

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 12-2005

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, August 2, 2005 commencing at 1:30 p.m.

ATTENDANCE

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

Staff: Messrs. Habermehl, Acting Director, Waste Management Services; Brcic, Director, Water & Wastewater Services; Sidawi, Director, Operational Support Services; Ms. Pilon, Legislative Assistant.

Staff (Part Time): Messrs. Smith, Associate Director, Waste Management Engineering; Hughes, Associate Director, Transportation Engineering; Ms. Lambe, Business Partner, Strategic Communications.

DEFERRED REPORTS

356. Retention of Consulting Services for the
New Trunk Watermain Installation on
Pettit Road, Sunset Drive and Eagle Street
Town of Fort Erie
Project ZCW0514/CW0514
PWA 126-2005 (CSD 100-2005) Revised

Moved by Councillor Harry
Seconded by Councillor Brock

That Report PWA 126-2005 (CSD 100-2005) Revised, 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, be received.

That the consulting firm of Robert Martin Engineering 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 \$315,486.

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.

Carried.

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

(Refer for Staff Directions)

ADMINISTRATION

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary and Addendum, August 2, 2005:

357. Retention of Consulting Services for Locate Project
Phase II for Subsurface Water and Wastewater System Infrastructure
Project CW0201
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PWA 140-2005

That Report PWA 140-2005, August 2, 2005, respecting the Retention of Consulting Services for Locate Project, Phase II for Subsurface Water and Wastewater System Infrastructure, Project CW0201, be received.

That the consulting firm of TSH/TBE (Joint Venture) be retained to locate and map approximately 28 kilometers of trunk watermain by using Sub-surface Utility Engineering methods for Niagara Region's Public Works Department at an upset limit cost of \$314,720.00.

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 CW0201. (Water & Wastewater Services)

358. Retention of Consulting Services for the
Douglastown Sanitary Forcemain Replacement
Town of Fort Erie
Project ZSW0115/SW0519

PWA 141-2005

That Report PWA 141-2005, August 2, 2005, respecting the Retention of Consulting Services for the Douglastown Sanitary Forcemain Replacement in the Town of Fort Erie, Project ZSW0115/SW0519, be received.

That the consulting firm of Associated Engineering be retained to provide the engineering design, contract administration and construction supervision services for the Douglastown Sanitary Forcemain Replacement in the Town of Fort Erie at an upset limit cost of \$62,857.00.

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 ZSW0115 /SW0519. (Water & Wastewater Services)

359. Supply and Delivery of Impregnated Carbon
Landfill Gas Extraction and Treatment System
Elm Street Landfill Site
City of Port Colborne

PWA 142-2005 (CSD 109-2005)

That Report PWA 142-2005 (CSD 109-2005), August 2, 2005, respecting the Supply and Delivery of Impregnated Carbon, Landfill Gas Extraction and Treatment System at the Elm Street Landfill Site in the City of Port Colborne, be received.

That Quotation #220-Q-60 for the supply and delivery of impregnated carbon pellets for the Landfill Gas Extraction and Treatment System at the Elm Street Landfill Site in the City of Port Colborne be awarded to the low bidder, Brenntag Canada, at the unit cost of \$1.02/ pound;

That previously approved Waste Management Reserve Fund financing in the amount of \$129,000 under Capital Project ZGL0405 Equipment Repairs / Replacements be transferred to the current budget under cost centre 5946 Elm Street Landfill Site. (Waste Management Services)

(Please note that Report PWA 142-2005 (CSD 109-2005) can be found behind the JNT RPTS Blue Book Tab)

360. Additional Engineering Fees
Niagara Falls Water Treatment Plant
Phase 1 Upgrades
City of Niagara Falls
PWA 144-2005

That Report PWA 144-2005, August 2, 2005, respecting the Additional Engineering Fees, Niagara Falls Water Treatment Plant, Phase 1 Upgrades in the City of Niagara Falls, be received.

That R. V. Anderson Associates (RVA) Limited be approved for additional engineering fees for engineering services provided for the Niagara Falls Water Treatment Plant, Phase 1 Upgrades in the amount of \$235,109.00.

That these costs be charged against Project ID CW0128.

361. Moved by Councillor Burroughs
Seconded by Councillor Leavens

That the PWA Summary and Addendum, dated August 2, 2005, and the foregoing recommendations of Reports PWA 140-2005 to PWA 142-2005 (CSD 109-2005) inclusive and PWA 144-2005, be received and accepted.

Carried.

