

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PUBLIC WORKS COMMITTEE

### REPORT 8-2010

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Minutes of a meeting of the Public Works Committee held in Council Chamber, Regional Municipal Building, Thorold, Ontario, on Tuesday, June 15, 2010 commencing at 9:42 a.m.

#### ATTENDANCE

Committee: Councillors Rigby, Chair; Augustyn, Badawey, Baty, Burroughs, D'Angela, Goulbourne, Hodgson, Marshall, Puttick, Salci, Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Brothers, Commissioner Public Works; Colosimo, Director, Development Services; Cousins, Director Transportation Services; Pollock, Director, Waste Management Services; Cousins, Transportation Services; Ms. Matthews-Malone, Director Water and Wastewater; Mr. Bain, Regional Clerk; Ms. McManus, Legislative Assistant.

Other: Messrs. Roberts, Executive Officer to the Regional Chair; Steele, Associate Director, Strategy Business Management; Moffat, Manager Property Management; Roach, Manager, P.W. Financial Services; Ms. Murphy, Associate Director, Current & Capital Budgets; Ms. Sandwell-Lavergne, Lead, Finance Operations; Ms. Swigger, Co-op Student Clerks Division and Brock University Political Science Student; Mr. F. Neale, City of Thorold Councillor.

#### PRESENTATIONS

149. 2011 Budget: Impacts, Risks and Challenges

Mr. Brothers, Commissioner Public Works, provided an overview of the 2011 Budget Impacts, Risks and Challenges.

(A copy of Mr. Brother's Presentation can be found attached to these minutes)

Moved by Councillor D'Angela  
Seconded by Councillor Augustyn

That Mr. Brother's Presentation respecting the 2011 Budget: Impacts, Risks and Challenges Presentation, be received for information.

Carried.

(Refer to Councillor Information Requests)

**ITEMS FOR CONSIDERATION**

150. Tender Award 2010-T-117 (RN 10-17)  
Replacement of 15 Mile Creek Bridge  
(Structure No. 039210)  
Regional Road 39 (North Service Road), Over 15 Mile Creek  
In the Town of Lincoln and City of St. Catharines  
**PWA 48-2010**

Moved by Councillor Badawey  
Seconded by Councillor Marshall

That Report PWA 48-2010, June 15, 2010, respecting Tender Award 2010-T-117 (RN 10-17) Replacement of 15 Mile Creek Bridge (Structure No. 039210) Regional Road 39 (North Service Road), Over 15 Mile Creek In the Town of Lincoln and City of St. Catharines, be received;

That Contract 2010-T-117 (RN 10-17), Replacement of 15 Mile Creek Bridge (Structure No. 039210), Regional Road 39 (North Service Road) over 15 Mile Creek, in the Town of Lincoln and City of St. Catharines, be awarded to the low tenderer, Rankin Construction Inc., at the bid price of \$ 1,875,825;

That a contingency allowance, in the amount of \$100,000, be provided for this contract;

That the Engineering Agreement with the consulting firm of Ellis Engineering Inc., be extended to include contract administration and inspection services of \$105,325, with the engineering fees being calculated on a time plus disbursements basis;

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 24, 2010;

That all project costs be charged against Capital Works Project ZRC0936/RC0936.

Carried.

151. Sewage Pumping Stations and Forcemains Policy  
Proposed Policy Amendments  
**PWA 49-2010**

Moved by Councillor Burroughs  
Seconded by Councillor Baty

That Report PWA 4092010, June 15, 2010 respecting Sewage Pumping Stations and Forcemains Policy Proposed Policy Amendments, be received; and

That the current Sewage Pumping Stations and Forcemains Policy be amended, as presented in draft form in Appendix A.

Carried.

(Refer to Councillor Information Requests)

152. Appeal to Ontario Municipal Board  
Committee of Adjustment Decision to Approve  
Severance Application B5/2010WL  
9664 Concession 1 Road (Bradt and Inglis)  
Township of West Lincoln  
**PWA 55-2010**

Moved by Councillor Trombetta  
Seconded by Councillor Marshall

That Report PWA 55-2010, June 15, 2010, respecting Appeal to Ontario Municipal Board Committee of Adjustment Decision to Approve Severance Application B5/2010WL, 9664 Concession 1 Road (Bradt and Inglis) Township of West Lincoln, be received;

That Regional Council supports the appeal to the Ontario Municipal Board of the Township of West Lincoln Committee of Adjustment decision to approve Consent Application B5/2010WL to permit the severance of a new residential lot for an existing farm help house;

That Regional staff attend the Ontario Municipal Board hearing;

That the Township of West Lincoln be advised of Council's decision.

