

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 12-2004

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, May 11, 2004 commencing at 1:35 p.m.

ATTENDANCE

Committee: Councillors Redekop, Vice-Chair, presiding; Regional Chair Partington, Bailey, Bodner, Brock, Eke, Goulbourne, Harry, Hodgson, Leavens, Salci, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Neville, Commissioner, Public Works; Cousins, Director, Transportation Services; Sidawi, Director, Operational Support Services; Kellendock, Associate Director, Water & Wastewater Operations; Ms. Payne, Director, Waste Management Services; Ms. Pilon, Legislative Assistant.

Staff (Part-Time): Messrs. Bousfield, Manager, Property and Facilities Management; Smith, Associate Director, Waste Management Engineering; Banting, Director, Legal Services; Gilroy, Coordinator Properties.

CLOSED SESSION

197. Moved by Councillor Harry
Seconded by Councillor Goulbourne

That this Committee do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to a property matter.

Carried.

198. Former Northland Manor Long Term Care Facility
City of Port Colborne

Moved by Councillor Salci
Seconded by Councillor Harry

That staff be directed to proceed as previously constituted respecting the Former Northland Manor Long Term Care Facility in the City of Port Colborne.

Carried.

199. Moved by Councillor Goulbourne
Seconded by Councillor Eke

That this Committee do now rise with report.

Carried.

ADMINISTRATION

200. Former Northland Manor Long Term Care Facility
City of Port Colborne

Councillor Redekop advised Dr. Michael Venneri that the Committee had reviewed the documents respecting the disposal of the former Northland Manor Long Term Care Facility property, it was therefore:

Moved by Councillor Salci
Seconded by Councillor Harry

That staff be directed to proceed as previously constituted respecting the Former Northland Manor Long Term Care Facility in the City of Port Colborne

Carried.

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary, May 11, 2004:

201. Expropriations – Title/Ownership Defect
Humberstone Landfill Site, City of Welland
PWA 84-2004 (CSD 69-2004)

That Report PWA 84-2004 (CSD 69-2004), May 11, 2004, respecting the Expropriations – Title/Ownership Defect, Humberstone Landfill Site in the City of Welland, be received.

That Regional Council approve the expropriation of Lot 267, Plan 984 and Lot 375, Plan 984, both in the City of Welland and authorize staff to obtain and register an expropriation plan and pursue the remaining steps in the expropriation process;

That the Regional Clerk be requested to ensure the necessary by-laws are prepared and presented to Council to authorize these steps. (Legal Services Department) (Corporate Services Department)

(Please note that Report PWA 84-2004 (CSD 69-2004) is attached to the Corporate and Financial Services Committee minutes)

202. Expropriation – Additional Water Storage
Jordan and Vineland
Project ID CW0205
Town of Lincoln

PWA 85-2004

That Report PWA 85-2004, May 11, 2004, respecting the Expropriation – Additional Water Storage, Jordan and Vineland, Project ID CW0205, in the Town of Lincoln, be received.

That the Region's Legal Services Division be authorized to initiate expropriation procedures for the acquisition of a property required to accommodate the construction of a proposed new water reservoir in the Town of Lincoln;

That Regional Council receive the attached application of The Regional Municipality of Niagara for approval to expropriate that parcel of land being part of Lot 23, Concession 5, in the former Township of Louth now in the Town of Lincoln, pursuant to the Expropriations Act;

That if any owner desires a Hearing of Necessity and so notifies the Region within the requisite period, the Region's Solicitor shall refer the matter to the Chief Inquiry Officer and proceed with such hearing, pursuant to the Expropriations Act;

That if no owner notifies the Region to require a Hearing of Necessity, then the expropriation shall be approved effective on the expiry of the period for giving such notification, pursuant to the Expropriations Act;

That all expropriation costs be charged against Capital Works Project I.D. CW0205 (The Additional Water Storage – Vineland System - Project).
(Operational Support Services)

203. Moved by Councillor Trombetta
Seconded by Councillor Harry

That the PWA Summary, dated May 11, 2004, and the foregoing recommendations of Reports PWA 84-2004 (CSD 69-2004) to PWA 85-2004, inclusive, be received and accepted.

Carried.

CORRESPONDENCE

204. Communications listed in Report PWC Summary, dated May 11, 2004, were received and dealt with as follows:

PWC 23-2004 – (April 26, 2004) – **Mr. Russ Howell**, Manager, Fleet Services, Regional Niagara Public Works Department, to Ron Counsell, Secretary, Niagara Peninsula Amateur Radio Club, Incorporated advising the availability of (4) generators to be used at their field day June 26-27th, 2004.

-- Received for information

205. Moved by Councillor Eke
Seconded by Councillor Brock

That the contents of the PWC Summary, May 11, 2004, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

PROGRESS REPORTS

206. Water and Sewage Quantities
By Municipality – Report for 1st Quarter 2004

Moved by Councillor Trombetta
Seconded by Councillor Bodner

That Report PWP 23-2004, May 11, 2004, respecting Water and Sewage Quantities by Municipalities – Report for 1st Quarter 2004, be receive for information.

