



# **City of Hamilton**

## **PUBLIC WORKS COMMITTEE**

### **AGENDA**

**Meeting #:** 21-003  
**Date:** February 19, 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

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#### **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. February 1, 2021

#### **4. COMMUNICATIONS**

#### **5. DELEGATION REQUESTS**

5.1. Geoff Ondercin-Bourne and Ed Reece, Council of Canadians, respecting Solar Retrofitting of Public Buildings in Hamilton (for today's meeting)

#### **6. CONSENT ITEMS**

- 6.1. Interview Sub-Committee to the Public Works Committee Minutes - February 19, 2021

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

**8. STAFF PRESENTATIONS**

- 8.1. Corporate Energy and Sustainability Policy (PW14050(a)) (City Wide)

**9. DISCUSSION ITEMS**

- 9.1. Upper Gage Avenue between Rymal Road East and Stone Church Road East – Roadway Safety Audit Update (PW21007) (Ward 6)
- 9.2. City of Hamilton's Cemeteries By-law Update (PW21005) (City Wide)
- 9.3. Moving Hamilton Towards a Zero Plastic Waste Plan (PW21006) (City Wide) (Outstanding Business List Item)

**10. MOTIONS**

**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. Proposed City Hall Forecourt Security Enhancements

Item on OBL: ABI

Current Due Date: February 19, 2021

Proposed New Due Date: March 22, 2021

**13. PRIVATE AND CONFIDENTIAL**

- 13.1. Appointments to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

**14. ADJOURNMENT**