Carried.

Councillor Trombetta advised Committee members that the Town of West Lincoln has appealed the Appeal to Ontario Municipal Board Committee of Adjustment Decision to Approve Severance Application B5/2010WL 9664 Concession 1 Road (Bradt and Inglis) Township of West Lincoln.

153. Proposed Disposal of Surplus Land  
378 South Service Road (Regional Road 40) Grimsby  
**PWA 53-2010(CSD 65-2010)**

Moved by Councillor Badawey  
Seconded by Councillor Salci

That Report PWA 53-2010(CSD 65-2010), June 15, 2010, respecting Proposed Disposal of Surplus Land 378 South Service Road (Regional Road 40) Grimsby, be received;

That the Regional Lands legally described as:

Part of Lot 1, Concession 1, Grimsby, The Regional Municipality of Niagara, described as Part 2 on reference plan 30R-13028, as part of PIN – 46033-0045,

Part of Lot A East Gore, Grimsby, The Regional Municipality of Niagara, described as Parts 4, 5, 8, 9, 10 on reference plan 30R-13028, as part of PIN – 46033-0046, and

Part of Lot 1, Concession 1, Grimsby, The Regional Municipality of Niagara, described as Parts 18 on reference plan 30R-13499, as part of PIN – 46033-0044,

Illustrated in Appendix 1, having an area of 7.48 acres, be declared surplus to Regional requirements.

That staff be authorized to proceed with the disposal of these lands by Public Tender, in accordance with Regional policy.

Carried.

*(Please note that Report PWA 53-2010(CSD 65-2010) can be found behind the Joint Reports Blue Book Tab)*

154. Initiation of Roads Projects Included in the  
2009 / 2010 Capital Program – Public Works  
**PWA 50-2010(CSD 62-2010)**

Moved by Councillor Timms  
Seconded by Councillor Augustyn

That Report PWA 50-2010(CSD 62-2010), June 15, 2010, respecting Initiation of Roads Projects Included in the 2009 / 2010 Capital Program – Public Works, be received;

That financing, in the amount of \$14,895,000 gross and \$4,790,000 net, be approved from the 2010 Capital Program and financing, in the amount of \$50,000 gross and net, be approved from the 2009 Capital Program for Roads Projects and allocated to the individual projects as summarized in Appendix A;

That approval be given to fund the projects with both Regional and external financing as summarized in Appendix A;

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

*(Please note that Report PWA 50-2010(CSD 62-2010) can be found behind the Joint Reports Blue Book Tab)*

155. Proposed Disposal of Surplus Land  
135 John Street West, Former Water Tower Site  
Town of Niagara-on-the-Lake  
**PWA 52-2010(CSD 64-2010)**

Moved by Councillor Burroughs  
Seconded by Councillor Augustyn

That Report PWA 52-2010(CSD 64-2010), June 15, 2010, respecting Proposed Disposal of Surplus Land 135 John Street West, Former Water Tower Site Town of Niagara-on-the-Lake, be received;

That the Regional Lands legally described as: Part of Lot 319, Niven Plan 86, Town of Niagara-on-the-Lake, Regional Municipality of Niagara, and shown as Part 2 on Reference Plan 30R-2836, a copy of which is attached to this Report as Appendix 1 (referred to as “the Surplus Lands” in this Report) having an area of .205 acres, be declared surplus to Regional requirements;

That staff be authorized to proceed with the disposal of the Surplus Lands by Public Tender, in accordance with Regional policy.

Carried.

*(Please note that Report PWA 52-2010(CSD 64-2010) can be found behind the Joint Reports Blue Book Tab)*

**ITEMS FOR INFORMATION**

156. Niagara Region Water & Wastewater Services - Internal Benchmarking Update  
**PWP 17-2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That Report PWP 17-2010, June 15, 2010, respecting Niagara Region Water & Wastewater Services – Internal Benchmarking Update, be received for information.

Carried.