PROGRESS REPORTS

362. Construction Progress Report
Waste Management Services Capital Projects

Moved by Councillor Brock
Seconded by Councillor Bailey

That Report PWP 54-2005, August 2, 2005, respecting the Construction Progress Report, Waste Management Services Capital Projects, be received.

Carried.

363. Construction Progress Report
Water & Wastewater Services Division Projects

Moved by Councillor Brock
Seconded by Councillor Bailey

That Report PWP 55-2005, August 2, 2005, respecting the Construction Progress Report, Water & Wastewater Services Division Projects, be received for information.

Carried.

364. Waste and Recycling Collection Contractors
2005 Second Quarter Performance

Moved by Councillor Brock
Seconded by Councillor Bailey

That Report PWP 56-2005, August 2, 2005, respecting the Waste and Recycling Collection Contractors, 2005 Second Quarter Performance, be received for information.

Carried.

365. Community Odour Surveys – June 2005
Elm Street Compost Facility and Landfill Site

Moved by Councillor Brock
Seconded by Councillor Bailey

That Report PWP 57-2005, August 2, 2005, respecting Community Odour Surveys – June 2005, Elm Street Compost Facility and Landfill Site, be received for information.

Carried.

(Refer to Staff Directions)

366. Summary of Quotations, Tenders and Authorizations
Second Quarter of 2005

Moved by Councillor Brock
Seconded by Councillor Bailey

That Report PWP 58-2005, August 2, 2005, respecting Summary of Quotations, Tenders and Authorizations, Second Quarter of 2005, be received for information.

Carried.

MINUTES

367. Regional Niagara Bicycling Committee
Thursday, June 2, 2005

Moved by Councillor Bailey
Seconded by Councillor Trombetta

That the minutes of the Regional Niagara Bicycling Committee meeting of Thursday, June 2, 2005, be received and the recommendations contained therein referred to staff for comment.

Carried.

368. Smarter Niagara Steering Committee
Wednesday, July 13, 2005

Moved by Councillor Bailey
Seconded by Councillor Trombetta

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, July 13, 2005, be received for information.

Carried.

(Please note that the July 13, 2005 Smarter Niagara Steering Committee minutes can be found in the Planning Services Committee attachments)

CORRESPONDENCE

369. Communications listed in the PWC Summary, dated August 2, 2005, were received and dealt with as follows:

PWC 45-2005 – (June 24, 2005) – **Ronald Dale**, Superintendent of Niagara National Historic Sites of Parks Canada, to Wayne Gilroy, Property Officer, being a response to a request for reduction in rent for the Upper Canada Lodge.

-- Received.

PWC 46-2005 – (June 29, 2005) – **Cam Milne**, Project Manager, Transportation Engineering, to Tom Richardson, Barrister and Solicitor, regarding property at 315 Glendale Avenue, required for reconstruction of Glendale Avenue between Mountain Street and Welland Canals Parkway in the City of St. Catharines.

-- Received.

370. Moved by Councillor Trombetta
Seconded by Councillor Brock

That the contents of the PWC Summary, dated August 2, 2005, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

OTHER BUSINESS

371. Note of Appreciation to the
Transportation Services Division

Councillor Redekop extended his appreciation to Mr. Cousins and the Transportation Services Division for responding swiftly to the Town of Fort Erie's requests and assisting the Town of Fort Erie with the preparations for the National Committee for Communities in Bloom.

CLOSED SESSION

372. Moved by Councillor Goulbourne
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 legal matters.

Carried.

373. Niagara Falls Project – Oral Report

Moved by Councillor Harry
Seconded by Councillor Goulbourne

That the oral report respecting the Niagara Falls Project, be received.

Carried.

374. Moved by Councillor Goulbourne
Seconded by Councillor Leavens

That this Committee do now rise with report.

Carried.

STAFF DIRECTIONS

Staff was directed to:

- provide the Committee with a report that details the funds spent on engineering fees over the year and whether the work to be completed was complex or routine. (Refers to Minute item 356)
- provide the Committee with the Community Odour Surveys – Elm Street Compost Facility and Landfill Site reports without the blacked out sections for the Public Works and Utilities Committee, Closed Session on August 23, 2005 (Refers to Minute Item 367)

ADJOURNMENT

The Committee adjourned at 1:50 p.m., to meet again in Committee Room 4, August 23, 2005 at 1:30 p.m.

Tim Rigby
Chair

Janet Pilon
Legislative Assistant

Pam Gilroy
Regional Clerk/Associate Director
of Corporate Strategy