

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 11-2005

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, July 12, 2005 commencing at 1:30 p.m.

ATTENDANCE

Committee: Councillors Rigby, Chair; Regional Chair Partington; Bailey, Bodner, Burroughs, Eke, Harry, Hodgson, Leavens, Redekop, Trombetta.

Staff: Messrs. Cousins, Director, Transportation Services; Smith, Acting Director, Waste Management Services; Brcic, Director, Water & Wastewater Services; Ms. Pilon, Legislative Assistant.

Staff (Part Time): Messrs. Ventresca, Acting Commissioner, Community Services; Bousfield, Manager, Property and Facility Management; Roach, Manager, Public Works Financial Services.

ADMINISTRATION

313. Moved by Councillor Eke
Seconded by Councillor Burroughs

That Reports PWA 123-2005, July 12, 2005, respecting the Retention of Consulting Services for the Line 5 Landfill Site, Leachate Pumping Station and Forcemain Construction in the Town of Niagara-on-the-Lake, be lifted from PWA Summary and PWP 52-2005, July 12, 2005, respecting Leachate Management, Line 5 Landfill Site in the Town of Niagara-on-the-Lake, be lifted and dealt with separately at this time.

Carried.

DELEGATION

314. Line 5 Landfill Site
Leachate Management

Mr. Mark Neufeld, Chair, Line 5 Landfill, Public Liaison Committee (PLC) advised the Committee that the Line 5 Landfill PLC is in support of the installation of the forcemain to manage leachate from the site.

Mr. Neufeld noted that the installation of a forcemain would address concerns, such as increased truck traffic in the area; road deterioration; the negative impact of salt on the orchards during the winter months and the high haulage rates.

The PLC would prefer to rely on proven and tested technology to manage leachate from the Line 5 Landfill site.

ADMINISTRATION (Continued)

315. Retention of Consulting Services for the
Line 5 Landfill site
Leachate Pumping Station and Forcemain Construction
Town of Niagara-on-the-Lake
PWA 123-2005

Moved by Councillor Harry
Seconded by Councillor Eke

That Report PWA 123-2005, July 12, 2005, respecting the Retention of Consulting Services for the Line 5 Landfill Site, Leachate Pumping Station and Forcemain Construction in the Town of Niagara-on-the-Lake, be received.

That the consulting firm of CH2M HILL Canada Limited be retained to provide engineering services for the Line 5 Landfill Site, Leachate Pumping Station and Forcemain Construction in the Town of Niagara-on-the-Lake.

That the Engineering Fee be calculated on a time plus expenses basis estimated to an upset limit of \$85,302.00.

That the Clerk be directed to ensure that the appropriate by-law is prepared for submission to Council authorizing the Chairman and Clerk to execute the contract on behalf of the Regional Municipality of Niagara.

That the costs associated with this project be charged against Project ID ZGL0523/ GL0523. (Waste Management)

Carried.

PROGRESS REPORTS

316. Leachate Management
Line 5 Landfill Site
Town of Niagara-on-the-Lake

Moved by Councillor Eke
Seconded by Councillor Harry

That Report PWP 52-2005, July 12, 2005, respecting Leachate Management, Line 5 Landfill Site in the Town of Niagara-on-the-Lake, be received for information.

Carried.

CORPORATE SERVICES

317. Capital Projects
March 2005 Variance Report

Moved by Councillor Bodner
Seconded by Councillor Trombetta

That Report CSD 70-2005, June 1, 2005, respecting the Capital Projects, March 2005 Variance Report, be received for information.

Carried.

318. Substitution of Long-Term Financing on Capital Projects

Moved by Councillor Leavens
Seconded by Councillor Bodner

That Report CSD 75-2005, June 1, 2005, respecting the Substitution of Long-term Financing on Capital Projects, be receive for information.

Carried.

ADMINISTRATION (Continued)

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary and Addendum, July 12, 2005:

319. Feasibility Study for the Rehabilitation of the
Main Street Lift Bridge on
Regional Road 27 (East Main Street)
Over Welland Recreational Canal
City of Welland

PWA 119-2005

That Report PWA 119-2005, July 12, 2005, respecting the Feasibility Study for the Rehabilitation of the Main Street Lift Bridge on Regional Road 27 (East Main Street) Over Welland Recreational Canal in the City of Welland, be received.