157. Ontario Government Notice: Notice of Public Information Centre #4; Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase 1  
**PWC 15-2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That Report PWC 15-2010, June 15, 2010, respecting Ontario Government Notice: Notice of Public Information Centre #4; Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase1, be received for information.

Carried.

158. Memorandum (dated June 15, 2010) from Mr. Pollock, Director Waste Management Services to Chair and Members of the Public Works Committee respecting New Long Term Waste Management Strategic Plan – Update  
**PWC 14-2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That Report PWC 14-2010, June 15, 2010, respecting Memorandum (dated June 15, 2010) from Mr. Pollock, Director Waste Management Services to Chair and Members of the Public Works Committee respecting New Long Term Waste Management Strategic Plan - Update, be received for information.

Carried.

159. Waste Management Planning Steering Committee  
**May 18, 2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That the minutes of the Waste Management Planning Steering Committee meeting of May 18, 2010, be received for information.

Carried.

Mr. Pollock provided staff with a revised version of the Waste Management Planning Steering Committee presentation.

160. Transportation Strategy Steering Committee  
**June 1, 2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That the minutes of the Transportation Strategy Steering Committee meeting of June 1, 2010, be received for information.

Carried.

161. JAC Wainfleet Water & Wastewater Servicing Project (1-2010)  
**May 31, 2010**

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That Report JAC being the minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of May 31, 2010, be received for information.

Carried.

*(Please note that the Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of January 28, 2010 can be found behind the Joint Reports Blue Book Tab)*

**OTHER BUSINESS**

162. Regional Road 20 Reconstruction Project

Councillor Baty questioned staff about the signs posted at the Regional Road 20 Reconstruction Project which state, "Ontario Government funded"; he asked whether this project was funded by the Infrastructure Stimulus Fund (ISF)?

Mr. Cousins stated that it was funded by the Ontario Government however not through the Infrastructure Stimulus Fund (ISF). He further stated that he would provide clarification to Councillor Baty via e-mail.

163. Tender Award 2010-T-117 (RN 10-17)  
Replacement of 15 Mile Creek Bridge  
(Structure No. 039210)  
Regional Road 39 (North Service Road), Over 15 Mile Creek  
In the Town of Lincoln and City of St. Catharines  
**PWA 48-2010**

Councillor Burroughs stated that he had questions with respect to financing of the project referred to in Report PWA 48-2010 and that he would be forwarding them directly to Corporate Services staff.

**CLOSED SESSION**

164. Moved by Councillor Timms  
Seconded by Councillor Baty

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to "Proposed Acquisition of Land by the Municipality Reconstruction of Intersection McLeod Road at Oakwood Drive – City of Niagara Falls".

Carried.

165. Proposed Acquisition of Land by the Municipality  
Reconstruction of Intersection McLeod Road at Oakwood Drive -  
City of Niagara Falls  
**Confidential PWA 54-2010(CSD 66-2010)**

Moved by Councillor Salci  
Seconded by Councillor Badawey

That Confidential Report PWA 54-2010(CSD 66-2010), June 15, 2010, respecting "Proposed Acquisition of Land by the Municipality Reconstruction of Intersection McLeod Road at Oakwood Drive - City of Niagara Falls"., be received for information and the recommendations contained therein approved.

Carried.

166 Moved by Councillor Badawey  
Seconded by Councillor Burroughs

That this Committee do now rise with report.

Carried.

### **COUNCILLOR INFORMATION REQUESTS**

Staff was requested to:

- Provide a Summary of all Water and Wastewater facilities property taxes (Refer to Minute Item #149) (Councillor D'Angela)
- Provide a Report to the Waste Management Planning Steering Committee with respect to what other Regions are doing (e.g. "Amnesty Days") in an effort to cut down on the number of garbage bag tags being purchased (Refer to Minute Item #149) (Councillor Baty)
- Provide information respecting the "Illumination" lighting Policy approval date and the accounting details surrounding (Refer to Minute Item #149) (Councillor Burroughs)
- Provide a copy of Report PWA 100-2005 (Refer to Minute Item #151) (Councillor Trombetta)

### **ADJOURNMENT**

The Committee adjourned at 11:14 p.m. to meet again at 9:30 a.m. on Tuesday, July 6, 2010 in Committee Room #4, Regional Headquarters.

Tim Rigby  
Chair

Lisa McManus  
Legislative Assistant

Kevin Bain  
Regional Clerk