



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE
AGENDA 12-2004

Tuesday, May 11, 2004
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

DELEGATION (CLOSED SESSION)

Dr. Michael Venneri
Re: Property Matter

2. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 23-2004 Water and Sewage Quantities
By Municipality – Report for 1st Quarter 2004

PWP 24-2004 Niagara Region – Tuy Hoa, Viet Nam
Municipal Partnership Program
FCM Municipal Partnerships Program

PWP 25-2004 Construction Progress Report
Waste Management Services Capital Projects

PWP 26-2004 2003 Reserve Water Treatment Capacities

PWP 27-2004 2003 Reserve Wastewater Treatment Capacities

PWP 28-2004 Public Works Staff Comments on
Development and Related Proposals

PWP 29-2004 Public Works Staff Comments on
Municipal Servicing Applications

3. **MINUTES**

- Regional Niagara Bicycling Committee, held April 13, 2004
- Transportation Strategy Steering Committee, held April 21, 2004
- Smarter Niagara Steering Committee, held April 21, 2004
- Waste Management Planning Steering Committee, April 27, 2004
- Master Servicing Plan/Niagara Water Quality Protection
Strategy Implementation Committee (MSP/NWQPS), April 27, 2004

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

None

6. **NEXT MEETING**

Tuesday, May 25, 2004 at 1:30 p.m., Committee Room 4

THE REGIONAL MUNICIPALITY OF NIAGARA
Public Works Department

REPORT TO: Chair and Members of the
Public Works and Utilities Committee

SUBJECT: **Staff Recommendations**

We submit the following staff recommendations for consideration:

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

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)

Expropriation – Additional Water Storage – Jordan and Vineland
Project ID CW0205, Town of Lincoln
PWA 85-2004

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)

Respectfully submitted

Ian Neville, MPA, P.Eng.
Commissioner of Public Works

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS DEPARTMENT

REPORT TO: Chair and Members of the
Public Works and Utilities Committee

SUBJECT: **Correspondence**

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.

-- Receive for information

Respectfully submitted

Ian Neville, MPA, P.Eng.
Commissioner of Public Works