The proposed rehabilitation of the Main Street Lift Bridge (Structure No. 027220), over the Welland Recreational Canal, in the City of Welland, as presented to the public and contained in the Feasibility Study Report (April 2005) prepared by our engineering consultant team of Martin Engineering Inc. and Dillon Consulting Limited (Martin/Dillon) be accepted for implementation;

That Martin/Dillon's engineering agreement be extended to cover additional engineering services, required to complete a detailed replacement/rehabilitation analysis in order to fully assess the rehabilitation strategy, in the amount of \$5,275.00 plus GST;

That Martin/Dillon's engineering agreement be extended to cover the detailed engineering services required to complete a proposed rehabilitation, in the amount of \$131,000.00 plus GST;

The all costs of the detailed design phase are charged to Project ID ZRC0219/RC0219 (Structure 027220, East Main St Bridge over Welland Canal, in the City of Welland). (Transportation)

320. Legal Agreement with Ministry of Transportation
Regional Road 40 (South Service Road) Extension
Book Road to Nelles Road
Town of Grimsby
Project ZRC0319/RC0319

PWA 120-2005

That Report PWA 120-2005, July 12, 2005, respecting the Legal Agreement with the Ministry of Transportation, Regional Road 40 (South Service Road) Extension From Book Road to Nelles Road in the Town of Grimsby, Project ZRC0319/RC0319, be received.

That the Region enter into an agreement with the Ministry of Transportation (MTO) that will determine jurisdictional limits, maintenance agreements, property transfers, and responsibility for costs related to required work to the QEW on and off ramps at Bartlett Avenue for this project;

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 July 21, 2005;

That all costs be charged against Capital Works Project ZRC0319/RC0319, Reconstruction of Regional Road 40 (South Service Road). (Transportation)

321. Elm Street Sewage Pumping Station Decommissioning
Transfer of Gravity Sewers and Easements
Town of Grimsby

PWA 121-2005

That Report PWA 121-2005, July 12, 2005, respecting the Elm Street Sewage Pumping Station Decommissioning, Transfer of Gravity Sewers and Easements in the Town of Grimsby, be received.

That ownership and jurisdiction of the gravity sewers constructed under Contract RN 02-19 for the decommissioning of the Elm Street Sewage Pumping Station be transferred to the Town of Grimsby.

That the associated property rights (easements) be transferred to the Town of Grimsby. (Operational Support)

322. Landfill Gas Utilization Project
Closed Glenridge Quarry Landfill Site
City of St. Catharines

PWA 122-2005

That Report PWA 122-2005, July 12, 2005, respecting the Landfill Gas Utilization Project, Closed Glenridge Quarry Landfill Site in the City of St. Catharines, be received.

That the existing June 17, 2004 agreement between Glenridge Gas Utilization Inc. and the Regional Municipality of Niagara in respect to the Landfill Gas Utilization Project at the closed Glenridge Quarry Landfill Site in the City of St. Catharines be amended to reflect lower than expected landfill gas recovery estimates and electrical production;

That the Clerk be directed to ensure that the appropriate by-law is prepared for submission to Council on July 21, 2005 authorizing the Chair and Clerk to execute said agreement on behalf of the Regional Municipality of Niagara; and

That a Contract of Differences as recommended in Report PWA 49-2005 not be entered with Glenridge Gas Utilization Inc. relative to said project. (Waste Management)

323. Request for Capital Budget Allocation Bylaw and Financing Approval for Projects Included in the Approved Waste Management Capital Budget
PWA 124-2005 (CSD 102-2005)

That Report PWA 124-2005 (CSD 102-2005), July 12, 2005, respecting the Request for Capital Budget Allocation Bylaw and Financing Approval for Projects Included in the Approved Waste Management Capital Budget, be received.

That financing in the amount of \$4,348,500 gross and net be approved and allocated to the projects as summarized in Appendix A.

That approval be given to fund the projects with financing of \$2,948,500 (Waste Management Capital Reserve Fund) and \$1,400,000 (Long Term Financing 1-10 years).

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)

(Please note that Report PWA 124-2005 (CSD 102-2005) can be found behind the JNT RPTS Blue Book Tab)

324. Capital Budget Allocation Bylaw and Financing Approval for Projects Included in the 2005 Roads Capital Budget
PWA 125-2005 (CSD 99-2005)

That Report PWA 125-2005 (CSD 99-2005), July 12, 2005, respecting the Capital Budget Allocation Bylaw and Financing Approval for Projects included in the 2005 Roads Capital Budget, be received.