Carried.

(Refer to Staff Directions)

207. Niagara Region – Tuy Hoa, Viet Nam
Municipal Partnership Program
FCM Municipal Partnerships Program

Mr. Payne and Councillor Eke provided the Committee with brief overviews of their visit to Tuy Hoa, Viet Nam and the Niagara Region – Tuy Hoa, Viet Nam Municipal Partnership Program.

The Committee was advised that a contingency from Tuy Hoa, Viet Nam will be visiting Niagara Region from June 5 to June 19, 2004.

Public Works, Waste Management will be scheduling events during the contingent's visit and forwarding the schedule to all Regional Councillors for reference and possible attendance at certain events by Regional Councillors.

Moved by Councillor Eke
Seconded by Councillor Brock

That Report PWP 24-2004, May 11, 2004, respecting Niagara Region – Tuy Hoa, Viet Nam Municipal Partnership Program, FCM Municipal Partnerships Program, be received for information.

Carried.

208. Construction Progress Report
Waste Management Services Capital Projects

Moved by Councillor Trombetta
Seconded by Councillor Bailey

That Report PWP 25-2004, May 11, 2004, respecting the Construction Progress Report, Waste Management Services Capital Projects, be received.

Carried.

209. 2003 Reserve Water Treatment Capacities

Moved by Councillor Salci
Seconded by Councillor Harry

That Report PWP 26-2004, May 11, 2004, respecting the 2003 Reserve Water Treatment Capacities, be received and circulated to the Ministry of the Environment and Niagara area municipalities for their information.

Carried.

210. 2003 Reserve Water Treatment Capacities

Moved by Councillor Salci
Seconded by Councillor Harry

That Report PWP 27-2004, May 11, 2004, respecting the 2003 Reserve Wastewater Treatment Capacities, be received and circulated to the Ministry of the Environment and Niagara area municipalities for their information.

That staff prepare a report respecting the calculation of the flows, if changes to the flows are required to correct the figures within the report.

Carried.

211. Public Works Staff Comments on
Development and Related Proposals

Moved by Councillor Hodgson
Seconded by Councillor Goulbourne

That Report PWP 28-2004, May 11, 2004, respecting the Public Works Staff
Comments on Development and Related Proposals, be received for information.

Carried.

212. Public Works Staff Comments on
Municipal Servicing Applications

Moved by Councillor Eke
Seconded by Councillor Bailey

That Report PWP 29-2004, May 11, 2004, respecting the Public Works Staff
Comments on Municipal Servicing Applications, be received for information.

Carried.

MINUTES

213. Regional Niagara Bicycling Committee
Meeting of Tuesday, April 13, 2004

Moved by Councillor Leavens
Seconded by Councillor Salci

That the minutes of the Regional Niagara Bicycling Committee meeting, of
Tuesday, April 13, 2004, be received and the recommendations contained therein
be referred to staff for comment.

Carried.

214. Transportation Strategy Steering Committee
Meeting of Wednesday, April 21, 2004

Moved by Regional Chair Partington
Seconded by Councillor Goulbourne

That the minutes of the Transportation Strategy Steering Committee meeting of
Wednesday, April 21, 2004, be received and the recommendations contained
therein be approved.

Carried.

CONFLICT OF INTEREST

Regional Chair Partington declared an indirect pecuniary interest with respect to the Niagara Health System/Hotel Dieu, Hospital Development and Redevelopment discussed in the minutes of the April 21, 2004, Smarter Niagara Steering Committee meeting as he has an interest in the transaction, and he therefore took no part in the discussion of, or voting on, this matter.

215. Smarter Niagara Steering Committee
Meeting of Wednesday, April 21, 2004

Moved by Councillor Eke
Seconded by Councillor Brock

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, April 21, 2004, be received for information.

Carried.

216. Waste Management Planning Steering Committee
Meeting of Tuesday, April 27, 2004

Moved by Councillor Harry
Seconded by Councillor Goulbourne

That the minutes of the Waste Management Planning Steering Committee meeting of Tuesday, April 27, 2004, be received and the recommendations contained therein be approved.

Carried.

217. Master Servicing Plan/Niagara Water Quality
Protection Strategy Implementation Committee
Meeting of Tuesday, April 27, 2004

Moved by Councillor Harry
Seconded by Councillor Salci

That the minutes of the Master Servicing Plan/Niagara Water Quality Protection Strategy Implementation Committee meeting of Tuesday, April 27, 2004, be received and the recommendations contained therein be approved.

Carried.

STAFF DIRECTIONS

Staff was directed to:

- Ensure that the figures contained within the report represents the corrected flow calculations. (Refers to Minute Item 206)

ADJOURNMENT

The Committee adjourned at 2:12 p.m., to meet again in Committee Room 4, May 25, 2004 at 1:30 p.m.

Wayne Redekop
Vice Chair

Janet Pilon
Legislative Assistant

Pam Gilroy
Acting Regional Clerk