



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 22-2004

Tuesday, October 26, 2004
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. **REPORTS**

a) **Administration**

CSD 136-2004	Proposed 2005 Capital Program
PWA Summary	Reports for Committee Consideration
PWC Summary	Correspondence

b) **Progress Reports**

PWP 55-2004	Construction Progress Report Waste Management Services
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2. **MINUTES**

- Transportation Strategic Planning Committee, held October 19, 2004

3. **OTHER BUSINESS**

4. **REPORTS (CLOSED SESSION)**

PWA 182-2004	Property Purchase – Regional Road 20 (Former Highway 20) Town of Pelham
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5. **NEXT MEETING**

Tuesday, November 9, 2004, 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:

Property Purchase
Regional Road 20 (Former Highway 20)
Town of Pelham
PWA 182-2004

CONFIDENTIAL REPORT FOR DISCUSSION IN CLOSED SESSION

Tender Award for Contract RN 01-49
Port Welland Wastewater Treatment Plant
Screen Building Ventilation Upgrades
City of St. Catharines
PWA 183-2004

That Contract RN 04-19 Port Weller Wastewater Treatment Plant Screen Building Ventilation Upgrades be awarded to Procon Niagara, subject to Ministry of the Environment and other approvals, at their bid price of \$156,000.00.

That a contingency amount of \$20,000.00 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, including authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara.

That the engineering assignment with Associated Engineering (Ont.) Ltd. be extended to provide the related engineering services in the amount of \$7,000.00.

That all project costs be charged against Project ZSW0007 / SW0326.

Wastewater Site & Building Improvements

PWA 184-2004 (CSD 148-2004)

That the following recommendations be presented to the Public Works and Utilities Committee and Corporate and Financial Services Committee for discussion purposes and forwarded to Regional Council for decision:

That approval be given to initiate the 2004 Capital Budget approval for Project ZSW0210 Wastewater Site & Building Improvements in the gross and net amount of \$300,000.

That debenture financing (1 - 10 years) of \$300,000 be approved for the project.

That the Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', written in a cursive style.

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 39-2004 - (October 7, 2004) – **Craig Stirtzinger**, Clerk, City of Welland to Regional Clerk Pam Gilroy, being a Welland Council resolution supporting the resolution of the City of Port Colborne to close and relocate the Elm Street Compost Facility.

-- Receive and refer to Waste Management Services

PWC 40-2004 – (September 22, 2004) – **Chief Gary Nicholls**, Niagara Regional Police Service, to Chairman Peter Partington, requesting the Region to support the installation of red light camera technology in appropriate locations within the Region.

-- Receive and refer to Transportation for report.

PWC 41-2004 – (October 13, 2004) – **Minister David Caplan**, Ministry of Public Infrastructure Renewal, to Chairman Peter Partington, advising that the Province has approved Niagara's request to commit the remaining provincial Millennium Partnership allocation of \$14.4 million to nine transportation and environmental improvements projects, as outlined on the attached list.

-- Receive and refer to Transportation and Water & Wastewater Services.

Respectfully submitted

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