That financing in the amount of \$4,655,000 gross and \$1,805,000 net be approved and allocated to the projects as summarized in Appendix A.

That approval be given to fund the projects with financing of \$925,000 (Long Term Financing 1-10 years), \$650,000 (Development Charge Reserve Fund), \$230,000 (Capital Levy), \$1,375,000 (Town of Grimsby) and \$1,475,000 (Millennium Partnership Initiative Funding).

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)

(Please note that Report PWA 125-2005 (CSD 99-2005) can be found behind the JNT RPTS Blue Book Tab)

325. Retention of Consulting Services for the
New Trunk Watermain Installation on
Pettit Road, Sunset Drive and Eagle Street
Town of Fort Erie

PWA 126-2005 (CSD 100-2005)

That Report PWA 126-2005 (CSD 100-2005), July 12, 2005, respecting the Retention of Consulting Services for the New Trunk Watermain Installation on Pettit Road, Sunset Drive and Eagle Street in the Town of Fort Erie, Project ZCW0514/CW0514, be received.

That the consulting firm of Marshall Macklin Monaghan be retained to provide the engineering design, contract administration and construction supervision services for the installation of a new trunk watermain on Pettit Road, Sunset Drive and Eagle Street in the Town of Fort Erie at an estimated cost of \$399,989.

That financing from the Water Capital Reserve Fund in the amount of \$75,000 be transferred from Project ZCW0012 / CW0121 Priority Replacement of Trunk Watermains to Project ZCW0514 / CW0514 New Trunk Watermains in Rosehill System.

That the Regional Clerk / Associate Director of Corporate Strategy be directed to ensure that the appropriate by-law(s) 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 Capital Project ZCW0514 /CW0514. (Water & Wastewater)

(Please note that Report PWA 126-2005 (CSD 100-2005) can be found behind the JNT RPTS Blue Book Tab)

326. Retention of Consulting Services for the
Development of a Water & Wastewater Database Model
Complete with Application Integration
Project ZCW0211/CW0526 and ZSW0203/SW0527

PWA 127-2005

That Report PWA 127-2005, July 12, 2005, respecting the Retention of Consulting Services for the Development of a Water & Wastewater Database Model Complete with Application Integration, Project ZCW0211/CW0526 and ZSW0203/SW0527, be received.

That the consulting firm of Hatch Mott MacDonald be retained to design, develop and implement a centralized database, for the water and sewer network for Niagara Region's Public Works Department at an upset limit cost of \$259,460.00.

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 ZCW0211/CW0526 and ZSW0203/SW0527. (Water & Wastewater)

327. Additional Engineering Fees for the
DeCew Raw Water Supply Improvement Plan
City of Thorold

PWA 128-2005

That Report PWA 128-2005, July 12, 2005, respecting the Additional Engineering Fees for the DeCew Raw Water Supply Improvement Plan in the City of Thorold, be received.

That MacViro Consultants Inc. be approved for additional scope of engineering and services relating to the DeCew Raw Water Supply Improvement Plan in the City of Thorold, in the amount of \$40,000.00 plus taxes.

That the cost associated with this work be charged against Project ID CW9807.
(Water & Wastewater)

328. Retention of Consulting Services for the
Decommissioning of the Raw Water
Intake Screen House
City of Thorold
Project ZCW0012/CW0522

PWA 129-2005

That Report PWA 129-2005, July 12, 2005, respecting the Retention of Consulting Services for the Decommissioning of the Raw Water Intake Screen House in the City of Thorold, Project ZCW0012/CW0522, be received.

That the consulting firm of V & S Engineering Group Ltd. be retained to provide design and construction administration services for the Decommissioning of the Raw Water Intake Screen House in the City of Thorold at an estimated cost of \$36,108.00

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 ZCW0012 /CW0522. (Water & Wastewater)

329. Reconstruction of Regional Road 89 (Glendale Avenue)
Merritton Developments Inc.
City of St. Catharines

PWA 130-2005

That Report PWA 130-2005, July 12, 2005, respecting the Reconstruction of Regional Road 89 (Glendale Avenue), Merritton Developments Inc., in the City of St. Catharines, be received.

