

THE REGIONAL MUNICIPALITY OF NIAGARA

PLANNING AND PUBLIC WORKS COMMITTEE

REPORT 17-2008

Minutes of a meeting of the Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, December 10, 2008 commencing at 1:15 p.m.

ATTENDANCE

Committee: Regional Chair Partington; Councillors Rigby, Smeaton, Co-Chair(s); Augustyn, Badawey, Baty, Casselman, D'Angela, Gabriel, Goulbourne, Henderson, Lepp, McMullan, Puttick, Salci, Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer, Robson, Commissioner Integrated Community Planning; Brothers, Commissioner Public Works, Cousins, Director, Transportation Services; Pollock, Director, Waste Management Services; Colosimo, Director Development Services; Ms. Matthews-Malone, Director, Water and Wastewater; Ms. Pilon, Acting Regional Clerk; Ms. Ricci, Legislative Assistant.

Other: Mr. Gummo, Associate Director, Comprehensive Community Planning; Ms. Emeneau, Planner; Mr. Ahmed, McCormick Rankin Corporation; Mr. Cung, Ministry of Transportation; Frederic Szymanski – Ministry of Transportation; Steve Taylor – Genivar; Mr. Smith, R and R Associates Inc; Mr. Jamie Cook, Watson and Associates Economists Ltd.; Mr. Ron Shishido, Dillon Consulting; Mr. Paddy Kennedy, Dillon Consulting.

PUBLIC MEETING

375. Moved by Councillor Trombetta
Seconded by Councillor Salci

That the meeting of the Planning and Public Works Committee convene in to the scheduled Public Meeting respecting Report PWA 130-2008(PHD 68-2008) Proposed Bylaw to Replace By-law 8983-98 Regulation of Small on-lot Sewage Systems Under Part 8 of the Ontario Building Code.

Carried.

376. Proposed Bylaw to Replace By-law 8983-98
Regulation of Small On-lot Sewage Systems
Under Part 8 of the Ontario Building Code
PWA 130-2008(PHD 68-2008)

Councillor Rigby reviewed the purpose of the Public Meeting to receive comments and answer questions from the public regarding Report PWA 130-2008(PHD 68-2008) Proposed Bylaw to Replace By-law 8983-98 Regulation of Small on-lot Sewage Systems Under Part 8 of the Ontario Building Code.

Councillor Rigby asked whether there was anyone in attendance to speak to the Report, there were no responses.

The Public Meeting was declared “Closed” at 1:20 p.m.

OTHER BUSINESS

377. Councillor Smeaton announced to Committee members, and Committee agreed, that in an effort to allow Council, the public, stakeholders and local municipalities time to fully review all aspects of Niagara 2031 and be heard that the presentation of Niagara 2031 by Dillon Consulting would go forward however all other delegations would be referred to a Committee of the Whole meeting tentatively scheduled for Thursday, January 29th, 2009.

Councillor Smeaton further stated that later on in the agenda he would consider, with Committee’s agreement, a motion to receive the presentation and refer all items of correspondence and the Report (DPD 54-2008) respecting Niagara 2031 to the Thursday, January 29th meeting of Committee of the Whole.

PRESENTATIONS

378. The Next Collection Contract – Opportunities to Increase Waste Diversion and Reduce Costs

Mr. Pollock, Director Waste Management Services provided Committee members with a PowerPoint presentation entitled, “The Next Collection Contract – Opportunities to Increase Waste Diversion and Improve Efficiencies”.

Mr. Pollock offered the following objectives:

- Identify factors in the current collection contract that limit waste diversion and result in lower collection efficiency
- Present service level options to improve efficiency and increase waste diversion in the next collection contract
- Obtain WMPSC direction on preferred options
- Provide a tentative timeline for the preparation and award of the new collection contract

Further highlights were, in part, as follows:

- Current Contract – Base Level of Services – Curbside Residential
- Current Contract – Multi-res. and Industrial/Commercial/Institutional (IC & I)
- Enhanced Level of Service – Multi-res. and Commercial
- Municipal Billing System
 - Issues / Opportunities
- Curbside Residential Service Options and Recommendations
- Multi-res. Service Options and Recommendations
- IC&I Service Options and Recommendations
- Litter Bin Service Options and Recommendations
- Efficiency Issues
- Contractor Service Standards
- Contract Structure
- Timeline (tentative)

Committee members commended staff for the amount of detailed work offered and the clarity the presentation provided; kudos for a job well done.

