

# City of Hamilton PUBLIC WORKS COMMITTEE AGENDA

Meeting #: 22-002 Date: January 31, 2022 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/councilcommittee/council-committeemeetings/meetings-and-agendas City's YouTube Channel: https://www.youtube.com/user/InsideCityofHa milton or Cable 14

Carrie McIntosh, 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. January 10, 2022
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
  - 7.1. Waste Management Advisory Committee Minutes September 30, 2021

#### 8. STAFF PRESENTATIONS

### 9. PUBLIC HEARINGS / DELEGATIONS

9.1. Nick Becker, Victoria Park Assembly, respecting Lighting at Victoria Park's Baseball Diamonds (approved on January 10, 2022)

### 10. DISCUSSION ITEMS

- 10.1. 2021 Conventional Bus Replacement (PW22005) (City Wide)
- 10.2. Roadside Memorial Policy (PW22006) (City Wide)

### 11. MOTIONS

- 11.1. Installation of Traffic Calming Measures on Berko Avenue, Hamilton (Ward 7)
- 11.2. Installation of Traffic Calming Measures on Jeremiah Court, Hamilton (Ward 7)
- 11.3. Newlands Park Fitness and Rock-Climbing Equipment, Hamilton (Ward 8)
- 11.4. Ray Lewis Track and Field Centre Shade Structure, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton (Ward 6)

## 12. NOTICES OF MOTION

#### 13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1. Amendments to the Outstanding Business List
  - 13.1.a. Items Considered Complete and Needing to be Removed:
  - 13.1.b. Items Requiring a New Due Date:
    - 13.1.b.a. Management of the Aviary at 85 Oak Knoll Drive
      Item on OBL: AAY
      Current Due Date: June 14, 2021
      Proposed New Due Date: September 9, 2022

13.1.b.b. Public Works Response and Actions to Roads Value for Money Audit - Cracked Sealing Process

Item on OBL: ABZ

Current Due Date: Q4 2021

Proposed New Due Date: March 21, 2022

13.1.b.c. Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road

Item on OBL: AZ

Current Due Date: February 14, 2022

Proposed New Due Date: May 30, 2022

13.1.b.d. Ward 1 Multi-Modal Connections Review

Item on OBL: ABD

Current Due Date: November 15, 2021

Proposed New Due Date: March 21, 2022

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT