

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 10-2005

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, June 21, 2005 commencing at 1:30 p.m.

ATTENDANCE

Committee: Councillors Rigby, Chair; Bailey, Bodner, Brock, Burroughs, Eke, Goulbourne, Harry, Hodgson, Leavens, Redekop, Trombetta.

Staff: Messrs. Neville, Commissioner, Public Works; Cousins, Director, Transportation Services; Mucciarelli, Acting Director, Waste Management Services; Sidawi, Director, Operational Support Services; Brcic, Director, Water & Wastewater Services; Ms. Pilon, Legislative Assistant.

Staff (Part Time): Messrs. Smith, Associate Director, Waste Management Engineering; Kyne, Director, Legal Services; Hughes, Associate Director, Transportation Engineering; Ms. Habermehl, Manager, Waste Collection & Diversion Operations; Ms. Lambe, Business Partner, Strategic Communications.

Other: Councillor Casselman.

ADMINISTRATION

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary and Addendum, June 21, 2005:

279. Legal Agreement for Interchange Upgrades
Ministry of Transportation
Highway 406 and Regional Road 20
City of Thorold

PWA 106-2005

That Report PWA 106-2005, June 21, 2005, respecting the Legal Agreement for Interchange Upgrades, Ministry of Transportation, Highway 406 and Regional Road 20 in the City of Thorold, be received.

That subject to approval of the 2006 Roads Capital Budget the Region enter into an agreement with the Ministry of Transportation (MTO) that will authorize the MTO to proceed with the required interchange upgrades at Highway 406 and Regional Road 20 at an estimated cost to the Region of \$1,471,200;

That the Regional Clerk be directed to ensure that the necessary by-laws, including the by-law authorizing the Regional Chair and Regional Clerk to execute the agreement on behalf of the Regional Municipality of Niagara are presented to Regional Council on June 30, 2005. (Transportation)

280. 2005 Traffic Signal Installation Program
PWA 107-2005

That Report PWA 107-2005, June 21, 2005, respecting the 2005 Traffic Signal Installation Program, be received.

That staff be authorized to include additional works in the 2005 Traffic Signal Installation Program, as previously reported to Committee and Council in PWA 59-2005, April 19, 2005. (Transportation)

281. Establishment of Regional Specialized Transit Advisory Committee and Selection of Membership for that Committee
PWA 108-2005

That Report PWA 108-2005, June 21, 2005, respecting the Establishment of a Regional Specialized Transit Advisory Committee and Selection of Membership for that Committee, be received.

That the draft Terms of Reference for the Regional Specialized Transit Advisory Committee, attached as Appendix A, be approved; and

That the outlined proposed process for selecting candidates as members of the Regional Specialized Transit Advisory Committee, be approved, and

That staff be authorized to place advertisements in local newspapers requesting people to apply to serve as volunteers on the Regional Specialized Transit Advisory Committee. (Transportation)

282. Retention of Consulting Services to Develop a Pollution Control and Infrastructure Plan City of Port Colborne
PWA 109-2005 (CSD 89-2005)

That Report PWA 109-2005 (CSD 89-2005), June 21, 2005, respecting the Retention of Consulting Services to Develop a Pollution Control and Infrastructure Plan for the City of Port Colborne, be received.

That the consulting firm of XCG Consultants Ltd. be retained to provide consulting engineering services for the Pollution Control and Infrastructure Plan for the City of Port Colborne at an upset limit cost of \$114,750.00.

The cost of the engineering fees is to be shared 50/50 between the Niagara Region and the City of Port Colborne such that the Niagara's share is \$57,375.00 and the City's share is \$57,375.00.

That approval be given to increase the gross budget in the amount of \$57,375.00 to reflect the cost sharing with the City of Port Colborne.

That award of this assignment be subject to the City of Port Colborne approval of their share of the cost.

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 Capital Project ZSW0004/SW0516. (Water & Wastewater)

(Please note that Report PWA 109-2005 (CSD 89-2005) can be found behind the JNT RPTS Blue Book Tab)

283. Request for Capital Budget Allocation Bylaw and
Financing Approval for Projects in the 2004 and 2005
Water and Wastewater Capital Programs
PWA 110-2005 (CSD 91-2005)

That Report PWA 110-2005 (CSD 91-2005), June 21, 2005, respecting the Request for Capital Budget Allocation Bylaw and Financing Approval for Projects in the 2004 and 2005 Water and Wastewater Capital Programs, be received.