Following discussion, it was:

Moved by Councillor Henderson
Seconded by Councillor D'Angela

That the presentation entitled The Next Collection Contract – Opportunities to Increase Waste Diversion and Improve Efficiencies be received for information.

Carried.

Councillor Goulbourne advised Committee members of the positive response, when they received the above presentation on December 2, 2008, from the Waste Management Planning Steering Committee.

379. Hwy 406 Widening – Port Robinson Road to East Main Street Project Team

Mr. Ahmed, McCormick Rankin Corporation and Mr. Cung, Ministry of Transportation provided Committee members with a presentation respecting the Highway 406 Environmental Assessment (EA) and Preliminary Design.

Mr. Cung gave an overview respecting the study background; the EA was approved in 1985, current study was reconsidering earlier plans, improvements were proposed based on evaluations of Port Robinson Road, Woodlawn Road and East Main Street.

Mr. Ahmed spoke to the details surrounding the proposed East Main Street Intersection, advantages of a roundabout, the proposed Woodlawn Road Interchange, previously proposed Merritt Road and Port Robinson Road plan, and the proposed Merritt Road and Port Robinson Road plan.

A summary of information gathered from the first Public Information Centre (PIC) meeting was as follows:

- Overwhelming support to improve interchange planned for Woodlawn Road
- Support for carpool parking lot at Woodlawn Road
- Support for flyover at Port Robinson Road
- Support for improvements at East Main Street

In conclusion Mr. Cung stated that the study was expected to be completed by Spring 2009 and next steps would be to prepare the preliminary design, develop mitigations measures to address potential environmental impacts (natural, socio-economic, cultural) and to hold an additional PIC presenting the preferred preliminary design on November 27, 2008 at the Day's Inn in Welland.

Mr. Ahmed then provided a computer simulation of the proposed East Main Street roundabout.

After a lengthy discussion it was:

Moved by Councillor Augustyn
Seconded by Councillor Baty

That the presentation entitled Hwy 406 Widening – Port Robinson Road to East Main Street Project Team, be received for information.

Carried.

380. Bowen Road at QEW, Preliminary Design for Bridge Replacement

Frederic Szymanski from the Ministry of Transportation (MTO) and Mr. Steve Taylor from Genivar provided Committee members with a presentation respecting the QEW preliminary Design, Environmental Assessment and Highway Assessment of Bowen Road.

Mr. Szymanski presented an overview of the study process and recommendations and stated the recommended plan was being presented to the Niagara Region before the Transportation Environmental Study Report (TESR) was finalized.

Mr. Taylor spoke to the following additional slides:

- Study Area
- Study Process
- Key Findings
- Recommended Undertaking
- Preliminary Design Alternatives
- Bowen Road Alignment Alternatives
- Potential Constraints (NE Corner)
- Bowen Road Alignment Alternatives
- Design Speed Alternatives
- Vertical Alignment Alternatives
- Recommendation
- Recommended Plan
- Recommended General Arrangement (draft)
- Effects on Regional and Local Roads
- Detour Route

In closing Mr. Taylor stated that next steps would include the Niagara Region providing temporary closure of Bowen Road on behalf of the MTO for construction, the finalization of the TESR and the submission of the TESR to the public.

Following discussion it was:

Moved by Councillor Baty
Seconded by Councillor Henderson

That the presentation entitled Bowen Road at QEW, Preliminary Design for Bridge Replacement, be received; and

That the Region endorse and support the recommended plan.

Carried.

381. Niagara 2031

Mr. Robson, Commissioner Integrated Community Planning gave Committee members a brief overview of processes thus far respecting Niagara 2031 and introduced to Committee members to the consultant team; Mr. Jamie Cook of Watson and Associates Economists along with Mr. Ron Shishido and Mr. Paddy Kennedy of Dillon Consulting. He further stated that the consultants would be providing Committee members with a presentation respecting Niagara 2031: A Strategy for a Healthy, Sustainable Future.

Mr. Shishido overviewed the Growth Management Study (GMS) context; what is a GMS and why are we doing it and touched upon the provincial context surrounding municipalities meeting their growth plans.

