

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 16-2005

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, October 25, 2005 commencing at 1:35 p.m.

ATTENDANCE

Committee: Councillors Redekop, Vice Chair; Bailey, Bodner, Brock, Eke, Harry, Hodgson, Leavens, Salci, Trombetta

Staff: Messrs. Trojan, Chief Administrative Officer; Neville, Commissioner, Public Works; Brcic, Director, Water & Wastewater Services; Cousins, Director, Transportation Services; Sidawi, Director, Operation Support Services; Ms. Habermebl, Acting Director, Waste Management Services; Ms. Pilon, Legislative Assistant.

Staff (Part Time): Messrs. Kyne, Director, Legal Services; Smith, Associate Director, Waste Management Engineering; Mucciarelli, Associate Director, Waste Disposal Operations; Berketo, Manager, Solid Waste Policy & Planning; Roach, Manager, Public Works Financial Services.

Other: Councillor Casselman.

PRESENTATIONS

448. Merit Award to the Region of Niagara and Peter J. Smith & Company Inc.
By the American Society of Landscape Architects

The Committee was advised of Niagara Region's receipt of an award from the American Society of Landscape Architects, for the landscaping at the Glenridge Naturalization Site.

The Committee congratulated Mr. David Smith, for his devotion to this project and for completing this project for Niagara Region, which is the first naturalization site on a landfill site.

449. Niagara-Hamilton WastePlan – Update

Mr. Drew Berketo provided the Committee with an overview of the Niagara-Hamilton WastePlan noting that the joint initiative of the Regional Municipality of Niagara and the City of Hamilton to work together to find a common solution for managing waste remaining in our respective communities after diversion programs have been fully implemented. Each community has a waste diversion goal of 65% - meaning that there will be 35% remaining to manage, which translates into an estimated 6.1 million tonnes in a 25 year span from approximately 2013 to 2038.

The Niagara-Hamilton WastePlan study formally began in early 2004, by fall 2004, the Terms of Reference for the Environmental Assessment were submitted to the Ministry of Environment and the Minister for consideration. In February 2005, the Terms of Reference were approved by the Minister and the study process began, the study is now in stage three of a four stage process. During the third stage, our current stage, the Joint Working Group with eight different alternative waste disposal systems with different combinations of technologies has asked for and obtained public comments. The Joint Working Group will be receiving a draft report on the selection of the preferred disposal system in November, which will be out for public comment during the months of November and December 2005; with a final report being brought to the respective Public Works Committees and Councils in February/March 2006.

The Committee congratulated the members of the Niagara-Hamilton WastePlan Joint Working Group and staff for their effort.

450. Preliminary Review of Public Works Capital Programs

The Committee received the preliminary Public Works Department Capital Programs spreadsheets and an overview of the rating process used by the Departments, the Capital Budget Review Team and the Corporate Management Team. The Committee members were asked to review the spreadsheets prior to the November 3, 2005 Budget Review Committee meeting. The members were advised that they are invited to attend the Budget Review Committee meetings, or they can forward their questions and concerns to the Chair or Vice Chair of the Committee.

DELEGATIONS

451. Landfill Operations Service Contract
Niagara Road 12 Landfill Site
Tender RN 05-37
Township of West Lincoln

Ms. Magdelene Boilard and Mr. Ken Durham of the Niagara Road 12 CLC provided the Committee with their report, which details the concerns they have with the tender document.

The Niagara Road 12 CLC thanked the Committee for the opportunity and the time they were given to review the tender document and deal with their concerns. They stressed the fact that the route cause of the situation is the lack of communication, which will and has been addressed.

The members of the Niagara Road 12 CLC were advised that any concerns respecting conditions of the Certificate of Approval, would be overridden by the Certificate of Approval, therefore, it could not be amended without the Ministry of the Environment's approval.

Councillor Redekop summarized the concerns and the members of the Niagara Road 12 CLC agreed that their major concerns respecting the tender document are the seven year extension and the wording in the document respecting the "Assignment of Contract".

Mr. Brian Gogo, Modern Corporation Inc. advised the Committee that the Niagara Road 12 CLC has been doing a good job and that Modern does have some concerns with the delaying of the contract award; it affects the investment they receive from their parent company; it will affect the pricing in the tender document, as it was firm until November 1, 2005, and that it could mean a five percent (5%) increase after that date; the Letter of Credit will have to be renegotiated with their bank, as it was in place until November 1, 2005; the quote on the liability insurance is also subject to increase, as the quote was only held to the start of the contract, which was to be prior to November 1, 2005.

