



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 24-2004

Tuesday, November 23, 2004
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. **Presentation**

Update on 2005 Public Works Budgets

2. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 62-2004 Waste Diversion Strategy Update

3. **MINUTES**

- Regional Niagara Bicycling Committee, held October 14, 2004
- Water Implementation Committee, held October 26, 2004
- Transportation Strategy Steering Committee, held November 9, 2004
- Smarter Niagara Steering Committee, held November 10, 2004

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

PWA 204-2004 Dr. Fingland Child Day Care Facility, City of Niagara Falls
CSD 160-2004 (Report to be distributed)
COM 82-2004

PWA 205-2004 Agreement to license outdoor advertising signs,
various Regional Roads

6. **NEXT MEETING**

Tuesday, December 7, 2004, 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:

[Glass Grinding System](#)

[Project ZGL0307](#)

[PWA 206-2004 \(CSD 161-2004\)](#)

[That the following recommendations be presented to standing committees \(Public Works and Utilities and Corporate and Financial Services\) for discussion purposes and forwarded to Regional Council for decision.](#)

[That reserve financing in the amount of \\$24,000 be transferred from Project ZGL0216 / GL0216 to Project ZGL0307 / GL0418 Existing MRF and Equipment Purchases.](#)

[That debenture financing for Project ZGL0307/GL0418, Existing MRF and Equipment Purchases be substituted with reserve financing in the amount of \\$400,000 from Project ZGL0216/GL0216 and that the debenture financing be allocated to project ZGL0216.](#)

[That approval be given to pay Niagara Recycling the additional amount of \\$144,000 \(total contribution \\$389,000\) to finance the glass grinding system.](#)

[That the Regional Clerk be directed to ensure that the appropriate bylaws are prepared for presentation to Regional Council.](#)

[Retention of Consulting Services for the
Port Weller Wastewater Treatment Plant Upgrade – Phase 2
In the City of St. Catharines](#)

[PWA 207-2004](#)

[That the consulting engineering firm of KMK Consultants Limited be retained to provide engineering services for the Port Weller Wastewater Treatment Plant Upgrade – Phase 2, in the City of St. Catharines.](#)

[That the engineering fee be calculated on a time plus expenses basis estimated to an upset limit of \\$479,870.00.](#)

[That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and](#)

[Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara.](#)

[That the costs associated with this project be charged against Project SW0007.](#)

[Landscaping Agreement](#)
[Twenty Valley Estates Inc.](#)
[Regional Road No. 18 \(Ontario Street\)](#)
[Town of Lincoln](#)

[PWA 208-2004](#)

[That the Region enter into an Agreement with Twenty Valley Estates Inc. to permit a landscaping strip within the right-of-way for Regional Road No. 18 \(Ontario Street\) in the Town of Lincoln.](#)

[2004 Waste Audit Results](#)
[Niagara Falls Courthouse](#)
[St. Catharines Courthouse](#)
[Welland Courthouse](#)

[PWA 209-2004](#)

[That this report be received for information and be forwarded to the Eco-Efficiencies Green Team, Waste Reduction Sub Committee for review and action.](#)

[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 45-2004 – (November 23, 2004) – **Councillor Leavens**, Chair, Regional Niagara Bicycling Committee, on the proposed hiring of co-op student assistance on Regional Niagara Bicycling Committee Initiatives.

-- Receive

PWC 46-2004 – (November 11, 2004) – **Thomas A. Richardson**, Sullivan, Mahoney Barristers & Solicitors, to Joe Cousins, Director of Transportation Services Division, regarding Reconstruction of Glenridge Avenue.

-- Receive

Respectfully submitted

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