Mr. Cook and Mr. Kennedy then provided Committee members with information respecting the GMS Regional context, it's five phases, the 3 original options developed and evaluated and the fact that upon evaluation none of those 3 options were desirable.

Additional slides and clarification were offered respecting:

- How the Preferred Option was Created
- The Recommended Preferred Option and Key Features
 - Rationale for population and housing allocations
 - Rational for employment allocations (demand and supply)
- Key Findings – residential growth
- Niagara Region estimated years of Urban Residential Supply
- Niagara Growth Management Strategy Preferred Option – Population
- Option D: Evaluation Highlights
 - Key Findings - Non-residential growth
- Niagara Growth Management Strategy Preferred Option – Employment
- Spider Chart interpreting positive outcomes met
- Option D: The Growth Strategy Foundation

Mr. Shishido stated that the consultant team recommendations were that the preferred growth option be used as the basis to bring the Regional Policy Plan into conformity with the Provincial Growth Plan and that it also be used as the basis for drafting the Regional Policy Plan Amendment.

Mr. Alan Gummo, Associate Director Associate Director, Comprehensive Community Planning to close the presentation then offered the following as next steps:

- Amendment to the Regional Policy Plan and complete the GMS
- Follow up actions and strategies:
 - Implement Gateway Zone and Centre Action Plan
 - Servicing capacity reviews for Wainfleet and West Lincoln
 - Review Master Servicing Plans
 - Review Development Charges By-law and Smarter Niagara Incentives program
 - Develop an inter-municipal transit work plan
 - Develop a new strategy for affordable housing
 - Develop sustainability indicators and monitoring program

After a lengthy discussion it was:

Moved by Councillor Gabriel
Seconded by Councillor Casselman

That the presentation entitled Niagara 2031, be received; and

That the presentation and all items of correspondence respecting Niagara 2031 be referred to the January 29, 2009 meeting of Committee of the Whole.

Carried.

382. Niagara 2031 – Adoption of a Preferred Growth Option for Niagara and a Strategy for the Gateway Economic Zone and Centre
DPD 54-2008

Moved by Councillor Gabriel
Seconded by Councillor Casselman

That Report DPD 54-2008, December 10, 2008 Niagara 2031 – Adoption of a Preferred Growth Option for Niagara and a Strategy for the Gateway Economic Zone and Centre, be brought forward and dealt with at this time.

Carried.

Moved by Councillor Gabriel
Seconded by Councillor Casselman

That Report DPD 54-2008, December 10, 2008 Niagara 2031 – Adoption of a Preferred Growth Option for Niagara and a Strategy for the Gateway Economic Zone and Centre, be referred to the January 29, 2009 meeting of Committee of the Whole.

Carried.

Moved by Councillor D'Angela
Seconded by Councillor Goulbourne

That the Niagara Region request that the Province of Ontario recognize the City of Thorold as part of the Economic Gateway Centre.

Carried.

PUBLIC WORKS – ITEM FOR CONSIDERATION

383. Extension of Niagara's Biosolids Management Agreement
PWA 117-2008(CSD 154-2008)

Moved by Councillor Badawey
Seconded by Councillor Trombetta

That Report PWA 117-2008(CSD 154-2008), December 10, 2008, respecting Extension of Niagara's Biosolids Management Agreement, be received;

That a contract amendment and extension with Terratec Environmental Ltd. for a two-year term commencing January 1, 2009 for the management of Niagara's biosolids liquid land application program be approved;

That the 2009 rate for the services included in the amended contract be approved in accordance with Appendix 'A' attached, representing an estimated 5.29% increase from 2008;

That the annual rate increases be calculated based on an 80% CPI Ontario Index and a monthly diesel fuel adjustment based on 20% Diesel Ontario Index;

That an upset limit, lump sum payment of \$44,267.26 be approved for payment to cover the diesel fuel surcharge costs for 2008;

That costs associated with this service be charged to the appropriate cost centres in the water and wastewater services current budgets for years 2009 and 2010; and

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 Agreement on behalf of Niagara Region upon final contract review and approval by the Regional Solicitor.

Carried.