Mr. Gogo, noted that Modern has and will continue to have a good working relationship with the Niagara Region and the CLC.

DEFERRED REPORTS

452. Landfill Operations Service Contract
Niagara Road 12 Landfill Site
Tender RN 05-37
Township of West Lincoln
PWA 159-2005 Revised

Moved by Councillor Brock
Seconded by Councillor Eke

That Deferred Report PWA 159-2005 Revised, September 13, 2005, respecting the Landfill Operations Service Contract, Niagara Road 12 Landfill Site, Tender No. RN 05-37 in the Township of West Lincoln, be received.

That Contract No. RN 05-37 Waste Disposal Operations for the Niagara Road 12 Landfill Site in West Lincoln be awarded for a five-year period, commencing on November 1, 2005, to the low bidder, Modern Landfill Inc., at its bid price of \$941,349.60 for Year 1 and that the annual price for subsequent years be adjusted based on the Consumer Price Index.

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council on September 22, 2005 authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara. (Waste Management)

Carried.

(Refer to Staff Directions)

453. Response to presentation by Carol Jones regarding the
Landfill Operations Service Contract
Tender RN 05-37
Niagara Road 12 Landfill Site
Township of West Lincoln

PWA 170-2005

Moved by Councillor Brock
Seconded by Councillor Eke

That Deferred Report PWA 170-2005, October 4, 2005, respecting the Response to presentation by Carol Jones regarding the Landfill Operations Service Contract, Tender RN 05-37, Niagara Road 12 Landfill Site in the Township of West Lincoln, be received for information.

Carried.

PROGRESS REPORTS

454. Supplementary Report to PWA 170-2005
Response to the CLC comments regarding the
Landfill Operations Service Contract
Tender RN 05-37, Niagara Road 12 Landfill Site
Township of West Lincoln

Moved by Councillor Brock
Seconded by Councillor Eke

That Report PWP 81-2005, October 25, 2005, respecting Supplementary Report to PWA 170-2005, Response to the CLC comments regarding the Landfill Operations

Service Contract, Tender RN 05-37, Niagara Road 12 Landfill Site in the Township of West Lincoln, be received for information.

Carried.

ADMINISTRATION

455. Regional Niagara Road Safety Committee Strategic Plan:
2005 Update and Expenditure Request
PWA 173-2005 (PHD 60-2005)

Moved by Councillor Brock
Seconded by Councillor Harry

That Report PWA 173-2005 (PHD 60-2005), October 25, 2005, respecting the Regional Niagara Road Safety Committee Strategic Plan: 2005 Update and Expenditure Request, be received for information, as **amended**.

That approval, ***in principle***, be received for a three year (2006-2008) comprehensive social marketing campaign targeting road safety in Niagara to reduce the number of fatal and serious injuries on Niagara roadways; and

That this report and the expenditure request be forwarded to the Budget Review Committee for consideration during the 2006 budget process ***with an amendment to No. 2 of the Budget Request Details to remove the request for funding from area municipalities***; and

That this report and all relevant information on this matter be circulated and shared with the area municipalities. (Transportation – Public Health)

Carried.

(Please note that Report PWA 172-2005 (PHD 60-2005) can be found behind the JNT RPTS Blue Book Tab)

456. Load Capacity Evaluation for Structure No. 627205
O'Reilly's Bridge, over the Welland River
Township of Wainfleet
PWA 185-2005

Moved by Councillor Harry
Seconded by Councillor Trombetta

That Report PWA 185-2005, October 25, 2005, respecting the Load Capacity Evaluation for Structure No. 627205, O'Reilly's Bridge over the Welland River in the Township of Wainfleet, be received.

That the "*Bridge Load Capacity Evaluation and Rehabilitation/Replacement Analysis Report for O'Reilly's Bridge (Structure No. 627205)*", prepared by Ellis Engineering Inc., dated September 2005, be received;

That the loose floor beam hanger be replaced and a load limit of 6 tonnes be posted for this structure, until such time as the structure is rehabilitated or replaced;

That the Regional Clerk be requested to ensure the necessary by-law is presented to Council on November 3, 2005;

That these repairs proceed forthwith and be funded from RC0409, Major Culvert Replacement Program.

