

# City of Hamilton PUBLIC WORKS COMMITTEE AGENDA

Meeting #: 20-011

Date: November 16, 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/councilcommittee/council-committeemeetings/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

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. October 19, 2020
- 4. COMMUNICATIONS
- 5. DELEGATION REQUESTS
- 6. CONSENT ITEMS
  - 6.1. Hamilton Cycling Committee Minutes September 2, 2020
  - 6.2. Hamilton Cycling Committee Minutes October 7, 2020

### 7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

### 8. STAFF PRESENTATIONS

- 8.1. Solid Waste Management Master Plan Five-Year Review (PW20072) (City Wide)
- 8.2. Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide)

## 9. DISCUSSION ITEMS

- 9.1. Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13) (Outstanding Business List Item)
- 9.2. City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096(a)) (City Wide)
- 9.3. Universal Concession Fare Policy (PW20069) (City Wide)
- 9.4. Cross-boundary Connection with Niagara Regional Transit On-Demand Transit Pilot (PW20070) (City Wide)
- 9.5. Waste Free Ontario Act Proposed Regulation to amend the Blue Box Program (PW20073) (City Wide)

### 10. MOTIONS

- 10.1. Kenilworth Traffic Circle Water Feature and Beautification (Ward 4)
- 10.2. Lisgar Park Bocce Courts and Lisgar Park Clubhouse/Washroom Facilities Security Enhancements (Ward 6)

### 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. Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North

Item on OBL: V

Current Due Date: November 16, 2020 Proposed New Due Date: March 22, 2021 12.1.a.b. Moving Hamilton Towards a Zero Plastic Waste Plan

Item on OBL: AY

Current Due Date: December 7, 2020

Proposed New Due Date: February 1, 2021

12.1.a.c. Ward 1 Multi-Modal Connections Review

Item on OBL: ABD

Current Due Date: November 16, 2020 Proposed New Due Date: April 9, 2021

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

Item on OBL: ABE

Current Due Date: November 2, 2020

Proposed New Due Date: December 7, 2020

# 13. PRIVATE AND CONFIDENTIAL

# 14. ADJOURNMENT