That the Region agree in principle to a land exchange proposal with Merritton Developments Inc. (MDI), whereby MDI shall convey to the Region, for nominal consideration, sufficient lands for the reconstruction of Regional Road No. 89 (Glendale Avenue), and upon completion of construction, the Region shall close and convey to MDI, for nominal consideration, certain portions of the existing Glendale Avenue road allowance, in accordance with Regional Policy and the Municipal Act 2001. (Operational Support)

330. Queen's Lawn Cemetery Gates
Regional Road 81 (Main Street East)
Town of Grimsby

PWA 131-2005

That Report PWA 131-2005, July 12, 2005, respecting the Queen's Lawn Cemetery Gates, Regional Road 81 (Main Street East) in the Town of Grimsby, be received.

That Niagara Region consents to the designation of the Queen's Lawn Cemetery Gates on Regional Road No 81 (Main Street East) under the Ontario Heritage Act.

That the Town of Grimsby enter into an encroachment agreement with Niagara Region to permit the continued encroachment of the Queen's Lawn Cemetery Gates on Regional Road No 81 (Main Street East). (Operational Support)

331. Project ZGG0502
Emergency Capital Levy Project

PWA 132-2005 (CSD 98-2005)

That Report PWA 132-2005 (CSD 98-2005), July 12, 2005, respecting the Project ZGG0502, Emergency Capital Levy Project, be received.

That financing in the amount of \$191,000 be approved and initiated for Project ZGG0502 Emergency Capital Levy Projects with funding from the Capital Levy Reserve.

That the project costs be charged to Project ZGG0502 / RC0547 Roads Operations Emergency Works.

That the Regional Clerk / Associate Director of Corporate Strategy be directed to ensure that the appropriate bylaw is prepared for Regional Council.

(Please note that Report PWA 132-2005 (CSD 98-2005) can be found behind the JNT RPTS Blue Book Tab)

332. Initiation of Expropriation Procedures
1162740 Ontario Limited – 315 Glendale Avenue
Reconstruction of Regional Road 89 (Glendale Avenue)
City of St. Catharines

PWA 136-2005

That Report PWA 136-2005, July 12, 2005, respecting the Initiation of Expropriation Procedures, 1162740 Ontario Limited – 315 Glendale Avenue, Reconstruction of Regional Road 89 (Glendale Avenue) in the City of St. Catharines, be received.

That the Region's Legal Services Division be authorized to initiate expropriation procedures for the acquisition of an 8m x 7m triangular parcel of land required to accommodate the reconstruction of Regional Road No. 89 (Glendale Avenue) at the intersection of the proposed northerly extension of Mountain Street in the City of St. Catharines.

That Regional Council receive the attached application (Appendix 2) of The Regional Municipality of Niagara for approval to expropriate lands described as Part of Lot 11, Registered Plan 562, being part of the lands municipally known as 315 Glendale Avenue, in the City of St. Catharines, pursuant to the *Expropriations Act*.

That all expropriation costs be charged against Capital Works Project ZRC0238. (Operational Support)

333. Tender Award for Contract RN 05-28
Reconstruction of Regional Road 102 (Stanley Avenue)
Whirlpool Road to Highway 405
And
Intersection Improvements to Regional Road 102 (Stanley Avenue)
At Thorold Stone Road
And
Road Improvements on Portage Road
City of Niagara Falls

PWA 138-2005 (CSD 105-2005)

That Report PWA 138-2005 (CSD 105-2005), July 12, 2005, respecting the Tender Award for Contract RN 05-28, Reconstruction of Regional Road 102 (Stanley Avenue), Whirlpool Road to Highway 405 and Intersection Improvements to Regional Road 102 (Stanley Avenue) at Thorold Stone Road and Road Improvements on Portage Road in the City of Niagara Falls, be received.