That the rehabilitation/replacement of this structure as outlined in the consultant's report be referred to the 2006 capital budget for consideration. (Transportation)

Carried.

457. South Service Road
Town of Grimsby
PWA 186-2005 (CSD 144-2005)

Moved by Councillor Eke
Seconded by Councillor Leavens

That Report PWA 186-2005 (CSD 144-2005), October 25, 2005, respecting the South Service Road in the Town of Grimsby, be received.

That no further action be taken on the current detailed engineering design for the Regional Road 40 (South Service Road) extension from Nelles Road to east of Bartlett Avenue, in the Town of Grimsby, and that it not proceed to construction in 2005;

That design Alternative C-3 as identified in the Class Environmental Assessment be reconsidered, and the Class Environmental Assessment be amended if deemed necessary;

That previously approved long term financing in the amount of \$925,000 and development reserve fund financing of \$575,000 be transferred from Project ZRC0319/RC0319, Regional Road 40 (South Service Road) Extension, in the Town of Grimsby to Project ZRC0238/RC0238, Reconstruction of Regional Road 89 (Glendale Avenue), Mountain Street to CN Railway, in the City of St. Catharines.

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for presentation to Regional Council. (Transportation)

Carried.

(Please note that Report PWA 186-2005 (CSD 144-2005) can be found behind the JNT RPTS Blue Book Tab)

458. Life Buoys on Regional Bridges
PWA 171-2005

Councillor Salci advised the Committee of the concerns he has over the difference of opinion from the Solicitors for the City of Niagara Falls and the Niagara Region respecting liability.

The Committee noted that they would be interested in receiving the Solicitor's comments from the City of Niagara Falls, it was therefore;

Moved by Councillor Salci
Seconded by Councillor Bailey

That Report PWA 171-2005, October 25, 2005, respecting Life Buoys on Regional Bridges, be deferred to the November 15, 2005 Public Works and Utilities Committee meeting.

Carried.

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary and Addendum, October 25, 2005:

459. Waste Management Advisory Committee
Terms of Reference Amendments
PWA 172-2005

That Report PWA 172-2005, October 25, 2005, respecting the Waste Management Advisory Committee, Terms of Reference Amendments, be received.

That the Waste Management Advisory Committee (WMAC) Terms of Reference be amended to include a provision to contact an absentee member in writing after three (3) consecutive absences (without regrets) asking for assurances of continued interest or explanation of absences. If the member continues to be absent for three (3) consecutive meetings without regrets, then the member is removed from the Committee. It will be the responsibility of staff to contact the member. (Waste Management)

460. Speed Limit Reduction
Regional Road 71 (St. David's Road)
Cities of St. Catharines and Thorold
PWA 174-2005

That Report PWA 174-2005, October 25, 2005, respecting the Speed Limit Reduction, Regional Road 71 (St. David's Road), Cities of St. Catharines and Thorold, be received.

That the existing speed limit on Regional Road 71 (St. David's Rd.) from the King's Highway 406 southbound on-ramp to Regional Road 50 (Glenridge Avenue/Merrittville Highway) be reduced from 70 km/hr to 50 km/hr; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment be presented to Council on November 3, 2005. (Transportation)

461. Parking Prohibition
Regional Road 71 (Louth Street)
City of St. Catharines

PWA 175-2005

That Report PWA 175-2005, October 25, 2005, respecting Parking Prohibition on Regional Road 71 (Louth Street) in the City of St. Catharines, be received.

That parking be prohibited at any time on both sides of Regional Road 72 (Louth Street) from 120 metres north to 120 metres south of Rykert Street; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on November 3rd, 2005. (Transportation)

462. Parking Prohibition
Regional Road 681 (William Street)
City of St. Catharines

PWA 176-2005

That Report PWA 176-2005, October 25, 2005, respecting Parking Prohibition on Regional Road 681 (William Street) in the City of St. Catharines, be received.

That parking be prohibited on the west side of Regional Road 681 (William Street) between the current metered parking spaces that are located before and after the Ontario Street parking structure; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on November 3, 2005. (Transportation)

463. Parking Prohibition
Regional Road 81 (Main Street East)
Town of Grimsby

PWA 177-2005

That Report PWA 177-2005, October 25, 2005, respecting Parking Prohibition on Regional Road 81 (Main Street East) in the Town of Grimsby, be received.

