

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS COMMITTEE

REPORT 4-2010

Minutes of a meeting of the Public Works Committee held in Committee Room #4, Regional Municipal Building, Thorold, Ontario, on Tuesday, March 9, 2010 commencing at 9:35 a.m.

ATTENDANCE

Committee: Regional Chair Partington; Councillors; Badawey Vice-Chair presiding as Chair, Augustyn, Baty, Burroughs, D'Angela, Hodgson, Marshall, Puttick, Salci; Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Brothers, Commissioner Public Works; Colosimo, Director, Development Services; Pollock, Director, Waste Management Services; Steele, Associate Director, Strategy Business Management; Baker, Associate Director Water and Wastewater; Riesink, Biosolids Manager; Ranjan, Transportation Engineer; Scholtz, Associate Director Transportation; Mr. Pilon, Associate Director Service Quality and Improvement; Mr. Bain, Regional Clerk; Ms. McManus, Legislative Assistant.

Others: Mr. Frank Williams, MTO

PRESENTATIONS

70. Continental 1 – Connecting Markets from Toronto to Miami

Mr. Noah Rifkin, Executive Director, Continental 1 presented Committee members with a PowerPoint presentation respecting Connecting Markets from Toronto to Miami.

Moved by Regional Chair Partington
Seconded by Councillor Baty

That Mr. Rifkin's presentation respecting Connecting Markets from Toronto to Miami, be received; and

That Staff, once assured of the Terms and Conditions, submit an application on behalf of the Region to become members of Continental 1.

Carried.

(Refer to Councillor Information Requests)

(A copy of Mr. Rifkin's *presentation* respecting Connecting Markets from Toronto to Miami can be found attached to the March 9, 2010 Minutes of the Public Works Committee)

PUBLIC MEETING

71. Regional Policy Plan Amendment 7-2009
Niagara Falls World of Motorsports – City of Niagara Falls

Date: Wednesday, March 24, 2010
Time: 6:30 p.m.
Place: City of Niagara Falls Council Chambers

Councillors Puttick.

(Refer to Councillor Information Requests)

ITEMS FOR CONSIDERATION

72. Niagara's Water Treatment Plant 2009 Summary Reports
PWA 20-2010

Moved by Councillor D'Angela
Seconded by Councillor Burroughs

That Report PWA 20-2010, March 9, 2010 respecting Niagara's Water Treatment Plant 2009 Summary Reports, be received; and

That the 2009 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 staff 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 2009 Summary Reports have been presented and approved by Council;

That staff be directed to update Council on any deviation from the draft 2009 Summary Report for the Grimsby Water Treatment Plant.

Carried.

73. Tender Award for Contract 2010-T-103 (RN 10-03)
Niagara Falls Wastewater Treatment Plant High Rate Treatment
(CEPT) – Infrastructure Stimulus Fund (ISF) Project
In the City of Niagara Falls
Project ZSW0914/SW0993

PWA 21-2010

Mr. Peter Baker, Associate Director Water and Wastewater provided Committee members with a brief PowerPoint presentation respecting Tender Award for Contract 2010-T-103 (RN 10-03) Niagara Falls Wastewater Treatment Plant High Rate Treatment (CEPT) – Infrastructure Stimulus Fund (ISF) Project In the City of Niagara Falls Project ZSW0914/SW0993.

Moved by Councillor Puttick
Seconded by Councillor Augustyn

That Report PWA 21-2010, March 9, 2010, respecting Tender Award for Contract 2010-T-103 (RN 10-03) Niagara Falls Wastewater Treatment Plant High Rate Treatment (CEPT) – Infrastructure Stimulus Fund (ISF) Project In the City of Niagara Falls Project ZSW0914/SW0993, be received;

That Contract 2010-T-103 (RN10-03), Niagara Falls Wastewater Treatment Plant High Rate Treatment (CEPT) in the City of Niagara Falls be awarded to A Plus General Contractors Corp. at their corrected bid price of \$8,143,660;

That a contingency amount of \$3,750,000 be provided to manage the risks associated with constructability (poor soils conditions), maintaining the plant in operation during construction, and completing the works by the March 31, 2011 ISF deadline;

That Hatch Mott MacDonald be retained to provide contract administration and construction supervision, SCADA integration, programming, testing and commissioning services in the amount of \$742,308 including contingencies;

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 cost associated with this project be charged against Project ZSW0914/SW0993.

Carried.

(Refer to Councillor Information Requests)

74. Biosolids Management Master Plan Request for Committee
Representatives on the Public Advisory Committee
PWA 22-2010

Moved by Councillor Salci
Seconded by Councillor D'Angela

That Report PWA 22-2010, March 9, 2010, respecting Biosolids Management Master Plan Request for Committee Representatives on the Public Advisory Committee, be received;

That up to three members of the Public Works Committee and/or Regional Council be appointed to sit on the Biosolids Management Master Plan Public Advisory Committee (PAC);

That Council endorse the selected stakeholder organizations to sit on this committee as outlined in Table 1;

That Council approve the appointment of the voluntary community- at- large members to sit on the PAC as per Confidential Memo PWC 09-2010.

Carried.