That subject to:

- a) the execution of the Community Impact Agreement (amended);
- b) acceptance of the low tender and confirmation of funding by Ontario Power Generation (OPG);
- c) receipt of approval by the Ministry of Environment for storm sewer installation;
- d) the receipt of encroachment permit from the Ministry of Transportation;
- e) confirmation of cost sharing from the City of Niagara Falls;

Contract RN 05-28, Reconstruction of Regional Road 102 (Stanley Avenue between Whirlpool Road and Highway 405 and Intersection Improvements Regional Road 102 at Thorold Stone Road and Road Improvements on Portage Road from Upper Rapids Boulevard to Norton Street, all in the City of Niagara Falls, be awarded to the low tenderer, Alfidome Construction Limited, at its bid price of \$1,957,938;

That a contingency allowance in the amount of \$200,000 be provided for this contract;

That the gross budget for Project ZRC0539, Reconstruction of Regional Road 102 (Stanley Avenue) from Whirlpool Road to Townline Road be increased to \$3,140,000 comprising of \$2,935,000 from OPG and \$205,000 from City of Niagara Falls;

That the engineering consulting firm of Robert Martin Engineering Inc. be retained to provide contract administration and inspection services, with the engineering fees being calculated on a time plus disbursements basis, estimated at \$97,000;

That the consulting firm of Applied Research Associates (ARA) be retained to undertake a pavement evaluation of the Regional road system being used by OPG tunnel traffic with the engineering fees being calculated on a time plus disbursements basis, estimated at \$24, 975;

That Niagara Falls Hydro and Bell Canada be authorized to relocate their affected plant necessitated by the road improvement in the amounts of \$450,000 and \$50,000 respectively;

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 July 21, 2005; and

That project costs be charged against Parent Project ZRC0539 Reconstruction of Stanley Avenue, Whirlpool Road to Townline Road. (Transportation)

(Please note that Report PWA 138-2005 (CSD 105-2005) can be found behind the JNT RPTS Blue Book Tab)

334. Moved by Councillor Trombetta
Seconded by Councillor Bailey

That the PWA Summary and Addendum, dated July 12, 2005, and the foregoing recommendations of Reports PWA 119-2005 to PWA 122-2005 inclusive; PWA 124-2005 (CSD 102-2005) to PWA 132-2005 (CSD 98-2005); PWA 136-2005 and PWA 138-2005 (CSD 105-2005), be received and accepted.

Carried.

CORRESPONDENCE

335. Communications listed in the PWC Summary and Addendum, dated July 12, 2005, were received and dealt with as follows:

PWC 41-2005 – (June 16, 2005) – **Leona Dombrowsky**, Minister of the Environment, to Cam Milne, Project Manager, on MOE's decision that an individual environmental assessment for the proposed Regional Road 89 (Glendale Avenue) reconstruction, Mountain Street to Welland Canals Parkway in the City of St. Catharines, is not required.

-- Received.

PWC 42-2005 – (June 2, 2005) – **Tom Richardson**, Solicitor, to Cam Milne, Project Manager, requesting traffic studies information on behalf of his client, with respect to the Class Environmental Assessment for the reconstruction of Glendale Avenue, between Mountain Street and Welland Canals Parkway in the City of St. Catharines.

-- Received.

PWC 43-2005 – (June 24, 2005) – **Ron Davidson**, Associate Director of Transportation Operations, to Holly Dowd, Clerk of the Town of Niagara-on-the-Lake, outlining Niagara's plans with the next phase of the Salt Management Program, including the scheduling of public meetings.

-- Received.

PWC 44-2005 – (July 8, 2005) – **Chado Brcic**, Director, Water & Wastewater Services, to Mayor Katie Trombetta, being a update on the scheduling relating to the Smithville Pumping Station and Combined Sewer Overflow project.

-- Received.

336. Moved by Councillor Eke
Seconded by Regional Chair Partington

That the contents of the PWC Summary and Addendum, dated July 12, 2005, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

PROGRESS REPORTS (Continued)

337. Niagara Region Water Quality Report from
the Chief Drinking Water Inspector

Moved by Councillor Burroughs
Seconded by Councillor Eke

That Report PWP 47-2005, July 12, 2005, respecting the Niagara Region Water Quality Report from the Chief Drinking Water Inspector, be received for information.

Carried.

338. Construction Progress Report
Waste Management Services Capital Projects

Moved by Councillor Trombetta
Seconded by Councillor Leavens

That Report PWP 50-2005, July 12, 2005, respecting the Construction Progress Report, Waste Management Services Capital Projects, be received.

Carried.