That the existing "No Parking" restriction on the north side of Regional Road 81 (Main Street East) be removed and replaced with a "No Stopping" restriction that extends 120 metres east of Ontario Street with a 15 metre commercial loading zone included in this same stretch.

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on November 3, 2005. (Transportation)

464. Speed Limit Reduction
Regional Road 20
Town of Pelham

PWA 178-2005

That Report PWA 178-2005, October 25, 2005, respecting the Speed Limit Reduction on Regional Road 20 in the Town of Pelham, be received.

That the existing speed limit on Regional Road 20 from Lookout Street to Effingham Street be reduced from 70km/hr to 50km/hr; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council at November 3rd, 2005.

465. Excess Land – 4415 Montrose Road
Widening of Regional Road 98 (Montrose Road)
City of Niagara Falls

PWA 179-2005

That Report PWA 179-2005, October 25, 2005, respecting Excess Land – 4415 Montrose Road, Widening of Regional Road 98 (Montrose Road) in the City of Niagara Falls, be received.

That the lands remaining after the dedication of a 10 foot road widening and removal of buildings at 4415 Montrose Road in the City of Niagara Falls, be declared surplus and disposed of according to policy. (Operational Support)

466. Transfer of Redundant 0.3-metre Reserve
Part of Block 19, Plan 59M-301
Regional Road 29 (Webber Road) at Colbeck Drive
City of Welland

PWA 180-2005

That Report PWA 180-2005, October 25, 2005, respecting the Transfer of Redundant 0.3-metre Reserve, Part of Block 19, Plan 59M-301, Regional Road 29 (Webber Road) at Colbeck Drive in the City of Welland, be received.

That part of the Region's 0.3-metre reserve, being part of Block 19 on Plan 59M-301 and designated as Part 8 on Plan 59R-12572, be declared surplus and transferred to the adjoining property owner, 1372708 Ontario Inc., for the sum of \$1.00. (Operational Support)

467. Tender Award for Contract RN 05-34
Fifth Avenue Reservoir and Water Booster Pumping Station
Town of Lincoln
Project ZCW0205 / CW0205

PWA 181-2005 (CSD 141-2005)

That Report PWA 181-2005 (CSD 141-2005), October 25, 2005, respecting the Tender Award for Contract RN 05-34, Fifth Avenue Reservoir and Water Booster Pumping Station in the Town of Lincoln, Project ZCW0205 / CW0205, be received.

That previously approved Long Term Financing in the amount of \$2,025,000.00 be transferred from Project ZCW0204 Welland Water Treatment Plant Upgrade to Project ZCW0205 Additional Storage, Vineland System.

That Contract RN 05-34, Fifth Avenue Reservoir and Water Booster Pumping Station, be awarded to Maple Reinders Constructors Ltd. at their bid price of \$4,150,600.00.

That a contingency amount of \$400,000.00 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 ZCW0205\ CW0205. (Water & Wastewater)

(Please note that Report PWA 181-2005 (CSD 141-2005) can be found behind the JNT RPTS Blue Book Tab)

468. Terms of Reference of the
Water & Wastewater Services Division's
Product Review Committee

PWA 182-2005

That Report PWA 182-2005, October 25, 2005, respecting the Terms of Reference of the Water & Wastewater Services Division's Product Review Committee, be received.

That approval be given for the Terms of Reference of the Water & Wastewater Services Division's new Product Review Committee. (Water & Wastewater)

469. Facility Accessibility Design Standards – 2005
Regional Municipality of Niagara

PWA 183-2005

That Report PWA 183-2005, October 25, 2005, respecting the Facility Accessibility Design Standards – 2005, Regional Municipality of Niagara, be received.

That the Facility Accessibility Design Standards – 2005 as developed by the Subcommittee of the Accessibility Advisory Committee (AAC) of the Region of Niagara be adopted and apply to all new construction and/or renovated Regional owned, leased or operated facilities commencing immediately;

That the Region of Niagara encourages the utilization of these standards by the Local Municipalities. (Operational Support Services)

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

PWA 188-2005

That Report PWA 188-2005, October 25, 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 Regional Council be advised that the estimated cost for the required interchange upgrades at Highway 406 and Regional Road 20 has increased from \$1,471,200 to \$1,899,476;

That 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 a revised estimated cost to the Region of \$1,899,476;

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 November 3, 2005;

And further, that the actual construction cost be charged against Capital Works Project No. ZRC0017 (Widening of Regional Road 20, Pelham Road to Hwy 406).