That financing be approved for the 2005 Water Capital Program for \$17,426,500 gross and net amounts and allocated to the individual projects as summarized in Appendix A.

That financing be approved for the 2005 Wastewater Capital Program for \$15,997,760 gross and \$13,197,760 net amounts and allocated to the individual programs as summarized in Appendix B.

That financing be approved for the 2004 Water Capital Program for \$350,000 gross and net amounts and allocated to the individual projects as summarized in Appendix C.

That financing be approved for the 2004 Wastewater Capital Program for \$800,000 gross and net amounts and allocated to the individual programs as summarized in Appendix D.

That \$800,000 in Long Term Financing be substituted with Millennium Partnership Initiative funding for Parent Project ZSW0215 Decommissioning of Port Robinson Lagoon.

That approval be given to fund the 2004 / 2005 Water Capital projects with financing of Long Term Financing for \$13,021,500, Water Development Charge Reserve Fund for \$925,000 and Water Capital Reserve Funding for \$3,830,000.

That approval be given to fund the 2004 / 2005 Wastewater Capital projects with financing of Long Term Financing for \$10,232,760, Wastewater Capital Reserve Fund for \$1,515,000, Wastewater Development Charge Reserve Fund for \$2,250,000 and Millennium Partnership Initiative funding for \$2,800,000.

That the Regional Clerk / Associate Director of Corporate Strategy be directed to ensure that the appropriate bylaws are prepared for presentation to Regional Council. (Operational Support)

(Please note that Report PWA 110-2005 (CSD 91-2005) can be found behind the JNT RPTS Blue Book Tab)

284. Retention of Consulting Services for the
New Trunk Watermain Installation Along
Allanburg Road and Lundy's Lane
City of Niagara Falls
Project ZCW0405/CW0523

PWA 113-2005

That Report PWA 113-2005, June 21, 2005, respecting the Retention of Consulting Services for the New Trunk Watermain Installation along Allanburg Road and Lundy's Lane in the City of Niagara Falls, Project ZCW0405/CW0523, be received.

That the consulting firm of Simcoe Engineering Group Limited be retained to provide the engineering design, contract administration and construction supervision services for the installation of a new trunk watermain along Allanburg Road and Lundy's Lane in the City of Niagara Falls at an upset limit cost of \$426,163.00.

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 Capital Project ZCW0405 /CW0523. (Water & Wastewater)

285. Tender Award for Contract RN 05-27
Rosehill Water Treatment Plant
Roof Replacement

PWA 114-2005

That Report WPA 114-2005, June 21, 2005, respecting the Tender Award for Contract RN 05-27, Rosehill Water Treatment Plant Roof Replacement, be received.

That Contract RN 05-27, Rosehill Water Treatment Plant Roof Replacement, be awarded to Roque Roofing Incorporated at their bid price of \$237,000.00.

That a contingency amount of \$20,000.00 be provided for this project.

That the Regional Clerk be directed to ensure that the appropriate by-laws are 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 I.D. CW 0524. (Operational Support)

286. Sign Manufacturing Equipment Purchase
PWA 115-2005 (CSD 96-2005)

That Report PWA 115-2005 (CSD 96-2005), June 21, 2005, respecting the Sign Manufacturing Equipment Purchase, be received.

Staff be authorized to purchase a 54" VersaCAMM digital plotter/cutter and associated software, total cost \$28,332, excluding taxes, for use by Transportation Services Division in the manufacture of traffic signs; and

Further, that \$28,332 in funding be provided from the Sign Shop Equipment Replacement Reserve Fund. (Transportation)

(Please note that Report PWA 115-2005 (CSD 96-2005) can be found behind the JNT RPTS Blue Book Tab)

287. Tender Award for Contract RN 05-26
Reconstruction of Regional Road 83 (Carlton Street)
From Lake Street to Kernahan Street
City of St. Catharines

PWA 116-2005 (CSD 97-2005)

That Report PWA 116-2005 (CSD 97-2005), June 21, 2005, respecting Tender Award for Contract RN 05-26, Reconstruction of Regional Road 83 (Carlton Street) from Lake Street to Kernahan Street in the City of St. Catharines, be received.

