



City of Hamilton

PUBLIC WORKS COMMITTEE

AGENDA

Meeting #: 20-008

Date: September 21, 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 September 11, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. CONSENT ITEMS

6.1 Hamilton Cycling Committee Minutes

6.1.a February 5, 2020

6.1.b March 4, 2020

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

- 7.1 Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 1181 Governors Road, Dundas (PW20013) (Ward 13)
- 7.2 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 31 Crooks Street and 35 Crooks Street, Hamilton (PW20017) (Ward 1)
- 7.3 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 75 Catherine Street South, Hamilton (PW20059) (Ward 2)
- 7.4 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 401 Victoria Avenue North, Hamilton (PW20060) (Ward 3)

8. STAFF PRESENTATIONS

- 8.1 Sam Lawrence Park Master Plan (PW18056(a)) (Wards 7 and 8)

9. DISCUSSION ITEMS

- 9.1 2020 Mum Show Admission Fee Reduction (PW20058) (City Wide)
- 9.2 Hamilton Harbour Waterfront Trail - Shoreline Protection (PW19095(a)) (Ward 1 and 2)

10. MOTIONS

- 10.1 Ward 8 Capital Infrastructure Reserve Allocation to Sam Lawrence Park Master Plan (Wards 7 and 8)
- 10.2 Ward 7 Capital Infrastructure Reserve Allocation to Sam Lawrence Park Master Plan (Wards 7 and 8)

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

12.1 Amendments to the Outstanding Business List

12.1.a Items Requiring a New Due Date:

12.1.a.a Feasibility of Accelerated Lead Water Service Line Replacement Options

Item on OBL: ABA

Current Due Date: October 5, 2020

Proposed New Due Date: October 19, 2020

12.1.a.b COVID-19 Recovery Phase Mobility Plan

Item on OBL: ABE

Current Due Date: September 11, 2020

Proposed New Due Date: October 19, 2020

13. PRIVATE AND CONFIDENTIAL

13.1 Closed Session Minutes - September 11, 2020

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