City of Hamilton

COMMITTEE AGENDA

PUBLIC WORKS, INFRASTRUCTURE AND ENVIRONMENT  04-006

Monday, February 16, 2004

9:30 a.m.

Council Chambers
2nd Floor, Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Ida Bediou
Legislative Assistant

Please note: All cellular telephones and pagers to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at www.hamilton.ca
1. DECLARATIONS OF INTEREST

2. CHANGES TO THE AGENDA

3. APPROVAL OF MINUTES

   Minutes of the February 2, 2004 meeting.

4. DELEGATION REQUESTS

   4.1 Mary Kiss, Concerned Ainslie Wood Residents, February 6, 2004

       Re: The Ainslie Wood/Westdale Transportation and Storm Water
           Master Plan and Class EA

5. ITEMS REFERRED FROM COUNCIL

   5.1 Acceptance of Large Diameter PVC Watermains (PW03172) – (City
       Wide) (Referred from Council on January 14, 2004 – deferred to
       hear delegation - see Item 7.3)

6. CONSENT ITEMS

   6.1 To Incorporate Certain City Land into Various Streets by By-Law
       (PW04018) - (City Wide)

   6.2 All Way Stop Control - Campbell and Fraser (PW04027) - (Ward 4)

7. PUBLIC HEARINGS/DELEGATIONS

   7.1 Darlyne Mills, Vice-Chairperson, Hamilton Association of Business

       Re: To present information on Hamilton’s Business Improvement
           Areas.

   7.2 Stop Up, Close and Sell a Portion of Unopened Road Allowance
       Between Concessions 11 and 12 (PW04026) - (Ward 15)

   7.3 Veso Sobot, P. Eng., IPEX Inc., 6805 Invader Crescent, Mississauga,
       January 28, 2004

       Re: Large Diameter PVC Pipe
8. **STAFF PRESENTATIONS**

8.1 Hamilton Municipal Golf Courses - Proposed 2004/2005 Rates and Fees and Preliminary Year End Financial Analysis (PW04019/FCS04038) - (City Wide)

9. **DISCUSSION ITEMS**

9.1 All-Way Stop Control - Huxley Avenue at Central Avenue (PW04009) - (Ward 4) (Deferred from previous meeting in order to allow the Ward Councillor to confirm whether residents had submitted a petition.)

10. **MOTIONS**

11. **NOTICES OF MOTIONS**

12. **GENERAL INFORMATION/OTHER BUSINESS**

13. **PRIVATE AND CONFIDENTIAL**

   None

14. **ADJOURNMENT**
<table>
<thead>
<tr>
<th>Issue</th>
<th>Date Action Initiated</th>
<th>Lead Dept/Div</th>
<th>Status</th>
<th>Due Date</th>
</tr>
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<tbody>
<tr>
<td><strong>A.</strong> Report on Colliers Recommendations – HECFI Facilities</td>
<td>March 28/01</td>
<td>Public Works (Fleet and Facilities)</td>
<td>Until review is completed.</td>
<td>Q1/02</td>
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<td><strong>B.</strong> Hamilton’s Wastewater System</td>
<td>Sept. 17/02</td>
<td>Public Works Staff to investigate possible partnership re: dredging of the Windemere basin, Updates</td>
<td></td>
<td>Q1/04</td>
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<td><strong>C.</strong> By-law to regulate posterimg of signs on public property</td>
<td>Sept. 17/02</td>
<td>Public Works and Corporate Services Staff to prepare by-law to regulate</td>
<td></td>
<td>Q2/04</td>
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<td><strong>D.</strong> Maintenance of yard sewers and private drains</td>
<td>Nov. 2002</td>
<td>Public Works Staff directed to hold Information Sessions, then report back with preferred Option.</td>
<td></td>
<td>Q1/04</td>
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<tr>
<td><strong>E.</strong> Sewer rates on Stone Church Road, between west Fifth and Upper James</td>
<td>Dec. 11/02</td>
<td>Public Works Staff directed to meet with delegation and Ward Councillor and to report back</td>
<td></td>
<td>Q1/04</td>
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<td><strong>F.</strong> Transit Service</td>
<td>March 3/03 Budget</td>
<td>Public Works Staff to report back on transit service levels, public consultation of process for transit (budgets)</td>
<td></td>
<td>Q1/04</td>
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<td><strong>G.</strong> Request for presentation by Ministry of Environment on their enforcement procedures</td>
<td>Feb. 12/03</td>
<td>Clerks Staff have written to Ministry and telephoned to request presentation. Response still awaited.</td>
<td></td>
<td>Q1/04</td>
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<td>H.</td>
<td>April 1/03</td>
<td>Public works/Planning/Legal</td>
<td>Staff to formulate policy</td>
<td>Q1/04</td>
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<td>I</td>
<td>May 28/03</td>
<td>Public Works</td>
<td>Staff to engage consultant for the work, then report back to Committee</td>
<td>Q1/04</td>
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<td>J</td>
<td>June 18/03</td>
<td>Public Works</td>
<td>Staff to report back on cycling infrastructure improvements, installation of bikeracks on buses, review of City bike network, review of City website regarding cycling content.</td>
<td>Q1/04</td>
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<td>K</td>
<td>July 8/03</td>
<td>Public Works</td>
<td>Staff to report back on results of RFP</td>
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<td>L</td>
<td>July 9/03</td>
<td>Public Works</td>
<td>Staff directed to review use of Ivor Wynne Stadium for FIFA approved games, consulting with local soccer groups and CSA., then report back.</td>
<td>Q1/04</td>
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<tr>
<td>M</td>
<td>Sept. 30/03</td>
<td>Public Works</td>
<td>Referred to staff for review and analysis</td>
<td>Q1/04</td>
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<tr>
<td>N</td>
<td>Oct. 14/03</td>
<td>Joint</td>
<td>Subsections (a) and (c) of original report Tabled.</td>
<td>Q2/04</td>
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<td>O</td>
<td>January 14, 2004</td>
<td>Public Works</td>
<td>Referred from Council. (Arrange delegation.)</td>
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