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

That subject to the confirmation of cost-sharing by the City of St. Catharines, Contract RN 05-26, Reconstruction of Regional Road 83 (Carlton Street), from Lake Street to Kernahan Street, in the City of St. Catharines, be awarded to the low tenderer, Steed and Evans Limited., at its bid price in the amount of \$1,635,913.50;

That previously approved Long Term Financing in the amount of \$1,103,100 be transferred from Project ZRC0238 Reconstruction of Regional Road 89 (Glendale Ave) from Merritt Street to Government Road to Project ZRC0232 Reconstruction of Regional Road 83 (Carlton Street) from Lake Street to Kernahan Street;

That the gross budget for Project ZRC0232 be increased by \$726,900 to reflect the cost sharing with the City of St. Catharines;

That a contingency amount of \$100,000 be provided for this project;

That the Regional Clerk be directed to ensure that the necessary by-laws, including the by-law authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara, are presented to Regional Council on June 30, 2005. (Transportation)

(Please note that Report PWA 116-2005 (CSD 97-2005) can be found behind the JNT RPTS Blue Book Tab)

288. Moved by Councillor Burroughs
Seconded by Councillor Leavens

That the PWA Summary and Addendum, dated June 21, 2005, and the foregoing recommendations of Reports PWA 106-2005 to PWA 110-2005 (CSD 91-2005), inclusive; PWA 113-2005 to PWA 116-2005 (CSD 97-2005), be received and accepted.

Carried.

CORRESPONDENCE

289. Communications listed in the PWC Summary and Addendum, dated June 21, 2005, were received and dealt with as follows:

PWC 33-2005 – (May 17, 2005) – **Catherine Brown and Jim Smith**, Ministry of the Environment, on proposed new regulation for drinking water systems serving non-residential and seasonal residential uses.

-- Received.

PWC 34-2005 – (June 9, 2005) – **Ms. Linda Bellehumeur**, resident of Port Colborne, being an e-mail to Regional Clerk Pam Gilroy, opposing the closing of the Elm Street Composting site.

-- Received.

PWC 35-2005 – (June 7, 2005) – **Paul van der Werf**, of Epic Environment and Plastics Industry Council, regarding the Elm Street Composting site in Port Colborne, and the banning of plastic bags for leaf and yard waste.

-- Received.

PWC 36-2005 – (June 9, 2005) – **Councillor Gary Bruno**, City of Welland, regarding the Elm Street Composting site and urging Regional Council to support staff report endorsed by the Public Works Committee.

-- Received.

PWC 37-2005 – (June 9, 2005) – **Carl Van Kralinger**, President of Barber Humac Hydro Inc., opposing any proposal to close the Elm Street Composting site.

-- Received.

PWC 38-2005 – (June 10, 2005) – **Kerry Fallon**, Project Manager for NTEC, opposing any proposal to close the Elm Street Composting site.

-- Received.

PWC 39-2005 – (June 16, 2005) – **Paul Grenier**, resident of Welland, by e-mail, regarding the Elm Street Composting facility and opposing any consideration to closing the site.

-- Received.

PWC 40-2005 – (June 17, 2005) – **Ms. Beatrice Greenizan**, resident of Welland, by e-mail, regarding the Elm Street Composting facility and explaining the impact on her health caused by the odours.

-- Received.

290. Moved by Councillor Eke
Seconded by Councillor Bodner

That the contents of the PWC Summary and Addendum, dated June 21, 2005, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

PROGRESS REPORTS

291. Construction Progress Report
Transportation Services

Moved by Councillor Brock
Seconded by Councillor Eke

That Report PWP 44-2005, June 21, 2005, respecting the Construction Progress Report, Transportation Services, be received for information.

Carried.

292. Construction Progress Report
Water & Wastewater Services Division Projects

Moved by Councillor Brock
Seconded by Councillor Eke

That Report PWP 46-2005, June 21, 2005, respecting the Construction Progress Report, Water & Wastewater Services Division Projects, be received for information.

Carried.

293. Community Odour Surveys – May 2005
Elm Street Compost Facility

Moved by Councillor Brock
Seconded by Councillor Eke

That Report PWP 48-2005, June 21, 2005, respecting the Community Odour Surveys – May 2005, Elm Street Compost Facility, be received for information.

Carried.

