



City of Hamilton

PUBLIC WORKS COMMITTEE REVISED

Meeting #: 25-002
Date: February 24, 2025
Time: 1:30 p.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Carrie McIntosh, Legislative Coordinator (905) 546-2424 ext. 2729

1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 5.1 February 3, 2025
6. **DELEGATIONS**
 - *6.1 Dr. Carolyn Eyles, McMaster University respecting PW25004, Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton
7. **ITEMS FOR INFORMATION**
8. **PUBLIC HEARINGS**

8.1 PW25002

Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Between Concessions 1 and 2, Lynden

9. ITEMS FOR CONSIDERATION

9.1 PW25004

Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton

9.2 PW25005

Transit By-law Update

9.3 Amendments to the Outstanding Business List:

a. Items Considered Complete and Needing to be Removed:

a. Stormwater Gap Evaluation

Added: November 20, 2020

Completed: December 6, 2021, Public Works Committee Report 21-018, Item 4

b. Items Requiring a New Due Date:

a. Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Ward 12)

Added: November 18, 2019

Current Due Date: Q2 2025

Proposed New Due Date: December 1, 2025

10. MOTIONS

10.1 Road Rehabilitation on Bellamy Road, Berkindale Drive, Capri Crescent, Colcrest Street, Crystal Court, Evelyn Street, Fairholme Court, Highridge Avenue, Honeywell Drive, Isle Street, Jason Court,

Passmore Street, Prins Avenue, Riverbank Court, Rivercrest Road, Seabrooke Drive, Vittorito Avenue, and Wardrope Avenue, Hamilton (Ward 5)

10.2 Support for Beautification Services in Westdale Business Improvement Area (BIA), Hamilton (Ward 1)

10.3 Sidewalk Maintenance throughout Ward 7

10.4 Sidewalk Maintenance throughout Ward 2

10.5 Creation of a Connection between Hamilton Street Railway (HSR) and Niagara Transit

11. NOTICE OF MOTIONS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT