



City of Hamilton
PUBLIC WORKS COMMITTEE
AGENDA

Meeting #: 20-007
Date: September 11, 2020
Time: 1:30 p.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

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 August 12, 2020

4. COMMUNICATIONS

4.1 Correspondence from Danielle Hudson, 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.

5. DELEGATION REQUESTS

- 5.1 Alex Beer respecting a Petition Against the Lane Reductions on Aberdeen Avenue from Dundurn Street South to Queen Street South (for a future meeting)

6. CONSENT ITEMS

- 6.1 Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton (PED20025) (City Wide) (Outstanding Business List Item)
- 6.2 Cycling Accommodation During Construction Detours (PED20147/PW20056) (City Wide) (Outstanding Business List Item)
- 6.3 Waste Management Advisory Committee Minutes - February 3, 2020

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

10. MOTIONS

- 10.1 Complete Streets Report (Ward 14)
- 10.2 Traffic Island Beautification at Upper Gage Avenue and the Lincoln M. Alexander Parkway (Ward 6)

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

- 12.1 Amendments to the Outstanding Business List
 - 12.1.a Items Considered Complete and Needing to be Removed:
 - 12.1.a.a Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton

Addressed as Item 6.1 on today's agenda - Report PED20025
Item on OBL: AAJ

- 12.1.a.b Review of Cycle Hamilton Recommendations Respecting the Cannon Street Resurfacing Project

Addressed as Item 6.2 on today's agenda - Report
PED20147/PW20056
Item on OBL: AAD

12.1.b Items Requiring a New Due Date:

- 12.1.b.a Certificate of Recognition (COR™) Program

Item on OBL: AQ
Current Due Date: October 5, 2020
Proposed New Due Date: Q1 2021

- 12.1.b.b Operations and Maintenance of the Central Composting Facility

Item on OBL: AV
Current Due Date: October 19, 2020
Proposed New Due Date: December 7, 2020

- 12.1.b.c Airport Employment Growth District (AEGD) Servicing Update

Item on OBL: AAI
Current Due Date: September 11, 2020
Proposed New Due Date: October 19, 2020

13. PRIVATE AND CONFIDENTIAL

13.1 Service Provider Update (LS20024/PW20057) (City Wide)

Pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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.

14. ADJOURNMENT