PUBLIC NOTICE

294. Proposed Closing and Conveying of Untravelled
Portion of Regional Road 20 (Canboro Road)
Locally Known as Highway 20
Town of Pelham

Councillor Rigby, Committee Chair, introduced the public hearing with respect to Proposed Closing and Conveying of Untravelled Portion of Regional Road 20 (Canboro Road) Locally Known as Highway 20 in the Town of Pelham and asked whether any person present would like to be heard (there were no responses).

Mr. Neville, Commissioner, Public Works, advised the Committee that the notice of the proposed by-law was advertised June 15, 2005 in the Pelham News; June 16, 2005 in the St. Catharines Standard and June 17, 2005 in the Welland Tribune.

Moved by Councillor Burroughs
Seconded by Councillor Trombetta

That for the reasons outlined in the verbal report of the Commissioner of Public Works to this Committee on June 21, 2005, this Committee authorizes the closing and conveying of part of Regional Road No. 20 (Canboro Road), locally known as Highway No. 20 in the Town of Pelham, described as Part 4 on a draft Reference Plan by M. J. Terry OLS, in accordance with Report PWA 95-2005 and further recommends that a by-law be submitted to Regional Council for that purpose.

Carried.

PROGRESS REPORTS (Continued)

295. Tree Removal and Planting on
Regional Road Allowances

Moved by Councillor Burroughs
Seconded by Councillor Harry

That Mr. Carlos Garcia, representing PROUD Port Dalhousie, be permitted to speak to Report PWP 49-2005.

Carried.

Mr. Carlos Garcia, representing PROUD Port Dalhousie advised the Committee that they are concerned about their trees. PROUD became involved with trees two and a half years ago, when twenty two (22) mature trees were being cut down in the area. PROUD at that time asked that three (3) trees of the largest caliper be planted for every tree cut down.

PROUD again, became concerned when we recently were notified of eight (8) mature trees along Main Street were to be cut down, with no funds available for replacement trees.

Mr. Garcia on behalf of PROUD Port Dalhousie requested that Council consider funding the replanting of trees.

The Committee noted that the replacement of trees and the planting of trees is important to Niagara Region and there should be funding made available to adhere to our Tree Removal and Tree Planting program.

The Committee also noted that it is extremely important that the property owners should be made aware of the care and maintenance of the trees being planted, when they are being planted.

Moved by Councillor Redekop
Seconded by Councillor Eke

That Report PWP 49-2005, June 21, 2005, respecting the Tree Removal and Tree Planting on Regional Road Allowances, be received for information; and

That staff review the current Niagara Region's Tree Removal and Tree Planting on Regional Road Allowances policies and report back as to whether the policies in place are adequate; whether there are opportunities to partner with the area municipalities and how the program could be adequately funded.

Carried.

PUBLIC NOTICE

296. Reconstruction of Regional Road 69 (Pelham Road)
Between First Street Louth and Louth Street
City of St. Catharines

Councillor Rigby, Committee Chair, introduced the public hearing with respect to Reconstruction of Regional Road 69 (Pelham Road) between First Street Louth and Louth Street in the City of St. Catharines.

Mr. Brian Hughes, Associate Director, Transportation Engineering provided the Committee with an overview of the project.

The Committee was advised that a Public Meeting was held on June 8, 2005, it was advertised in the St. Catharines Standard without the distribution of flyers to the area residents. Staff, therefore, accepted comments from the residents and distributed a newsletter that addressed all of the area resident's concerns.

Staff will, following the reconstruction, monitor traffic to determine whether warrants are met to necessitate the installation of a four-way stop or signals at the intersection of Vansickle Road and Westland Ave.

Councillor Rigby asked whether any person present would like to be heard, Mr. Maurice Biagini of 59 Nicholas Drive, was recognized.

Mr. Biagini advised the Committee that the noise from the truck traffic on Pelham Road is excessive and asked whether there would be a tonnage restriction on the Pelham Road following the completion of the improvements.

The Committee was advised that Pelham Road is an arterial road, therefore, there would be no restrictions on truck traffic. The road improvements will however, lessen the amount of noise being generated by the trucks, due to a smoother driving surface.

Mr. Neville, Commissioner, Public Works advised Committee that the notice was advertised in the St. Catharines Standard on May 25, 28, June 1 and 4, 2005.

Moved by Councillor Leavens
Seconded by Councillor Eke

That for the road improvements outlined in the Public Notice of May 25, 2005 and after due consideration of the submission brought forward by those members of the public present at the meeting and duly recorded in these minutes, this Committee authorizes the reconstruction of Regional road 69 between First Street Louth and Louth Street in the City of St. Catharines.

