



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE
AGENDA 07-2005

Tuesday, April 19, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

PRESENTATION

By: Mr. Nick Palomba of DelCan
***Re: Niagara-on-the-Lake Transportation
Master Plan***

2:00 p.m.

PRESENTATION

By: Ms. Ellen Greenwood
of Ameresco Canada
***Re: Keen on Green Initiative
Emergency Management Program
-- Also refer to PWP 26-2005***

2. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

b) **Progress Reports**

PWP 23-2005 Construction Progress Report
Transportation Services

PWP 24-2005 Construction Progress Report
Waste Management Services

PWP 25-2005 Transportation Division's Adopt A Road
Program

PWP 26-2005 Presentation by Ameresco Canada
Keen on Green Initiative
Energy Management Program

-- **Refer to Presentation at 2:00 p.m.**

PWP 27-2005 Construction Progress Report
Water & Wastewater Services

3. **MINUTES**

- Waste Management Planning Steering Committee, held March 29, 2005

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

6. **NEXT MEETING**

Tuesday, May 10, 2005, 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:

Baker Road Wastewater Treatment
Facility Servicing Strategy Plan
Town of Grimsby

PWA 57-2005

That the 'Servicing Strategy Plan' for the Baker Road Wastewater Treatment Facility, as outlined in this report, be approved.

Class Environmental Assessment Study
Reconstruction and Widening of Regional Road 20
Regional Road 36 (Pelham Road) to Highway 406
Town of Pelham and City of Thorold

PWA 58-2005

The preferred alternative for the reconstruction and widening of Regional Road 20 from Regional Road 36 (Pelham Road) to Highway 406 in the Town of Pelham and the City of Thorold presented to the public through the Class Environmental Assessment and accepted by the Minister of the Environment, with conditions during the Part II order process, be accepted as the alternative for implementation;

That the Environmental Screening Report (ESR) and Part II Order Process Report completed by our consultant, Delcan Corporation be received and filed with the Regional Clerk;

That Delcan's engineering agreement be extended to cover engineering services required to respond to inquiries and complete the Part II order process costs in the amount of \$30,000 plus GST;

That pending funding availability, the Region proceed with the detailed design of the project in preparation of the construction works;

The costs of the Part II order requirements are charged to Project ID ZRC0017/RC0017 (Widening of RR20 (Old Hwy 20), Pelham to Hwy 406).

Proposed 2005 Traffic Signal Rehabilitation
And Installations Programs

PWA 59-2005

That staff be authorized to proceed with the proposed 2005 Traffic Signal Rehabilitation Program and New Traffic Signal Installation Programs as outlined in this report;

Further, that council authorize staff to continue with the standardization of traffic signal equipment, as per the "Design and Operation of Traffic Signals Standards and Specifications" manual, taking into consideration the Corporate Policy for "Sole Source or Direct Negotiation Purchases Procedure".

Background Information Report
Proposed Regional Road Allowance Policies
Regional Policy Plan Amendment 2-2005

PWA 60-2005 (DPD 61-2005)

That this Committee recommend to Regional Council:

That this report be received.

That a copy of this report be circulated to the local municipalities and Provincial agencies for review and comments.

That three public meetings be held across Niagara to obtain comments on the proposed Policy Plan Amendment 2-2005.

Respectfully submitted

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