471. Moved by Councillor Bailey
Seconded by Councillor Bodner

That the PWA Summary and Addendum, dated October 25, 2005, and the foregoing recommendations of Reports PWA 172-2005, PWA 174-2005 to PWA 183-2005 inclusive and PWA 188-2005, be received and accepted.

Carried.

CORRESPONDENCE

472. Communications listed in the PWC Summary and Addendum, dated October 25, 2005, were received and dealt with as follows:

PWC 56-2005 – (October 5, 2005) – **Ron Davidson**, Associate Director of Transportation Operations, to Joe Cousins, Director of Transportation Services, outlining a list of Regional structures that have required manual snow removal in recent years. Area Municipalities have been notified that the Region will no longer be responsible for snow removal from sidewalks.

The Committee received a response from Councillor Goulbourne, in his absence noting his concerns with a request that the Committee defeat the motion.

Mr. Cousins advised the Committee that the Public Works Officials have met and those affected, were asked if it would be a financial burden on their municipalities and they all responded, that it would not be a financial burden on their municipalities.

-- Received.

PWC 57-2005 – (October 6, 2005) – **Press Release** – “Peace Bridge Design Selection Jury Moves Ahead with Selecting New Bridge Concept.”

-- Received.

PWC 58-2005 – (September 21, 2005) – **Donna van Weenen and Peter Thompstone** St. Catharines Green Committee, to Regional Chair Peter Partington, expressing concern regarding the elimination of Regional funding for tree planting on Regional Road allowances.

-- Received and referred to Transportation Services.

PWC 59-2005 – **Update – Niagara-Hamilton WastePlan** – Joint Environmental Assessment Study for Waste Disposal.

-- Received and referred to the PowerPoint Presentation by Drew Berketo.

PWC 60-2005 (October 11, 2005) – **Dean Iorfida**, Clerk, City of Niagara Falls, to the Honourable Harinder Takhar, Minister of Transportation, supporting the request from the Lincoln and Welland Regiment to rename Highway 405 as *General Brock Parkway*.

-- Received.

PWC 61-2005 (September 29, 2005) – **Ms. Holly Dowd**, Clerk, Town of Niagara-on-the-Lake, to Pam Gilroy, Regional Clerk, being a Town Council resolution supporting the renaming of Highway 405 as *General Brock Parkway*.

-- Received.

473. Moved by Councillor Eke
Seconded by Councillor Brock

That the contents of the PWC Summary and Addendum, dated October 25, 2005, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

PROGRESS REPORTS (Continued)

474. Community Odour Surveys - September 2005
Elm Street Compost Facility and Landfill Site

Moved by Councillor Bodner
Seconded by Councillor Eke

That Report PWP 79-2005, October 25, 2005, respecting the Community Odour Surveys, September 2005, Elm Street Compost Facility and Landfill Site, be deferred to the November 15, 2005 Public Works and Utilities Committee meeting.

Carried.

475. Public Works Staff Comments on
Development and Related Proposals

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 72-2005, October 25, 2005, respecting the Public Works Staff Comments on Development and Related Proposals, be received for information.

Carried.

476. Public Works Staff Comments on
Municipal Servicing Applications

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 73-2005, October 25, 2005, respecting the Public Works Staff Comments on Municipal Servicing Applications, be received for information.

Carried.

477. Construction Progress Report
Waste Management Services Capital Projects

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 74-2005, October 25, 2005, respecting the Construction Progress Report, Waste Management Services Capital Projects, be received.

Carried.

478. Construction Progress Report
Transportation Services Division

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 75-2005, October 25, 2005, respecting the Construction Progress Report, Transportation Services Division, be received.

Carried.

479. Regional Inter-Municipal Specialized Transit Status Update

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 76-2005, October 25, 2005, respecting an update, as approved by the Transportation Strategy Steering Committee at its October 4, 2005 meeting on the Regional Inter-Municipal Specialized Transit Status Update, be received for information.

Carried.

480. Regional Policy Plan Amendment 2-2005
Regional Road Allowance Policies
Public Meetings Summary

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 78-2005, October 25, 2005, respecting a summary, as approved as amended by the Transportation Strategy Steering Committee at its October 4, 2005 meeting on the Regional Policy Plan Amendment 2-2005, Regional Road Allowance Policies, Public Meetings Summary, be received for information.

