

THE REGIONAL MUNICIPALITY OF NIAGARA  
PUBLIC WORKS AND UTILITIES COMMITTEE

**AGENDA 01-2005**

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Tuesday, January 11, 2005  
1:30 p.m.  
Committee Room 4  
2201 St. David's Road

1. **PRESENTATION**

Ms. Linda Bouw of Northend Floral Inc.

Re: EARTHready Peat Plant Pots

2. **REPORTS**

a) **Administration**

- CSD 165-2004      Closure of Capital Projects
- CSD 166-2004      Capital Projects – September 2004 Variance Report
- Memorandum from David Payne, dated January 6, 2005 – Additional Information Requested at Council on December 16, 2004 regarding PWA 225-2004 (CSD 182-2004). Also refer to:
  - ? PWA 196-2004 (CSD 158-2004)
  - ? PWA 203-2004 (CSD 158-2004)
  - ? PWA 225-2004 (CSD 182-2004)
- Memorandum from Chado Brcic, dated December 14, 2004 – Comments on PWA 215-2004 (CSD 177-2004) Approval of Vehicle Replacement and Additions. Also refer to:
  - ? PWA 215-2004 (CSD 177-2004)

- PWA Summary      Reports for Committee Consideration
- PWC Summary      Correspondence

b)      **Progress Reports**

PWP 01-2005	Summary of Quotation, Tenders and Authorizations
PWP 03-2005	Headquarters Addition Project Status Report #1

3.      **MINUTES**

- Regional Niagara Bicycling Committee, held November 9, 2004
- Smarter Niagara Steering Committee, held December 8, 2004
- Transportation Strategy Steering Committee, held December 15, 2004

4.      **ACCOUNTS**

Public Works and Utilities List for period ending November 30, 2004 – \$4,374,561.78

5.      **OTHER BUSINESS**

6.      **REPORTS (CLOSED SESSION)**

PWA 01-2005 (COM 08-2005)	Lease Renewal – 469 Central Avenue Community Services Office, Town of Fort Erie
PWA 02-2005 (COM 07-2005)	Extension of Closing of Sunset Haven Property, City of Welland
PWA 03-2005 (PHD 03-2005)	Lease Renewal – Sexual Health Centre 277 Welland Avenue, City of St. Catharines
PWA 04-2005	Antenna Agreement – Regional Police Township of Wainfleet

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| PWA 05-2005                                 | Road Widening Acquisitions<br>Widening of Regional Road 98 (Montrose Road)<br>Between Preakness and Chorozy<br>City of Niagara Falls |
| PWA 10-2005<br>(PHD 04-2005<br>CSD12-2005 ) | Lease Extension and Purchase<br>Smithville Ambulance Station<br>Township of West Lincoln   |
| PWP 02-2005                                 | Regional Involvement in Provision of<br>Inter-Municipal Specialized Transit Services   |

7. **NEXT MEETING**

Tuesday, January 25, 2005, 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:

Lease Renewal – Community Services  
469 Central Avenue  
Town of Fort Erie

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**PWA 01-2005 (COM 08-2005)**

**CONFIDENTIAL**

Extension of Closing of Sunset Haven Property  
City of Welland

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**PWA 02-2005 (COM 07-2005)**

**CONFIDENTIAL**

Lease Renewal – Sexual Health Centre  
277 Welland Avenue  
City of St. Catharines

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**PWA 03-2005 (PHD 03-2005)**

**CONFIDENTIAL**

Antenna Agreement – Regional Police  
Township of Wainfleet

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**PWA 04-2005**

**CONFIDENTIAL**

Road Widening Acquisitions  
Widening of Regional Road (Montrose Road)  
Between Preakness and Chorozy  
City of Niagara Falls

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**PWA 05-2005**

**CONFIDENTIAL**

Request for Capital Budget Allocation  
Bylaw and Financing Approval for Balance of  
2004 Waste Management Capital Program

**PWA 06-2005 (CSD 08-2005)**

That the following recommendations be presented to the Public Works and Utilities Committee and Corporate and Financial Services Committee for discussion purposes and forwarded to Regional Council for decision:

That the 2004 Capital Budget of \$550,000 be transferred from Project ZGL0114 Site Improvements at Humberstone Landfill Site to Project ZGL9901 Site Improvements to Elm Street Landfill Site.

That financing be approved for the 2004 Waste Management Capital Program for \$2,026,547 gross and net amounts and allocated to the individual projects as summarized in Appendix A.

That approval is given to fund the projects with financing of \$1,126,547 (Waste Management Capital Reserve Fund) and \$900,000 (Debentures 1-10 years).

That the Regional Clerk/Associate Director of Corporate Strategy be directed to ensure that the appropriate by-law(s) are prepared for presentation to Regional Council.

