



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 14-2005

Tuesday, September 13, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

PRESENTATION

Mr. Tony D'Amario, Niagara Peninsula
Conservation Authority
*Re: Proposed Natural Heritage Areas Inventory
Niagara Peninsula Conservation Authority
Watershed*

2:00 p.m.

Trophy Presentations to the Region's
Transportation Department
Re: Winners of Truck Rodeo

2. **REPORTS**

a) **Administration**

Presentation: Multiyear Financial Plan

CSD 77-2005 Multiyear Financial Plan 2004-2007
(Referred to all Standing Committees at the Council
meeting of June 9, 2005.)

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

c) **Progress Reports**

| | |
|-------------|--|
| PWP 65-2005 | Construction Progress Report Waste Management Services |
| PWP 67-2005 | Smart Gardening Promotional Campaign Waste Management Services |
| PWP 69-2005 | Pavement Rehabilitation Strategy for Resurfacing Of Regional Road 1 (Dominion Road) between Ride Road and Burleigh Road, Town of Fort Erie |

3. **MINUTES**

- Niagara-Hamilton WastePlan, Joint Working Group, held June 9, 2005
- Transportation Strategy Steering Committee, held August 23, 2005
- Smarter Niagara Steering Committee, held August 24, 2005

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

| | |
|---|--|
| PWA 158-2005 (CSD 131-2005) | Lease Extension, Niagara Falls POA Court 4635 Queen Street, City of Niagara Falls |
| PWA 162-2005 | Recommended Appointments to the Regional Specialized Transit Advisory Committee |
| PWA 163-2005 (PHD 55-2005 CSD 131-2005) | Public Health Department 30 Hannover Drive City of St. Catharines |
| PWP 66-2005 | Community Odour Surveys April 2005 to July 2005 Elm Street Compost Facility and Landfill Site City of Port Colborne |

6. **NEXT MEETING**

Tuesday, October 4, 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:

Draft Request for Proposal (RFP)
Provision of Processing Separated
Organic Material

PWA 154-2005

That the draft Request for Proposal (RFP) for provision of processing capacity for source-separated organic material be received for review and comment at the September 13, 2005, meeting of the Public Works and Utilities Committee.
(Waste Management)

Retention of Engineering Consultant
Groundwater Remediation
Niagara Falls Recycling Centre
City of Niagara Falls
Contract RN 05-16

PWA 155-2005

That subject to discussions with E. S. Fox Limited and Anthony Pylypuk, escrow agent, XCG Consultants Ltd. be retained to carry out the pre-design of the groundwater remediation works at the Niagara Recycling Centre in Niagara Falls at an estimated cost of \$39,200 with the fees being calculated on a time-plus disbursement basis;

That the Clerk be directed to ensure that the appropriate by-law authorizing the Chair and Clerk to execute the agreement on behalf of the Regional Municipality of Niagara is presented to Council on September 22, 2005; and

That the project cost be charged against Project ID ZGL0216/GL0216 Niagara Enviro-Centre - Niagara Falls.
(Waste Management)

Tender Award for Contract RN 05-04
Smithville Reservoir and Water
Booster Pumping Station
Township of West Lincoln

PWA 156-2005

That Contract RN 05-04, Smithville Reservoir and Water Booster Pumping Station, be awarded to Romag Contracting Ltd. at their bid price of \$3,725,000.00, subject to obtaining the necessary approvals from the Ministry of Environment.

That a contingency amount of \$300,000.00 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 ID CW0303. (Water & Wastewater Services)

Proposed Amendment to Waste Management
Planning Steering Committee – Terms of Reference

PWA 157-2005

That Council approve the proposed amendment to the Waste Management Planning Steering Committee Terms of Reference, as outlined in PWA 157-2005. (Waste Management)

Lease Extension
Niagara Falls P.O.A. Court
4635 Queen Street
City of Niagara Falls

PWA 158-2005 (CSD 131-2005)

CONFIDENTIAL

Landfill Operations Service Contract
Tender RN 05-37
Niagara Road 12 Landfill Site
Township of West Lincoln

PWA 159-2005

That Contract No. RN 05-37 Waste Disposal Operations for the Niagara Road 12 Landfill Site in West Lincoln be awarded for a five-year period, commencing on November 1, 2005, to the low bidder, Modern Landfill Inc., at its bid price of \$885,349.60 for Year 1 and that the annual price for subsequent years be adjusted based on the Consumer Price Index.

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council on September 22, 2005 authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara. (Waste Management)

Landfill Operations Service Contract
Tender RN 05-36
Bridge Street Landfill Site
Town of Fort Erie

PWA 161-2005

That Contract No. RN 05-36 Waste Disposal Operations for the Bridge Street Landfill Site in Fort Erie be awarded for a minimum two-year period (or beyond until final contours are met) commencing November 1, 2005, to the low bidder, Modern Landfill Inc., at its bid price of \$752,125.36 for Year 1 and that the annual price for subsequent years be adjusted based on the Consumer Price Index.

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council on September 22, 2005 authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara. (Waste Management)

Recommended Appointment to the
Regional Specialized Transit Advisory Committee

PWA 162-2005

CONFIDENTIAL

Public Health Department
30 Hannover Drive
City of Catharines

PWA 163-2005 (CSD 141-2005 / PHD 55-2005)

CONFIDENTIAL

Respectfully submitted



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 48-2005 – (July 25, 2005) – **Tony D’Amario**, Acting General Manager, Niagara Peninsula Conservation Authority, to Regional Clerk Pam Gilroy, on the Conservation Authority’s proposed Natural Heritage Areas Inventory Watershed.

-- Receive and refer to presentation at 1:30 p.m.

PWC 49-2005 – **Gerald Steuart**, University of Toronto, on a major travel survey to be conducted in various communities. Niagara Regional Councillors to note that a copy is being distributed to each member under separate cover for completion and return.

-- Receive

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', with a long horizontal flourish extending to the left.

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