



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 06-2005

Tuesday, March 29, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

PRESENTATION

Ms. Dessa Fox
International Marine Group (IMG)
Re: *Earth Day*

2. 2:00 p.m.

PUBLIC NOTICE

Intersection Improvements on Regional Road 49
(Marineland Parkway) at Regional Road 102
(Stanley Avenue), City of Niagara Falls

3. 2:15 p.m.

PRESENTATION

by David Kellendonk, Associate Director
Water & Wastewater Operations
- *New Water Regulations and Their Implications*

4. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 20-2005 Construction Progress Report
Water & Wastewater Services

PWP 21-2005 Water & Sewage Quantities by
Municipality, Report for 4th Quarter 2004

5. **MINUTES**

- Regional Niagara Bicycling Committee, held February 10, 2005
- Elm Street Landfill Site/Compost Site Public Liaison Committee, held January 19, 2005
- Elm Street Landfill Site/Compost Site Public Liaison Committee, held February 2, 2005
- Transportation Strategy Steering Committee, held March 8, 2005
- Smarter Niagara Steering Committee, held March 9, 2005.

6. **OTHER BUSINESS**

7. **REPORTS (CLOSED SESSION)**

8. **NEXT MEETING**

Tuesday, April 19, 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:

Regional Actions to Implement Provision
Of Inter-Municipal Specialized Transit Services

PWA 48-2005

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

That Regional staff be directed to proceed with a program to implement a Region-wide Inter-municipal Specialized Transit service with initial operating subsidies to be funded by the Regional tax levy.

Landfill Gas Utilization Project
Closed Glenridge Quarry Landfill Site
City of St. Catharines

PWA 49-2005

That a Contract of Differences between Glenridge Gas Utilization Inc. and the Regional Municipality of Niagara which amends the June 17, 2004 agreement relative to the Landfill Gas Utilization Project at the closed Glenridge Quarry Landfill Site in the City of St. Catharines be accepted; and

That the Clerk be directed to ensure that the appropriate by-law is prepared for submission to Council on April 7, 2005 authorizing the Chair and Clerk to execute said contract on behalf of the Regional Municipality of Niagara.

Proposed Amendments to Elm Street Landfill
Site/Composting Facility
Public Liaison Committee Terms of Reference

PWA 50-2005

That Council approve the proposed amendments to the Elm Street Landfill Site/Compost Facility Public Liaison Committee Terms of Reference, as outlined in this report.

Niagara's Water Treatment Plant
2004 Summary Reports

PWA 51-2005

That the 2004 Summary Reports for Niagara's six water treatment plants be received in accordance with Schedule 22 of Ontario Regulation 170/03, Safe Drinking Water Act.

That the Regional Clerk be directed to ensure that the appropriate resolutions are prepared for submission to Regional Council, including authorizing the Regional Chair and Regional Clerk to confirm that the 2004 Summary Reports have been presented and approved by Council.

Request for Capital Budget Allocation Bylaw
And Financing Approval for Projects in
2005 Wastewater Capital Program

PWA 52-2005 (CSD 47-2005)

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 financing be approved for the 2005 Wastewater Capital Program for \$22,900,000 gross and \$16,317,000 net amounts and allocated to the projects as summarized in Appendix A.

That approval be given to fund the projects with financing of Wastewater Capital Reserve Fund for \$450,000, Development Charge Reserve Fund for \$250,000, Long Term Financing (1-10 years) for \$15,617,000, External Financing (City of Niagara Falls) for \$5,000,000 and Millennium Partnership Initiative for \$1,583,000.

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.

Request for Capital Budget Allocation Bylaw
And Financing Approval for Projects in the
2005 Water Capital Program

PWA 53-2005 (CSD 48-2005)

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 financing be approved for the 2005 Water Capital Program for \$12,050,000 gross and \$11,050,000 net amounts and allocated to the projects as summarized in Appendix A.

That approval be given to fund the projects with financing of Water Capital Reserve Fund for \$1,000,000, Development Charge Reserve Fund for \$825,000, Long Term Financing (1-10 years) for \$9,225,000 and External Financing (Niagara Falls Bridge Commission) for \$1,000,000.

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.

Resource Membership in the
Southern Ontario Gateway Council
PWA 54-20005 (DPD 49-2005)

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

That Regional Niagara becomes a Resource Member of the Southern Ontario Gateway Council and that one staff member be authorized to provide appropriate input to that group.

That the organizers of the Southern Ontario Gateway be informed of Regional Council's decision.

That a copy of this report be forwarded to each local municipality for information.

Respectfully submitted

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

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 09-2005 – (February 22, 2005) – **Geoff Stephenson**, Municipal Law Enforcement Officer, Town of Fort Erie, to Silvio Mucciarelli, Associate Director, Waste Disposal, expressing appreciation for assistance in the clean up of 85 Waterloo Street through the waiving of dumping fees.

-- Receive

PWC 10-20-05 – (January 6, 2005) – **Joe Cousins**, Director of Transportation Services, to Paul Mustard, City Engineer, City of St. Catharines, on the Region's financial participation in the proposed study of the *Downtown Street System Conversion*.

-- Receive

Respectfully submitted

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