



Public Works & Transportation Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Wednesday, March 17, 2010
4:30 p.m.**

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MINUTES

PWT-1 *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, January 20, 2010.*



NEXT COMMITTEE MEETING DATE

Wednesday, April 21, 2010 (tentative date) at 4:30 p.m. in the Anderson Room

ENGINEERING AND PUBLIC WORKS DEPARTMENT

PWT-7 1. **SOLID WASTE & RECYCLING REGULATION BYLAW 6803, AMENDMENT BYLAW 8578**
(File Ref. No.: 10-6370-00) (REDMS No. 2801766, 2801260)

Designated Speaker: Tom Stewart

STAFF RECOMMENDATION

That:

- (1) *Solid Waste and Recycling Regulation Bylaw 6803, Amendment Bylaw 8578, be introduced and given first, second and third readings; and*
- (2) *the revised annual contract value of T.2988, Residential Solid Waste and Recycling Collection Services, in the amount of \$4,496,396.97, plus applicable taxes, for 2010, plus annual increases of 3% on January 1st of each subsequent year of the contract, starting January 1, 2011, be approved.*



- PWT-17 2. **2010 PAVING PROGRAM**
(File Ref. No.: 10-6340-20-P.10201) (REDMS No. 2815675)

Designated Speakers: Jim Young and Wasim Memon

STAFF RECOMMENDATION

That the staff report dated March 9, 2010 from the Director, Engineering, entitled “2010 Paving Program” be received for information.



- PWT-23 3. **HAMILTON AREA SANITARY SERVICING STRATEGY**
(File Ref. No.: 10-6340-20-P.10601) (REDMS No. 2847998)

Designated Speaker: Jim Young

STAFF RECOMMENDATION

That the staff report dated March 1, 2010 from the Director, Engineering, entitled “Hamilton Area Sanitary Servicing Strategy” be endorsed for future public consultation.



- PWT-29 4. **SINGLE-FAMILY AND DUPLEX VOLUNTARY WATER METERING PROGRAM – 3793P**
(File Ref. No.: 10-6650-20) (REDMS No. 2824147)

Designated Speaker: Jason Ho

STAFF RECOMMENDATION

That the Single-Family and Duplex Voluntary Water Metering Program be contracted to Neptune Technology Group (Canada) Ltd. for a three-year term ending December 31, 2012.



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5. **MANAGER’S REPORT**

(1) Organics Program Update – Suzanne Bycraft

ADJOURNMENT