Carried.

(Refer to Staff Directions)

DEFERRED REPORT

297. Modifications to Niagara's Organic Collection and Composting Program
PWA 89-2005 REVISION 2

Mr. Mucciarelli, Acting Director, Waste Management Services, provided the Committee with an overview of the report, highlighting the changes that were made to the recommendations in Report PWA 89-2005 REVISED.

The Committee was advised that staff is recommending that Niagara Region would move forward with the issuance of the RFP this year, with the issue of grass clippings and the use of compostable bags/paper bags or other containers being addressed through the RFP process; a level playing field, where the compost operator would meet the Niagara Region's minimum requirements (a buffer area between the facility and a residential area; a controlled environment for the receipt of organics, to deal with the initial processing stage and control odours).

The Committee was also advised that the Niagara Region as the holder of the Certificate of Approval, has received a comprehensive inspection report from the Ministry of the Environment (MOE) that includes various infractions and non-compliance as a result of the composting operation by CMA. The MOE holds the Niagara Region responsible for the actions of CMA, and has stated that the Niagara Region has failed to operate the compost facility with best management practices, was not able to manage and maintain aerated static piles, and failed to comply with the Certificate of Approval resulting in the communities being impacted by odours from the compost facility in 2004, therefore, it is extremely important for the Niagara Region to look at a sustainable facility and demonstrate to the MOE a long term plan, in order for the MOE to continue to work with Niagara Region.

DELEGATIONS

298. Elm Street Composting/Landfill Facility

Mr. Dan O'Hara, Co-Chair of the Elm Street Composting/Landfill Facility, Public Liaison Committee (PLC) stressed the importance of continuing with the RFP process to address the issues being experienced at the Elm Street Composting/Landfill Facility. The RFP process will provide the Niagara Region with options that will alleviate the problems being experienced by the residents in the surrounding areas.

Mr. O'Hara advised the Committee that the odours experienced by the residents in the vicinity of the facility are beginning to return, noting that operations were stopped at the facility on June 10, 2005 and some of the material is being diverted to the Walker's site to alleviate the offensive odours that were being emitted from the material at the facility.

Mr. O'Hara noted that the PLC have some concerns with the studies that are underway, in particular the RWDI study that will when completed only deal with how the odours will dissipate. The Committee was advised that a study being completed in the United States will take twenty seven samples in one windrow, while the study being completed for the Niagara Region will only take eight samples in windrows throughout the facility.

Mr. Fred Tonin appeared before the Committee to ensure that the Niagara Region refrains from closing the Elm Street Composting/Landfill Site without having another facility in place and to applaud Niagara Region for being GREEN.

DEFERRED REPORT (Continued)

299. **Modifications to Niagara's Organic Collection and Composting Program**
PWA 89-2005 REVISION 2

The Committee noted that the closing of the Elm Street facility should only be considered when an alternative has been found and that the odour abatement plan should continue in order to alleviate the odours being experienced by the residents in the area.

Mr. Neville advised the Committee that Regional Councillors will be engaged in the preparation of the RFP.

Moved by Councillor Brock
Seconded by Councillor Trombetta

That Report PWA 89-2005, REVISION 2, June 21, 2005, respecting the Modifications to Niagara's Organic Waste Collection and Composting Program, be referred to the Committee of the Whole meeting on June 30, 2005 with the support of the Public Works and Utilities Committee for the recommendations contained therein.

Carried.

MINUTES

300. **Regional Niagara Bicycling Committee**
Thursday, May 12, 2005

Moved by Councillor Brock
Seconded by Councillor Burroughs

That the minutes of the Regional Niagara Bicycling Committee meeting of Thursday, May 12, 2005, be received and the recommendations contained therein referred back to staff for comment.

Carried.

301. Elm Street Landfill/Compost Site Public Liaison Committee
Wednesday, May 4, 2005

Moved by Councillor Brock
Seconded by Councillor Burroughs

That the minutes of the Elm Street Landfill/Compost Site Public Liaison Committee meeting of Wednesday, May 4, 2005, be received for information.

Carried.

302. Transportation Strategy Steering Committee
Tuesday, May 31, 2005

Moved by Councillor Brock
Seconded by Councillor Burroughs

That the minutes of the Transportation Strategy Steering Committee meeting of Tuesday, May 31 2005, be received and the recommendations contained therein be approved.