Storm Sewer Cost Sharing Program

**PWA 07-2005 (CSD 09-2005)**

That the following recommendations be presented to the Public Works and Utilities Committee and Corporate and Financial Services Committee for discussion purposes and forwarded to Regional Council for decision:

That capital levy financing in the gross and net amount of \$200,000.00 be approved for Project ZRC0403 Storm Sewer Cost Sharing Program from the 2004 Roads Capital Budget.

That approval be given to pay the City of Niagara Falls for the Region's portion of the storm sewer outlet on Mountain Road in the amount of \$108,096.83.

That the Regional Clerk/Associate Director of Corporate Strategy be directed to ensure that the appropriate by-law(s) are prepared for presentation to Regional Council.

Grasscycling Promotional Campaign

**PWA 08-2005**

That the Region implement a comprehensive grasscycling promotional campaign for residents, beginning in 2005.

That, in the summer of 2005, the Region promote to residents the use of paper bags for the collection of their leaf & yard waste and food waste.

Special Events Recycling Pilot Project

**PWA 09-2005**

That a permanent Special Events Recycling Program be established in the Niagara Region, on a voluntary basis, and that Recommendations #1 through #3 contained herein be approved for this purpose;

That staff be authorized to further explore the feasibility of mandatory recycling at special events, (Recommendation #4 contained herein) and report back to Council in early 2005.

Lease Extension and Purchase  
Smithville Ambulance Station  
Township of West Lincoln

**PWA 10-2005 (PHD 04-2005/CSD 12-2005)**

**CONFIDENTIAL**

Approval of Funding a Joint Study  
Niagara-on-the-Lake Transportation Master Plan

**PWA 11-2005**

That authorization be granted to pay the amount of \$70,000 to the Town of Niagara-on-the-Lake, representing a 50% cost-sharing arrangement, for the Town's development of its Transportation Master Plan.

That all project costs be charged against Capital Works Parent Project ZRE0403.

Expropriation – South Service Road  
Extension Project – Town of Grimsby

**PWA 12-2005 (CSD 13-2005)**

That the following recommendations be presented to standing committees: Public Works and Utilities Committee and Corporate and Financial Services Committee for discussion purposes and forwarded to Regional Council for decision:

That Regional Council approve the expropriation of Part of Lot 5, Concession 1 and Part of Lot 6, Concession 1, both in the former Township of North Grimsby, now Town of Grimsby, 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.

Retention of Consulting Services for the  
Vineland Reservoir and Water Booster Pumping Station  
Town of Lincoln

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**PWA 13-2005**

That the consulting firm of MacViro Consultants Inc. be retained to provide the engineering design, contract administration, and construction supervision services for the construction of the new Vineland Reservoir and Water Booster Pumping Station located in the Town of Lincoln at the south-east corner of Victoria Avenue and Fifth Avenue at the estimated cost of \$297,420.00 excluding GST.

That the costs associated with this project be charged against Capital Project CW0205.

Regional Niagara Bikeways Master Plan

**PWA 14-2005**

That the Transportation Strategy Steering Committee recommends to the Regional Public Works and Utilities Committee and Regional Council:

That the Regional Niagara Bikeways Master Plan (BMP) be approved, subject to consultation with the local municipalities.

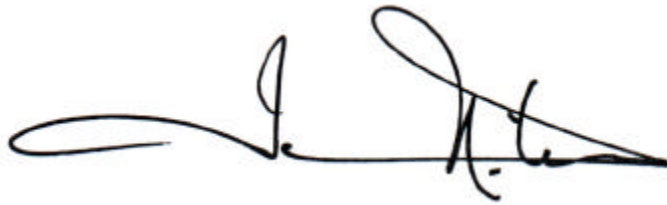
That the implementation of those sections of the BMP on Regional roads continue to be constructed as a component of the Regional Road Reconstruction and Resurfacing programs and that the timing and priority of bikeway projects on Regional roads be set on the basis of the overall need for and planning of the reconstruction or resurfacing of the roadway network.

That the construction of additional off-road bikeway facilities on the BMP network proceed only when additional funding sources become available either through special funding programs of senior levels of government or through partnership agreement with other public or private agencies.

That Regional staff be directed to work with local municipal staff in identifying and applying to all available possible Federal and Provincial infrastructure programs for funding grants to be applied against the implementation of the BMP.

That the Regional Niagara Planning and Development Department be requested to initiate an amendment to the Regional Policy Plan to consider changes to the text and network mapping contained in Section 9.F Transportation: Bicycling.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', written over a horizontal line.

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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 01-2005 – (December 8, 2004) – **Maria Mauro**, Director of Finance, City of Thorold, to Joe Cousins, Director of Transportation Services, being a City Council resolution consenting to Regional Bylaw permitting Niagara to finance and co-ordinate Specialized Transit services.

-- Receive

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', written in a cursive style.

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