



City of Hamilton
PUBLIC WORKS COMMITTEE
AGENDA

Meeting #: 21-001
Date: January 11, 2021
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. December 7, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

5.1. Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University, respecting Research on Chedoke Watershed Water Quality Monitoring (for a future meeting)

5.2. Timothy Taylor and Tiffany Bound-Koocher respecting a Petition to Lower the Speed Limit on Upper Gage Avenue between Stone Church Road East and Rymal Road East (Ward 6) (for a future meeting)

5.3. Peter Nielsen respecting the Trillium Open Space - Erosion Protection Plan (for a future meeting)

6. CONSENT ITEMS

6.1. Hamilton Cycling Committee Minutes - November 4, 2020

6.2. Cycling Infrastructure 2021 (PED21021) (City Wide)

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

8.1. Complete Liveable Better Streets Design Manual (PED21020/PW21002) (City Wide)

9. DISCUSSION ITEMS

9.1. 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide)

9.2. Delegated Authority to Transition Waste Management Recycling Programs to Individual Producer Responsibility (PW21004) (City Wide)

10. MOTIONS

10.1. Construction of a Cul-de-sac on Anchor Road, Hamilton (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. Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation

Addressed as Item 4 of General Issues Committee Report 20-018 (CMO19008(a) / HSC19037(a))

Item on OBL: AAW

- 12.1.a.b. Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026

Addressed as Item 16 of Public Works Committee Report 20-012 (PED20220/PW20067/LS20037)
Item on OBL: ABK

12.1.b. Items Requiring a New Due Date:

- 12.1.b.a. Minimum Maintenance Standards Changes

Item on OBL: AC
Current Due Date: January 11, 2021
Proposed New Due Date: February 1, 2021

- 12.1.b.b. Moving Hamilton Towards a Zero Plastic Waste Plan

Item on OBL: AY
Current Due Date: February 1, 2021
Proposed New Due Date: February 19, 2021

13. PRIVATE AND CONFIDENTIAL

13.1. Closed Session Minutes - December 7, 2020

Pursuant to Section 8.1, Sub-sections (e), (f), (g) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Subsections (e), (f), (g) 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; a matter in respect of which Council or a Committee may hold a closed meeting under an Act other than the *Municipal Act, 2001*; 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