75. Grimsby Speed Limit Review
Regional Road 39 (North Service Road)
Regional Road 40 (South Service Road)
Regional Road 81 (Main Street West)
Town of Grimsby
PWA 23-2010

Moved by Councillor Baty
Seconded by Councillor Augustyn

That Report PWA 23-2010, March 9, 2010, respecting Grimsby Speed Limit Review Regional Road 39 (North Service Road) Regional Road 40 (South Service Road) Regional Road 81 (Main Street West) Town of Grimsby, be received;

That the posted speed limit on Regional Road 40 (South Service Road) between Christie Street and 200 metres east of the Real Canadian Super Store be increased from 50 km/h to 60 km/h;

That the posted speed limit on Regional Road 40 (South Service Road) between Nelles Road and Regional Road 14 (Bartlett Avenue) be increased from 60 km/h to 80 km/h;

That the posted speed limit on Regional Road 39 (North Service Road) between Regional Road 10 (Casablanca Boulevard) and Kerman Avenue be decreased from 80 km/h to 60 km/h;

That the posted speeds on Regional Road 81 (Main Street West) remain unchanged;

That the Regional Clerk be requested to ensure the necessary by-law amendment is presented to Regional Council on March 25, 2010;

That a copy of the study be forwarded to the Town of Grimsby for their consideration of the recommendation regarding the speed limit change for the section of the Service Road between Nelles and Ontario Street.

Carried.

76. 2010 Water and Wastewater Budget Rate and Requisition Setting
PWA 24-2010(CSD 35-2010)

Committee members suggested that staff include in the presentation to Committee of the Whole (March 24, 2010) “how increase will work for the community”, “Comparisons between Industrial / Commercial to Residential”, “Special Events; how are we billed, are we billed?” and the monitoring of meters.

Moved by Councillor Burroughs
Seconded by Councillor Salci

That Report PWA 24-2010(CSD 35-2010), March 9, 2010(March 10, 2010), respecting 2010 Water and Wastewater Budget Rate and Requisition Setting, be received and referred to the Committee of the Whole meeting on Wednesday, March 24, 2010 at 4:00 p.m. in the Council Chamber.

Carried.

(Please note that Report PWA 24-2010(CSD 35-2010) can be found behind the Joint Reports Blue Book Tab)

77. Tender Award for Contract 2010-T-107
Closure and End Use Works
Elm Street Landfill Site, Port Colborne
Project ZGL0902/GL0902
PWA 25-2010

Moved by Councillor Puttick
Seconded by Councillor Trombetta

That Contract 2008-T-107, Closure and End Use Works, Elm Street Landfill Site, City of Port Colborne be awarded to Stevensville Lawn Care Inc. at the lowest tendered and re-negotiated price of \$845,226.60;

That McWilliam and Associates be retained to provide contract administration services at an estimated cost of \$40,974;

That Long Term financing (1-20 years) in the amount of \$410,000 be transferred from ZGL0629/GL0629 Elm Street Landfill Site Leachate Collection System Improvements to Project ZGL0902/GL0902 Elm Street Landfill Site Improvements and Closure Works;

That Waste Management Reserve Fund financing in the amount of \$143,000 be transferred from ZGL0605/GL0605 Elm Street Landfill Site Closure Works to Project ZGL0902/GL0902 Elm Street Landfill Site Improvements and Closure Works;

That the Clerk be directed to ensure that the appropriate by-law be prepared for submission to Regional Council authorizing the Chair and Clerk to execute the contract on behalf of the Regional Municipality of Niagara; and

That the project costs be charged against Capital Works Parent Project ZGL0902/GL0902.

Carried.

OTHER BUSINESS

78. Ontario Roads

Councillor Puttick provided Commissioner Brothers with information received at the Ontario Good Roads Association with respect to services provided by the Association of Road Supervisors.

Moved by Councillor Puttick
Seconded by Councillor D'Angela

That Staff be asked to prepare a report for the Committee with respect to the services available from the Association of Road Supervisors.

Carried.

79. Asphalt Zipper

Councillor Puttick provided Commissioner Brothers with information he had received respecting Asphalt Zippers.

Councillor Puttick requested that staff provide information on the subject of purchasing an Asphalt Zipper and the possibility of billing municipalities for its use.

80. Milestones Article re: Schools

Councillor Puttick requested that Committee members, if they hadn't already, take the opportunity to read the article in Milestones respecting Schools.

81. Article re: City of Welland's 30 year Road Plan

Councillor Timms requested that staff forward the above mentioned article to the Transportation Strategy Steering Committee for their information.

CLOSED SESSION

82. Moved by Councillor Timms
Seconded by Councillor Burroughs

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees, respecting the appointment of citizen representatives to the Biosolids Management Master Plan Public Advisory Committee.

Carried.

83. Personal Matters about an Identifiable Individual,
Including Municipal or Local Board Employees,
Respecting the appointment of citizen representatives to the Biosolids
Management Master Plan Public Advisory Committee
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Confidential – PWC 09-2010

Moved by Councillor Augustyn
Seconded by Councillor Timms

That Confidential Report PWC 09-2010, March 9, 2010, respecting Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees, respecting the appointment of citizen representatives to the Biosolids Management Master Plan Public Advisory Committee, be received and the recommendations contained therein be approved.

Carried.

84. Moved by Councillor Trombetta
Seconded by Councillor Augustyn

That this Committee do now rise with report.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- Contact Mr. Rifkin to follow up on his progress with respect to speaking with the MTO and St. Lawrence Seaway (Refer to Minute Item #70) (Regional Chair Partington and Councillor Timms)
- Issue an e-mail to Regional Councillors requesting two additional volunteers for the Public Meeting (Refer to Minute Item #71) (Councillor Salci)
- Create and bring back to Committee ideas surrounding a “Regional Universal Calendar” (Refer to Minute Item # 71) (Councillor Timms)
- Keep Committee members informed as to the use of the contingency fund respecting PWA 21-2010 (Refer to Minute Item #73) (Councillor Salci)

ADJOURNMENT

The Committee adjourned at 11:15 a.m. to meet again at 9:30 a.m. on Tuesday, April 13, 2010 in Committee Room #4, Regional Headquarters.

Councillor Badawey
Vice-Chair presiding as Chair

Lisa McManus
Legislative Assistant

Kevin Bain
Regional Clerk