



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 16-2004

Tuesday August 10, 2004
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

Delegation

Ms. Italia Gilberti, Solicitor
Re: PWA 131-2004 / COM 58-2004
Contract RN 04-12, Sale of Surplus Property
Former Sunset Haven Long Term Care Facility
City of Welland

2. 2:00 p.m.

Public Notice

Proposed Stopping Up and Conveying
Part of Regional Road 69 (Pelham Road)
City of St. Catharines

3. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration
*(Including Oral Presentations to Reports:
PWA 129-2004, PWA 144-2004, and
PWA 146-2004)*

PWC Summary Correspondence

b) **Progress Reports**

PWP 41-2004	Niagara Region – Tuy Hoa, Viet Nam Municipal Partnership Program FCM Municipal Partnerships Program
PWP 42-2004	Construction Progress Report Waste Management Services
PWP 43-2004	Region of Niagara's Waste Diversion Strategy – 2004 Update
PWP 44-2004	Construction Progress Report Transportation Services Division

4. **MINUTES**

- Waste Management Planning Steering Committee, held July 27, 2004
- Smarter Niagara Steering Committee, held July 14, 2004
- Water Strategy Implementation Committee, held July 13, 2004

5. **OTHER BUSINESS**

6. **REPORTS (CLOSED SESSION)**

PWA 147-2004	Antenna Agreement – Niagara Regional Police and Sherston Shores Inc. City of Port Colborne
PWA 148-2004 CLK 11-2004	License Extension Agreement POA Court Space Town of Fort Erie
PWA 149-2004	Property Lease for Water & Wastewater Centralized Maintenance Facility

7. **NEXT MEETING**

Tuesday, September 7, 2004 at 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:

Niagara-Hamilton WastePlan
Environmental Assessment Terms of Reference
PWA 129-2004 (PW04-075)

That the Niagara Region and City of Hamilton Joint Study on Waste Disposal, Environmental Assessment Terms of Reference, attached as Appendix I to report PWA 129-2004, be approved and

That the Environmental Assessment Terms of Reference be submitted to the Minister of the Environment for approval on behalf of the Regional Municipality of Niagara and the City of Hamilton, being the proponents for this Environmental Assessment.

(PWA 129-2004 to include Oral Presentation by Janine Ralph)

Comments on Proposed Terms of Reference
Walker Waste Disposal Environmental Assessment
City of Niagara Falls

PWA 130-2004 (DPD 95-2004)

That this report be approved and forwarded to the Ministry of the Environment noting that:

There are no substantive issues from Regional Niagara's perspective regarding the proposed Terms of Reference, and

The remaining issues set out in Appends III to this report should be addressed prior to the initiation of the Environmental Assessment Study;

That this report be circulated for information purposes to Walker Industries, all local municipalities, the Niagara Escarpment Commission and the Regional Niagara Ecological and Environmental Advisory Committee.

Sale of Surplus Property – Contract RN 04-12
Former Sunset Haven Long Term Care Facility
City of Welland

PWA 131-2004 (COM 58-2004)

That all tenders received for the purchase of the Region's surplus property (being known as the former Sunset Haven Property) advertised for sale in Contract RN 04-12, be rejected;

That staff continues to manage and market the property for sale in accordance with Regional Policy. (*Refer to delegation at 1:30 p.m.*)

Salt Management Program

PWA 132-2004

That the report entitled "Salt Management Plan" (June 2004), prepared by staff and the consulting firm, Ecoplans Ltd., be received and adopted to ensure compliance with the requirements of the Code of Practice for the Environmental Management of Road Salts, issued on April 3, 2004, by Environment Canada;

That the Regional Municipality of Niagara report information annually to Environment Canada, as per Annex "C" of the Code of Practice; and

That a copy of the report be forwarded to the Ecological Environmental Advisory Committee for their information.

Allanport Municipal Drain
Region of Niagara Apportioned Cost of
Drainage Works, City of Thorold

PWA 133-2004

That the Regional Municipality of Niagara make payment to the City of Thorold for its share of the costs associated with the construction of the Allanport Road Municipal Drain, in the amount of \$583,277.25. This project was undertaken in accordance with the Engineer's report dated October 1, 1999 and as revised per order of the Drainage Tribunal July 20, 2001.

Proposed Stopping Prohibitions
Regional Road 40 (South Service Road)
Town of Grimsby

PWA 134-2004

That the existing parking prohibition on Regional Road 40 (South Service Rd.) from Regional Road 10 (Casablanca Blvd.) to 100 metres west of Industrial Drive be changed to a stopping prohibition; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on August 19, 2004.

On Street Disabled Person Parking
Regional Road 1 (Dominion Road)
Town of Fort Erie

PWA 135-2004

That an on-street parking space on the south side of Regional Road 1 (Dominion Road) in front of the People's Memorial United Church be designated for disabled person parking; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on August 19, 2004.

Parking Prohibition, Regional Road 83
Carlton Street, City of St. Catharines

PWA 136-2004

That parking be prohibited on the south side of Regional Road 83 (Carlton Street) from Marquis Street to 40 metres westerly; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on August 19, 2004.

Reconstruction of Regional Road 102
(Stanley Avenue) Phase II
Dixon Street to Robinson Street
City of Niagara Falls

PWA 137-2004

That the Corporate Management Team be authorized to award the contract for the reconstruction of Regional Road 102 (Stanley Avenue), Phase 2 – Dixon Street to Robinson Street, in the City of Niagara Falls, up to a budget limit of \$2,100,000.00, to the successful bidder following the closing of tenders scheduled for late August;

That the project costs be charged to Parent Project ZRC0320, Reconstruction of Regional Road 102 (Stanley Avenue) from Ferry Street to Main Street, in the City of Niagara Falls.

