



City of Hamilton

PUBLIC WORKS COMMITTEE

AGENDA

Meeting #: 21-011

Date: August 11, 2021

Time: 1:30 p.m.

Location: Due to the COVID-19 and the Closure of City Hall (CC)

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. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1. July 7, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1. COVID-19 Wastewater Surveillance Initiative (PW21048) (City Wide)

- 7.2. Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12)
- 7.3. City of Hamilton Annual Collision Report – 2020 Statistics and Trends (PW21047) (City Wide)
- 7.4. Hamilton Cycling Committee Meeting Minutes - April 7, 2021
- 7.5. Hamilton Cycling Committee Staff Liaison Report - May 5, 2021
- 7.6. Hamilton Cycling Committee Meeting Minutes - June 2, 2021

8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

- 9.1. Proposed Permanent Closure and Sale of a Portion of Pinot Crescent, Stoney Creek (PW21043) (Ward 10)

10. DISCUSSION ITEMS

- 10.1. Commercial E-Scooters Operations (PED20134(b)) (City Wide) (Outstanding Business List Item)
- 10.2. Protected Bike Lane Curbs (Hamilton Cycling Committee - Citizen Committee Report)
- 10.3. Biosolids Management Project - Approval of Change in Control of Harbour City Solutions (PW11098(h)) (City Wide)
- 10.4. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW21045) (City Wide)
- 10.5. Cost Recovery Using Funding Methodology for Municipal Infrastructure Extensions - Rymal Road from Approximately 200m East of Second Road West to Upper Centennial Parkway (PW21046) (Ward 9)
- 10.6. Private Tree Giveaway (PW21044) (City Wide)

11. MOTIONS

- 11.1. Installation of Traffic Calming Measures at Various Locations throughout Ward 6
- 11.2. Installation of Traffic Calming Measures on Bellagio Avenue, Showcase Drive, Keystone Crescent, Fletcher Road and Gatestone Drive to Address Safety Concerns Around Area Elementary Schools (Ward 9)

- 11.3. Additional Funding for the Study of Design Improvements to Southam Park, Hamilton (Ward 8)
- 11.4. Installation of Traffic Calming Measures at Various Locations throughout Ward 1
- 11.5. Ward 1 Park Improvements

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

13.1.a. Items Requiring a New Due Date:

- 13.1.a.a. Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir

Item on OBL: AAP

Current Due Date: August 11, 2021

Proposed New Due Date: September 20, 2021

- 13.1.a.b. Funding Options for a 5 Year and 10 Year Lead Water Service Line Replacement Plan

Item on OBL: ABJ

Current Due Date: August 11, 2021

Proposed New Due Date: September 10, 2021

- 13.1.a.c. Corporate Energy and Sustainability Policy

Item on OBL: ABQ

Current Due Date: August 11, 2021

Proposed New Due Date: September 10, 2021

14. PRIVATE AND CONFIDENTIAL

14.1. Material Recycling Facility Unsolicited Proposal (PW21050) (City Wide)

Pursuant to Section 9.1, Sub-sections (j) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (j) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; 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.

15. ADJOURNMENT