339. Public Notification Process for Regional Policy Plan
Amendment 2-2005 (Regional Road Allowance Policies)

Moved by Councillor Leavens
Seconded by Councillor Eke

That Report PWP 51-2005, July 12, 2005, respecting the Public Notification Process for Regional Policy Plan Amendment 2-2005 (Regional Road Allowance Policies), be received for information; and

That the personal notification, be the preferred method of notifying the adjacent property owners of Regional Policy Plan Amendment 2-2005 (Regional Road Allowance Policies).

Carried.

340. Niagara Falls Water Treatment Plant
Upgrade Construction – Project Status

Moved by Councillor Harry
Seconded by Councillor Bailey

That Report PWP 53-2005, July 12, 2005, respecting Niagara Falls Water Treatment Plant, Upgrade Construction – Project Status, be received for information.

Carried.

MINUTES

341. Waste Management Advisory Committee
Thursday, April 14, 2005

Moved by Councillor Burroughs
Seconded by Councillor Eke

That the minutes of the Waste Management Advisory Committee meeting of Thursday, April 14, 2005, be received for information.

Carried.

342. Glenridge Landfill Liaison Committee
(now the Glenridge Quarry Naturalization Site)
Tuesday, March 1, 2005

Moved by Councillor Burroughs
Seconded by Councillor Eke

That the minutes of the Glenridge Landfill Liaison Committee (now the Glenridge Quarry Naturalization Site) meeting of Tuesday, March 1, 2005, be received for information.

Carried.

343. Waste Management Planning Steering Committee
Tuesday, June 21, 2005

Moved by Councillor Burroughs
Seconded by Councillor Eke

That the minutes of the Waste Management Planning Steering Committee meeting of Tuesday, June 21 2005, be received and the recommendations contained therein be approved.

Carried.

344. Elm Street Landfill Site/Compost Site
Public Liaison Committee
Wednesday, June 1, 2005

Moved by Councillor Burroughs
Seconded by Councillor Eke

That the minutes of the Elm Street Landfill Site/Compost Site, Public Liaison Committee meeting of Wednesday, June 1 2005, be received and the recommendations contained therein be approved.

Carried.

OTHER BUSINESS

345. Municipal Water Restrictions

Mr. Brcic advised the Committee that all of the Water Treatment Facilities are maintaining a supply and that residents should be encouraged to conserve water without the need for implementing water restrictions at this time.

Mr. Brcic noted that if there were any problems, he would be in contact with the municipality and it would be the municipality's decision whether to restrict the use of water at that time.

346. Private Septic Hauler Rates

Councillor Burroughs asked staff to provide the Committee with a report that details the private septic hauler rates used at the Line 5 Landfill Site, as well as any other landfill site that have been charged private rates currently and in the past.

347. OMG Report

Mr. Smith advised the Committee that the report respecting OMG will be brought forward at the September meeting.

348. Stop Signs at the Intersection of
Stonemill Road and Dominion Road
Town of Fort Erie

Councillor Redekop requested that staff assess the stop signs at the intersection of Stonemill Road and Dominion Road in the Town of Fort Erie, due to a number of incidents where drivers have ignored/not seen the signs and proceeded through the intersection without stopping.

349. Resurfacing of Dominion Road
Town of Fort Erie

Councillor Redekop requested that staff prepare a report that details the disadvantages and the benefits of both Hot Mix and Cold Mix.

Mr. Cousins advised the Committee that staff will prepare a report as requested for the next Committee meeting and if necessary staff will make a presentation to the Town of Fort Erie's Council.

CLOSED SESSION

350. Moved by Councillor Redekop
Seconded by Councillor Burroughs

That this Committee do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to property matters.

Carried.

351. Termination of Lease
FBH International
110 James Street
City of St. Catharines
PWA 117-2005 CONFIDENTIAL

Moved by Regional Chair Partington
Seconded by Councillor Trombetta

That Confidential Report PWA 117-2005, July 12, 2005, respecting the Termination of Lease, 110 James Street, City of St. Catharines, be received.

That subject to Niagara Regional Police Services Board approval, that the Region compensate FBH International in the total amount reported for early termination of their lease at Suite 601, 110 James Street and relocation on or about August 31, 2005 to alternate accommodation in downtown St. Catharines.

Carried.

352. Ontario Street Ambulance Station
Transfer from Niagara Health System
City of St. Catharines
PWA 135-2005 (CSD 103-2005/PHD 44-2005) CONFIDENTIAL

Moved by Councillor Burroughs
Seconded by Regional Chair Partington

That Confidential Report PWA 135-2005 (CSD 103-2005/PHD 45-2005), July 12, 2005, respecting the Ontario Street Ambulance Station, Transfer from Niagara Health System in the City of St. Catharines, be received.