Expropriation – Glenridge Avenue Reconstruction Project
City of St. Catharines

PWA 138-2004 (CSD 117-2004)

That the Region's Legal Services Division be authorized to initiate expropriation procedures for the acquisition of a property required to accommodate the Glenridge Avenue Reconstruction Project in the City of St. Catharines.

That Regional Council receives the attached application of The Regional Municipality of Niagara for approval to expropriate that parcel of land described as being Lot 4 on Plan 192 for the City of St. Catharines, pursuant to the Expropriations Act.

That all expropriation costs be charged against Capital Works Project I.D. RC0433 (Reconstruction of Regional Road 50 (Glenridge Avenue) from Glendale Avenue to the CNR Overpass).

Proposed Cable Guy Wire Encroachment
Niagara Falls Golf Course Ltd.
Regional Road 20 (Lundy's Lane)
City of Niagara Falls

PWA 139-2004

That the Regional Chair and Clerk be authorized to execute an agreement with Niagara Falls Golf Course Ltd. to permit the encroachment of cable guy wire supports associated with a golf practice range on Regional Road No. 20 (Lundy's Lane) in the City of Niagara Falls.

Continued Encroachment
Regional Road 24 (Victoria Avenue)
Town of Lincoln

PWA 140-2004

That the Regional Chair and Clerk be authorized to execute an Encroachment Agreement for the continued encroachment of the former Vineland Pentecostal Church at 3994 Victoria Avenue and being mostly located on Lot 219, Plan M-2, Town of Lincoln, onto Regional Road 24, subject to the usual terms and conditions as deemed necessary by the Region's Solicitor.

Retention of Consulting Services
Seaway Wastewater Plant – Phase 3 Upgrade
And Expansion in the City of Port Colborne

PWA 141-2004

That the consulting engineering firm of XCG Consulting Ltd. be retained to provide engineering services for the Seaway WWTP Phase 3 Upgrade and Expansion in the City of Port Colborne.

That the engineering fee be calculated on a time plus expenses basis estimated to an upset limit of \$135,190.00 exclusive of GST.

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 Project SW0005.

Retention of Consulting Services
Project Management for Development of Water
And Wastewater Database Model

PWA 142-2004

That the consulting firm of Conestoga-Rovers & Associates be retained to provide the project management services to scope, design, develop and implement a centralized database model for the water and sewer network in Niagara at an estimated cost of \$107,300.00, excluding GST.

That the costs associated with this project be charged against Capital Project ZCW0107/CW0413.

Retention of Consulting Services
Smithville Reservoir and Water Booster Pumping Station
Township of West Lincoln

PWA 143-2004

That the consulting firm of Delcan Corporation be retained to provide the engineering design, contract administration, and construction supervision services for the construction of the new Smithville Reservoir and Water Booster Pumping Station located in the Township of West Lincoln at the existing London Road Water Storage facility at an estimated cost of \$295,546.00 excluding GST.

That the costs associated with this project be charged against Capital Project CW0303.

National Water & Wastewater Benchmarking Results
2003 Report

PWA 144-2004

That staff be directed to distribute the 2003 National Benchmarking Initiative Final Report to the 12 area municipalities, subject to confidentiality conditions;

That approval be given to participate in the next phase of the national water and wastewater benchmarking initiative at a total cost of \$36,000.00.

That project costs related to this initiative be distributed equally between Project CW0111, Benchmarking Water Services and SW0113, Benchmarking and Performance Studies.

(PWA 144-2004 to include Oral Presentation by Chado Brcic)

Niagara College Training for Water and
Wastewater Maintenance

PWA 145-2004

That the next phase of the maintenance training program that was originally developed by Regional Niagara staff and Niagara College be accepted and that approval be given to enter into a contract with the College to deliver the program.

Waste Management Financing Options Study

PWA 146-2004

That these Committees recommend to Regional Council that the Waste Management Financing Options Study recommendations, attached as Appendix I to this report, be approved;

And that the recommended method of allocating waste management service costs to the Area Municipalities for 2005 and 2006 be adopted for application in these budget years;

And that staff be directed to report back to Public Works and Utilities Committee by September 2005 regarding the outcome of the Level of Service Review;

And that staff be directed to report back to both Committees by June 2006 regarding the setting of container tag fees, long term Uniform Disposal Rate and the proposed methodology of setting the uniform cost per property sector, that would be applied in 2007.

(PWA 146-2004 to include Oral Presentation by Janine Ralph)

Antenna Agreement – Niagara Regional Police
And Sherkston Shores Inc., City of Port Colborne

PWA 147-2004

CONFIDENTIAL

License Extension Agreement
POA Court Space
Town of Fort Erie

PWA 148-2004 (CLK 11-2004)

CONFIDENTIAL

Property Lease for Water & Wastewater
Centralized Maintenance Facility

PWA 149-2004

CONFIDENTIAL

Respectfully submitted

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

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS DEPARTMENT

REPORT TO: Chair and Members of the
Public Works and Utilities Committee

SUBJECT: **Correspondence**

PWC 29-2004 - (June 18, 2004) – **Honourable David Caplan**, Minister of Public Infrastructure Renewal, to Pam Gilroy, Acting Regional Clerk, being a response to the Region's request for a one-year extension to the Canada Ontario Infrastructure Program (COIP).

-- Receive

Respectfully submitted

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