



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 13-2005

Tuesday, August 23, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. **REPORTS**

a) **Administration**

2006 Budget Review Criteria (to be distributed)

PWA Summary Reports for Committee Consideration

b) **Progress Reports**

PWP 59-2005 Water and Sewage Quantities by Municipality
Report for 1st Quarter 2005

PWP 60-2005 Water and Sewage Quantities by Municipality
Report for 2nd Quarter 2005

PWP 61-2005 Construction Progress Report
Water & Wastewater Services

PWP 62-2005 Report of the Provincial Water
Strategy Expert Panel

PWP 63-2005 Community Odour Surveys July 2005
Elm Street Compost Facility and Landfill Site

PWP 64-2005 Construction Progress Report
Transportation Services

2. **OTHER BUSINESS**

3. **REPORTS (CLOSED SESSION)**

PWA 145-2005
(COM 72-2005)

Expansion of Sublease of Office Space
PORT CARES

PWA 146-2005
(CSD 121-2005)

License Agreement with Ministry
Partial Use of POA Court, 4635 Queen Street
City of Niagara Falls

4. **NEXT MEETING**

Tuesday, September 13, 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:

Expansion of Sublease of Office Space

PORT CARES

City of Port Colborne

PWA 145-2005 (COM 72-2005)

CONFIDENTIAL

License Agreement with Ministry

Partial Use of Facility – P.O.A. Court

4635 Queen Street

City of Niagara Falls

PWA 146-2005 (CSD 121-2005)

CONFIDENTIAL

Parking Prohibition and Speed Limit Reduction

RR116 (Stevensville Road)

Town of Fort Erie

PWA 147-2005

That parking be prohibited on both sides of RR116 (Stevensville Road) from 150 metres north of College Road to Eagle Street; and

That the existing 50 km/h speed zone be adjusted 100 metres northerly; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on September 1, 2005. (Transportation)

Speed Limit Reduction

RR81 (Main Street East)

Town of Grimsby

PWA 148-2005

That the existing speed limit on RR81 (Main Street East) from 100 metres west of Iroquois Trail to 500 metres easterly be reduced from 70 km/h to 50 km/h; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on September 1, 2005. (Transportation)

Speed Limit Reduction
RR19 (Gilmore Road)
Town of Fort Erie

PWA 149-2005

That the existing speed limit on RR19 (Gilmore Rd.) from the North Service Rd. (Spears Rd.) to 200 metres easterly be reduced from 80 km/h to 50 km/h; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on September 1, 2005. (Transportation)

Appointment of By-law Enforcement Officer for the
Purpose of Enforcement of Regional By-law No. 145-1999

PWA 150-2005

That Ms. Melanie Stroud be appointed as Regional By-law Enforcement Officer pursuant to the Provincial Offences Act for the purpose of enforcing the Waste Management System By-law No. 145-1999, as amended by By-law No. 39-2001, By-law No. 88-2001, By-law No. 28-2002 and By-law No. 79-2003. (Waste)

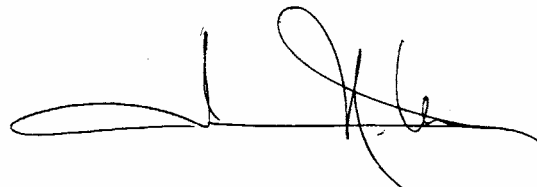
Extension of Regional Road 40 (South Service Road) from
Nelles Road to East of Bartlett Road
Town of Grimsby

PWA 151-2005

That the engineering agreement with the consulting firm of Philips Planning and Engineering Ltd. be extended to include the additional engineering services required to address the requirements of the Ministry of Transportation and Hydro One with the engineering fees being calculated on a time plus disbursement basis, estimated at \$64,821.00;

And further, that the costs be charged against Capital Works Project ZRC0319/RC0319, Extension of Regional Road 40 (South Service Road).
(Transportation)

Respectfully submitted



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