Carried.

303. Smarter Niagara Steering Committee
Wednesday, June 1, 2005

Moved by Councillor Brock
Seconded by Councillor Burroughs

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, June 1, 2005, be received for information.

Carried.

(Please note that Smarter Niagara Steering Committee minutes can be found behind the PSC Blue Book Tab)

304. Niagara-Hamilton WastePlan Joint Working Group
Thursday, June 2, 2005 – Public Meeting

Moved by Councillor Brock
Seconded by Councillor Burroughs

That the minutes of the Niagara-Hamilton WastePlan Joint Working Group meeting of Thursday, June 2, 2005 – Public Meeting, be received for information.

Carried.

OTHER BUSINESS

305. Line 5 Landfill
Leachate Collection System

Mr. Smith advised the Committee that a report will be prepared to provide the rationale for selecting the new force main from the Line 5 Landfill Site in the Town of Niagara-on-the-Lake to the new pump station in the community of St. David's as the most appropriate method to manage leachate from the landfill site, taking into consideration the concerns of the St. David's Ratepayer's Association and the Friends of Four Mile Creek.

CLOSED SESSION

306. Moved by Councillor Eke
Seconded by Councillor Brock

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

Carried.

307. Proposed Sharing of Facility by EMS
Ambulance Staff of New Fire Station on
Townline Road, south of York Road
Town of Niagara-on-the-Lake
PWA 105-2005 (PHD 36-2005 / CSD 85-2005) CONFIDENTIAL

Moved by Councillor Brock
Seconded by Councillor Bailey

That Confidential Report PWA 105-2005, (PHD 36-2005 / CSD 85-2005), June 21, 2005, respecting the Proposed Sharing of Facility by EMS Ambulance Staff of New Fire Station on Townline Road, south of York Road in the Town of Niagara-on-the-Lake, be received.

That the Region of Niagara enter into a lease agreement with the Town of Niagara-on-the-Lake for the lease of approximately 1,430 sq. ft. of space at the Town's new fire station on Townline Road, south of York Road in the Town of Niagara-on-the-Lake subject to the terms and conditions reported.

That the Regional Clerk be directed to ensure that the appropriate bylaws are prepared for Regional Council.

Carried.

308. Lease – Social Assistance and Employment Opportunities Office
469 Central Avenue
Town of Fort Erie

PWA 111-2005 (CSD 93-2005) CONFIDENTIAL

Moved by Councillor Bailey
Seconded by Councillor Eke

That Confidential Report PWA 111-2005 (COM 59-2005), June 21, 2005, respecting the Lease – Social Assistance & Employment Opportunities Office at 469 Central Avenue in the Town of Fort Erie be received.

That the Regional Chair and Clerk be authorized to execute a lease with the new landlord for the lease of office space for Social Assistance & Employment Opportunities Office at 469 Central Avenue in the Town of Fort Erie for the term reported at the cost reported per square foot.

Carried.

309. Road Widening Acquisition - Ontario Power Generation
Reconstruction of Regional Road 102 (Stanley Avenue)
City of Niagara Falls

PWA 112-2005 CONFIDENTIAL

Moved by Councillor Bailey
Seconded by Councillor Burroughs

That Confidential Report PWA 112-2005, June 21, 2005, respecting the Road Widening Acquisition – Ontario Power Generation, Reconstruction of Regional Road 102 (Stanley Avenue) in the City of Niagara Falls, be received and the recommendations therein approved.

Carried.

310. Legal Matter

Mr. Brcic, Director, Water & Wastewater Services and Mr. Kyne, Director, Legal Services provided the Committee with an update on a legal matter.

311. Moved by Councillor Bailey
Seconded by Councillor Burroughs

That this Committee do now rise with report.

Carried.

STAFF DIRECTIONS

Staff was directed to:

- investigate as to whether it would be possible to begin the Reconstruction of Regional Road 69 (Pelham Road) between First Street Louth and Louth Street in the City of St. Catharines earlier with the funds remaining from the Glendale project. (Refers to Minute Item 296)

ADJOURNMENT

The Committee adjourned at 3:50 p.m., to meet again in Committee Room 4, July 12, 2005 at 1:30 p.m.

Tim Rigby
Chair

Janet Pilon
Legislative Assistant

Anne Hepplewhite
Acting Regional Clerk/Associate
Director of Corporate Strategy