Carried.

481. Collection Contractors –
2005 Third Quarter Performance

Moved by Councillor Trombetta
Seconded by Councillor Brock

That Report PWP 80-2005, October 25, 2005, respecting the Collection Contractors – 2005 Third Quarter Performance, be received for information.

Carried.

MINUTES

482. Transportation Strategy Steering Committee
Tuesday, October 4, 2005

Moved by Councillor Bodner
Seconded by Councillor Trombetta

That the minutes of the Transportation Strategy Steering Committee meeting of Tuesday, October 4, 2005, be received and the recommendations contained therein be approved.

Carried.

483. Smarter Niagara Steering Committee
Wednesday, October 5, 2005

Moved by Councillor Bodner
Seconded by Councillor Trombetta

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, October 5, 2005, be received for information.

Carried.

(Please note that the Smarter Niagara Steering Committee minutes can be found in the Planning Services Committee attachments)

CLOSED SESSION

484. Moved by Councillor Harry
Seconded by Councillor Leavens

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

Carried.

485. Niagara Regional Police Service
Capital Budget – Facilities

Mr. Sidawi provided the Committee with an oral report, respecting the Niagara Regional Police Service Capital Budget – Facilities, noting that a report is being prepared and that it will be distributed to the Public Works and Utilities and Corporate and Financial Services Committees.

486. Property Purchase from Alrain Holdings Inc. and
Broadway Gardens Limited
Long Term Wastewater Servicing Strategy
City of St. Catharines

PWA 187-2005 / CSD 149-2005 CONFIDENTIAL

Moved by Councillor Harry
Seconded by Councillor Eke

That Confidential Report PWA 187-2005 (CSD 194-2005), October 25, 2005, be received and the recommendations therein approved.

Carried.

(Refer to Staff Directions)

There being a lack of ordinary quorum at the meeting, the Committee Chair determined that the ordinary quorum for the meeting be reduced to six members, pursuant to Part II, Section 11.7 of the Procedural By-law 7174-93.

487. Exchange of Land
Part of Regional Road No. 420
City of Niagara Falls
PWA 184-2005 CONFIDENTIAL

Moved by Councillor Bailey
Seconded by Councillor Bodner

That Confidential Report PWA 184-2005, October 25 2005, respecting the Exchange of Land, Part of Regional Road No. 420 in the City of Niagara Falls, be received.

That the parcel of land described within the report, being part of a Public Highway known as Regional Road 420 (formerly part of Highway 420) be transferred to the City of Niagara Falls in exchange for two small parcels of City of Niagara Falls property;

That the Region's Solicitor be authorized to prepare, and the Regional Chair and Regional Clerk be authorized to execute, all documents necessary to effect this transaction.

Carried.

There being a lack of ordinary quorum at the meeting, the Committee Chair determined that the ordinary quorum for the meeting be reduced to five members, pursuant to Part II, Section 11.7 of the Procedural By-law 7174-93.

488. Compost Management Associates Ltd.
Cost Recovery
PWA 169-2005 CONFIDENTIAL

Moved by Councillor Harry
Seconded by Councillor Eke

That Confidential Report PWA 169-2005, October 4, 2005, respecting Compost Management Associates Ltd., Cost Recovery, be deferred to the November 15, 2005 Public Works and Utilities Committee meeting; and

That staff be authorized to proceed as directed.

Carried.

489. Moved by Councillor Bailey
Seconded by Councillor Harry

That this Committee do now rise with report.

Carried.

STAFF DIRECTIONS

Staff was requested to:

- Meet with the Niagara Road 12 CLC to discuss the extension of the contract (7 Years) and to develop clearer wording respecting responsibility within the "Assignment of Contract" section prior to the November 3, 2005 Regional Council meeting (Refers to Minute Item # 452)
- Review the contract price and report back on whether G.S.T. should be included in that price prior to the November 3, 2005 Regional Council meeting (Refers to Minute Item # 452)
- include appraisal information when it is available, for the Committee's information. (Refers to Minute Item # 486)

ADJOURNMENT

The Committee adjourned at 4:00 p.m., to meet again in Committee Room 4, November 15, 2005 at 1:30 p.m.

Wayne Redekop
Vice Chair

Janet Pilon
Legislative Assistant

Pam Gilroy
Regional Clerk