



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 17-2005

Tuesday, November 15, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

PRESENTATION

City of Niagara Falls "The Park in the City Schools in Bloom" to Niagara for support in providing composters to all participating schools

DELEGATION

Mr. Dan O'Hara, Co-Chair
Elm Street Landfill Site Public Liaison
Committee

Re: Deferred PWP 79-2005

2. **DEFERRED REPORTS**

PWP 79-2005

Community Odour Surveys
September 2005, Elm Street Compost
Facility and Landfill Site

Refer to Delegation by Dan O'Hara

PWA 171-2005

Life Buoys on Regional Bridges

3. **REPORTS**

a) **Administration**

PWA Summary For Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 82-2005 Construction Progress Report
Waste Management Services

PWP 83-2005 Construction Progress Report
Water & Wastewater Services

PWP 84-2005 2005 Environment Days
Waste Management Services

PWP 85-2005 Ministry of the Environment Inspection
Report, September 22, 2005
Elm Street Compost Facility and
Landfill Site

PWP 86-2005 Construction Progress Report
Transportation Services Division

4. **MINUTES**

- Glenridge Quarry Naturalization Site, held June 7, 2005.
- Regional Niagara Bicycling Committee, held August 25, 2005.
- Waste Management Planning Steering Committee, held October 25, 2005.
- Niagara-Hamilton WastePlan Joint Working Group, held September 15, 2005.
- Niagara-Hamilton WastePlan Joint Working Group, Pre-Meeting, held October 11, 2005.
- Niagara-Hamilton WastePlan Joint Working Group, Public Meeting, held October 11, 2005.
- Niagara-Hamilton WastePlan Joint Working Group, held October 13, 2005.

5. **OTHER BUSINESS**

6. **REPORTS (CLOSED SESSION)**

PWA 169-2005 <i>(Deferred from Oct. 25)</i>	Compost Management Associates Cost Recovery
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PWA 193-2005 PHD 69-2005 CSD 156-2005	Ridgeway Ambulance Station Contract RN 05-41 Town of Fort Erie --TO BE E-MAILED SEPARATELY
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PWA 194-2005 CSD 157-2005	Per Diem License Agreement 4635 Queen Street City of Niagara Falls
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PWA 195-2005 CSD 161-2005	Claims Against Niagara Region - Status Report
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7. **NEXT MEETING**

Tuesday, December 6, 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 Storage Tank Adjacent
To Regional Road 77 (Welland Avenue)
City of St. Catharines

PWA 190-2005

That the Regional Chair and Clerk be authorized to execute an agreement with the City of St. Catharines for the occupation of a portion of untravelled road allowance for Welland Avenue on the north side of the Twelve Mile Creek with a storage tank for the holding of excess sanitary sewage during high flow periods. (Operational Support Services)

Retention of Consulting Services
Monitoring Programs for Humberstone, Elm Street,
Line 5, Centre Street, Caistor Road, Perry Road
And Winger Road Landfill Sites for 2006, 2007 and 2008

PWA 191-2005

That Conestoga Rovers & Associates be retained to carry out the necessary monitoring services at the Humberstone, Elm Street, Line 5, Centre Street, Caistor Road, Perry Road and Winger Road Landfill Sites for a three (3) year term from 2006 to 2008, including the completion of the final 2008 Annual Monitoring Reports in 2009, at an estimated cost of \$658,992.00;

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 engineering agreement on behalf of the Regional Municipality of Niagara;

That the costs be charged against the following Operating Budget Cost Centres: 5946, 5949, 5950, 5953, 5954, 5956 and 5957. (Waste Management)

Retention of Consulting Services
Monitoring Programs for Bridge Street, Mountain Road
Niagara Road 12, Park Road, Station Road and
Quarry Road Landfill Sites for 2006, 2007 and 2008

PWA 192-2005

That Jagger Hims Limited be retained to carry out the necessary monitoring services at the Bridge Street, Mountain Road, Niagara Road 12, Park Road, Station Road and Quarry Road Landfill Sites for a three (3) year term from 2006 to 2008, including the completion of the final 2008 Annual Monitoring Reports in 2009, at an estimated cost of \$854,850.00;

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 engineering agreement on behalf of the Regional Municipality of Niagara;

That the costs be charged against the following Operating Budget Cost Centres: 5945, 5950, 5951, 5952, 5955 and 5958. (Waste Management)

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 62-2005 – (October 20, 2005) – **Ms Barbara Volzke**, Manager of Community Outreach Program, expressing appreciation to Waste Management staff for permitting the use of the Bridge Street Landfill Site in Fort Erie at no cost.

-- Receive

PWC 63-2005 – (October 24, 2005) – **Mayor Ron Bodner**, City of Port Colborne to the Minister of Transportation, on the Cities of Port Colborne's and Welland's preferred route for Highway 406, to continue to Highway 140 and down to Highway 3.

-- Receive

PWC 64-2005 – (October 26, 2005) – **Andj Dominski**, Director of Waste Management Policy Branch, Ministry of the Environment, to Cheryl Crawley of Niagara's Waste Management Services, being a response to Niagara's concerns regarding clarification of procedures in the event that Michigan closes its border to Canadian waste.

-- Receive

Respectfully submitted

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