council Submitted on Monday, August 10, 2020 - 11:58 am

==Committee Requested==

Committee: Public Works Committee

==Requestor Information==

Name of Individual: Bill Fitzgerald

Name of Organization: Hamilton Oshawa Port Authority

Contact Number: 905-525-4338

Email Address: <u>bfitzgerald@hopaports.ca</u>

Mailing Address: 605 James St N, Hamilton, ON L8L 1K1

Reason(s) for delegation request: Delegation regarding item: Permanent Closure and Sale of Portion of Ship Street, Niagara Street, and Hillyard Street, Hamilton

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

Added Item 10.1 CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: August 12, 2020

MOVED BY COUNCILLOR T. WHITEHEAD.....

Sir Allan MacNab Tennis Court Improvements (Ward 14)

WHEREAS, two existing Tennis courts located on Hamilton Wentworth District School Board (HWDSB) lands at 145 Magnolia Drive (Sir Allan MacNab High School) provide active recreational use for the Fessenden Neighbourhood community residents and beyond;

WHEREAS, the two tennis courts were constructed and are maintained by the City of Hamilton on HWDSB lands; and,

WHEREAS, the tennis court surfacing is in need of crack repair and coating resurfacing to improve the play quality of the courts;

THEREFORE, BE IT RESOLVED:

- (a) That the existing tennis courts located at 145 Magnolia Drive, Hamilton, be improved with crack repair and coating resurfacing, at a cost of \$40,000, to be funded from the Ward 14 Area Rating Reserve Fund (108064); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.