



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 10-2005

Tuesday, June 21, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:45 p.m.

PUBLIC NOTICE

Proposed Closing and Conveying of Untravelled
Portion of Regional Road 20 (Canboro Road)
Locally Known as Highway 20
Town of Pelham

2. 2:00 p.m.

PUBLIC NOTICE

Reconstruction of Regional Road 69
(Pelham Road) between First Street Louth and
Louth Street, City of St. Catharines

3. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 44-2005 Construction Progress Report
Transportation Services

PWP 46-2005 Construction Progress Report
Water & Wastewater Services

PWP 48-2005 Community Odour Surveys – May 2005
Elm Street Composting Facility
City of Port Colborne

4. **MINUTES**

- Regional Niagara Bicycling Committee, held May 12, 2005
- Elm street Landfill/Compost Site, Public Liaison Committee, held May 4, 2005
- Transportation Strategy Steering Committee, held May 31, 2005
- Smarter Niagara Steering Committee, held June 1, 2005
- Niagara-Hamilton WastePlan Public Meeting, held June 2, 2005

5. **OTHER BUSINESS**

6. **REPORTS (CLOSED SESSION)**

- a) Legal Matter (C. Brcic and M. Kyne)
- b) PWA 105-2005 - Proposed Sharing of Facility
PHD 36-2005 by EMS Ambulance Staff of New
CSD 85-2005 Fire Station, Townline Road
Town of Niagara-on-the-Lake
- c) PWA 111-2005 - Lease – Social Assistance and
CSD 93-2005 Employment Opportunities Office
469 Central Avenue
Town of Fort Erie
- d) PWA 112-2005 - Road Widening Acquisition
Ontario Power Generation
Stanley Avenue Reconstruction
City of Niagara Falls

7. **NEXT MEETING**

Tuesday, July 12, 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:

Proposed Sharing of Facility by EMS
Ambulance Staff of New Fire Station on
Townline Road, south of York Road
Town of Niagara-on-the-Lake
PWA 105-2005 (PHD 36-2005 / CSD 85-2005)
CONFIDENTIAL

Legal Agreement for Interchange Upgrades
Ministry of Transportation
Highway 406 and Regional Road 20
City of Thorold
PWA 106-2005

That subject to approval of the 2006 Roads Capital Budget the Region enter into an agreement with the Ministry of Transportation (MTO) that will authorize the MTO to proceed with the required interchange upgrades at Highway 406 and Regional Road 20 at an estimated cost to the Region of \$1,471,200;

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 agreement on behalf of the Regional Municipality of Niagara are presented to Regional Council on June 30, 2005. (Transportation)

2005 Traffic Signal Installation Program
PWA 107-2005

That staff be authorized to include additional works in the 2005 Traffic Signal Installation Program, as previously reported to Committee and Council in PWA 59-2005, April 19, 2005. (Transportation)

Establishment of Regional Specialized
Transit Advisory Committee and
Selection of Membership

PWA 108-2005

That the draft Terms of Reference for the Regional Specialized Transit Advisory Committee, attached as Appendix A, be approved; and

That the outlined proposed process for selecting candidates as members of the Regional Specialized Transit Advisory Committee, be approved, and

That staff be authorized to place advertisements in local newspapers requesting people to apply to serve as volunteers on the Regional Specialized Transit Advisory Committee. (Transportation)

Retention of Consulting Services
To Develop a Pollution Control and
Infrastructure Plan

City of Port Colborne

PWA 109-2005 (CSD 89-2005)

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

That the consulting firm of XCG Consultants Ltd. be retained to provide consulting engineering services for the Pollution Control and Infrastructure Plan for the City of Port Colborne at an upset limit cost of \$114,750.00.

The cost of the engineering fees is to be shared 50/50 between the Niagara Region and the City of Port Colborne such that the Niagara's share is \$57,375.00 and the City's share is \$57,375.00.

That approval be given to increase the gross budget in the amount of \$57,375.00 to reflect the cost sharing with the City of Port Colborne.

That award of this assignment be subject to the City of Port Colborne approval of their share of the cost.

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 Capital Project ZSW0004/SW0516. (Water & Wastewater)

Request for Capital Budget Allocation
Bylaw and Financing Approval for Projects
In the 2004 and 2005 Water and
Wastewater Capital Programs

PWA 110-2005 (CSD 91-2005)

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

That financing be approved for the 2005 Water Capital Program for \$17,426,500 gross and net amounts and allocated to the individual projects as summarized in Appendix A.

That financing be approved for the 2005 Wastewater Capital Program for \$15,997,760 gross and \$13,197,760 net amounts and allocated to the individual programs as summarized in Appendix B.

That financing be approved for the 2004 Water Capital Program for \$350,000 gross and net amounts and allocated to the individual projects as summarized in Appendix C.

That financing be approved for the 2004 Wastewater Capital Program for \$800,000 gross and net amounts and allocated to the individual programs as summarized in Appendix D.

That \$800,000 in Long Term Financing be substituted with Millennium Partnership Initiative funding for Parent Project ZSW0215 Decommissioning of Port Robinson Lagoon.

That approval be given to fund the 2004 / 2005 Water Capital projects with financing of Long Term Financing for \$13,021,500, Water Development Charge Reserve Fund for \$925,000 and Water Capital Reserve Funding for \$3,830,000.

That approval be given to fund the 2004 / 2005 Wastewater Capital projects with financing of Long Term Financing for \$10,232,760, Wastewater Capital Reserve Fund for \$1,515,000, Wastewater Development Charge Reserve Fund for \$2,250,000 and Millennium Partnership Initiative funding for \$2,800,000.

That the Regional Clerk / Associate Director of Corporate Strategy be directed to ensure that the appropriate bylaws are prepared for presentation to Regional Council. (Operational Support)

Lease – Social Assistance and Employment
Opportunities Office – 469 Central Avenue
Town of Fort Erie

PWA 111-2005 (CSD 93-2005)

CONFIDENTIAL

Road Widening Acquisition
Ontario Power Generation
Stanley Avenue Reconstruction Project
City of Niagara Falls

PWA 112-2005

CONFIDENTIAL

Retention of Consulting Services for
Trunk Watermain along Allanburg Road
And Lundy's Lane, City of Niagara Falls

PWA 113-2005

That the consulting firm of Simcoe Engineering Group Limited be retained to provide the engineering design, contract administration and construction supervision services for the installation of a new trunk watermain along Allanburg Road and Lundy's Lane in the City of Niagara Falls at an upset limit cost of \$426,163.00.

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 Capital Project ZCW0405 /CW0523. (Water & Wastewater)

Tender Award for Contract RN 05-27
Rosehill Water Treatment Plant
Roof Replacement
Town of Fort Erie

PWA 114-2005


That Contract RN 05-27, Rosehill Water Treatment Plant Roof Replacement, be awarded to Roque Roofing Incorporated at their bid price of \$237,000.00.

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 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 I.D. CW 0524. (Operational Support)

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', written over a horizontal line.

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 33-2005 – (May 17, 2005) – **Catherine Brown and Jim Smith**, Ministry of the Environment, on proposed new regulation for drinking water systems serving non-residential and seasonal residential uses.

-- Receive

Respectfully submitted

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