That financing in the gross and net amount reported be approved for Project ZGR0503 St. Catharines EMS Building.

That approval be given to fund the project with financing in the amounts reported (Capital Levy) and (Long Term Financing 1 – 20 years).

That the Region of Niagara compensate the Niagara Health System (N.H.S.) in the amount reported for the purchase of the site plus sufficient lands for parking purposes to meet the City of St. Catharines' zoning by-law requirements plus a right-of-way to Adams Street to exit said parking area.

That the subject ambulance station will be included in the said transfer for an additional consideration of the amount reported.

That the N.H.S. be permitted to occupy the second floor office at the subject site rent free until December 31, 2005.

That the costs associated with the project be charged against Capital Project ZGR0503.

That the Region's Solicitor be authorized to prepare the necessary by-laws to authorize the Regional Chair and Clerk to execute the related documents associated with the said transfers and the project financing.

Carried.

353. Smithville Ambulance Station
Township of West Lincoln
PWA 137-2005 (CSD 104-2005/PHD 45-2005) CONFIDENTIAL

Moved by Councillor Trombetta
Seconded by Councillor Burroughs

That Confidential Report PWA 137-2005 (CSD 104-2005/PHD 45-2005), July 12, 2005, respecting the Smithville Ambulance Station in the Township of West Lincoln, be received.

That the Region of Niagara proceed to acquire at this time from the property owners the land and building known municipally as 110 West Street, Smithville and being all of Lot 13, Plan M-92 in the Township of West Lincoln, presently used as an ambulance station.

That the purchase price will be as reported plus the property owner's reasonable legal fees associated with the transfer.

That the costs associated with the purchase be funded with the remaining amount reported being funded from Capital Project ZGR0503.

That the Regional Solicitor be authorized to prepare the necessary by-law to authorize the Regional Chair and Clerk to execute the related documents associated with the said transaction.

Carried.

354. Conversion of Building at 6271 Glengate Street
Replacement of Dr. Fingland Child Care Centre
City of Niagara Falls
PWA 139-2005 (CSD 106-2005/COM 63-2005) CONFIDENTIAL

Moved by Councillor Bailey
Seconded by Regional Chair Partington

That Report PWA 139-2005 (CSD 106-2005/COM 63-2005), July 12, 2005, respecting the Conversion of Building at 6271 Glengate Street, Replacement of Dr. Fingland Child Care Centre in the City of Niagara Falls, be received.

That Capital Levy financing in the gross and net amount reported be approved from Capital Project ZGG0502 Emergency Capital Levy Program and allocated to Project GG0502 Replacement of Dr. Fingland Child Care Centre.

That Capital Levy financing in the gross and net amount reported be approved for Capital Project ZGD0203 Building Improvement Program and transferred to Project ZGG0502 / GG0502 Replacement of Dr. Fingland Child Care Centre.

That Capital Levy financing in the amount reported be transferred from Project GD0403 Ontario Disabilities Act Renovations to Project ZGG0502 / GG0502 Replacement of Dr. Finland Child Care Centre.

That the gross budget for Project ZGG0502 / GG0502 Replacement of Dr. Finland Child Care Centre be increased by the amount reported to reflect committed donations from a Third Party.

That the firm of Kenmore Management Inc. be awarded Contract RN 05-24 for the alterations to the 6271 Glengate Street property to a Regional Child Care Centre at their bid price less suggested alternatives equalling the amount reported.

That the Regional Chair and Clerk be authorized to execute the necessary documents for this project.

That the Regional Clerk be directed to ensure that the necessary bylaws are presented to Regional Council.

That the name given to this new child care centre reflects the family name of the third party donor.

Carried.

355. Moved by Councillor Harry
Seconded by Councillor Burroughs

That this Committee do now rise with report.

Carried.

ADJOURNMENT

The Committee adjourned at 2:15 p.m., to meet again in Committee Room 4, August 2, 2005 at 1:30 p.m.

Tim Rigby
Chair

Janet Pilon
Legislative Assistant

Pam Gilroy
Regional Clerk/Associate Director
of Corporate Strategy