(Please note that Report PWA 117-2008(CSD 154-2008) can be found behind the JNT RPTS Blue Book Tab)

384. Proposed Parking Prohibition
Regional Road 83 (Carlton Street)
City of St. Catharines
PWA 128-2008

Moved by Councillor D'Angela
Seconded by Councillor Timms

That Report PWA 128-2008, December 10, 2008, respecting Proposed Parking Prohibition Regional Road 83 (Carlton Street) City of St. Catharines, be received;

That parking be prohibited at any time on both sides of Regional Road 83 (Carlton Street) between Lake Street and Dunlop Drive; and

That the Regional Clerk be requested to submit the necessary by-law amendment to Council on December 18, 2008 to affect this change.

Carried.

385. Award of Tender 2008-T-135 (RN 08-35)
Lake Street Sewage Pumping Station Upgrades
In the Town of Grimsby
Project ZSW0808/SW0808
PWA 129-2008(CSD 160-2008)

Moved by Councillor Baty
Seconded by Councillor Timms

That Report PWA 129-2008(CSD 160-2008), December 10, 2008, respecting Award of Tender 2008-T-135 (RN 08-35) Lake Street Sewage Pumping Stations Upgrades In the Town of Grimsby Project ZSW0808/SW0808, be received;

That Tender 2008-T-135 (RN 08-35), Lake Street Sewage Pumping Station Upgrades, be awarded to Baseline Constructors, Inc, at their bid price of \$1,805,411, subject to receipt of Ministry of Environment Certificate of Approval;

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

That approval be given to increase the engineering budget of AECOM/UMA Engineering by \$227,945 to reflect construction administration, inspection and associated services for this project;

That approval be given to transfer Wastewater Reserve Fund financing in the amount of \$400,000 from ZSW0502/SW0502 Roberts Road and Lake St Pump Station Upgrade to Project ZSW0808/SW0808 Lake Street Pump Station Upgrade; and

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council, including authorizing the Regional Clerk and Regional Council to execute the contract on behalf of the Regional Municipality of Niagara.

Carried.

(Please note that Report PWA 129-2008(CSD 160-2008) can be found behind the JNT RPTS Blue Book Tab)

386. Increases to Organics Bin Fees and
Landfill Tipping Fee
PWA 127-2008

Moved by Councillor Timms
Seconded by Councillor Henderson

That Report PWA 127-2008, December 10, 2008, respecting Increases to Organics Bin Fees and Landfill Tipping Fee, be received;

That the fee for the Organics Green Bin be increased from \$6.00 to \$16.00 for each non-wheeled bin and \$18.00 for each wheeled bin, effective March 1, 2009;

That a fee for the Kitchen Organics Container be established at \$4.00 each, effective March 1, 2009;

That a policy be established whereby any new homeowner, with acceptable proof of house purchase, be able to obtain a free Blue Box, Grey Box, Non-wheeled Organics Green Bin, and Kitchen Organics Container, at no cost, effective March 1, 2009;

That the landfill tipping fee for all industrial/commercial/institutional (IC & I) and residential self-hauled waste, be increased from \$70 per tonnes to \$80 per tonne, effective March 1, 2009;

That the minimum residential landfill tipping fee of \$5 per load be applied to loads ranging from 0-60kg.; and

That the Regional Clerk be directed to revise the appropriate fees and charges for services by-law.

Carried.

387. Proposed By-Law to Replace By-law 8983-98
Regulation of Small On-lot Sewage Systems
Under Part 8 of the Ontario Building Code
PWA 130-2008(PHD 68-2008)

Moved by Councillor Baty
Seconded by Councillor Timms

That Report PWA 130-2008(PHD 68-2008), December 10, 2008 respecting Proposed By-Law to Replace By-law 8983-98 Regulation of Small On-lot Sewage Systems Under Part 8 of the Ontario Building Code, be received; and

That the attached by-law be approved to accommodate the transfer of responsibility for small on-lot sewage systems from Public Health to the Public Works Department together with administrative changes and a revised fee schedule to reflect the current cost of the program delivery and By-law 8983-98 be repealed;

That the Region's Fee and Charges By-law 44-2008 be revised to be consistent with the fee schedule in the new by-law referenced above;

That the attached by-law be approved to appoint private sewage system inspectors in the Public Works Department to carry out duties associated with Part 8 the Ontario Building Code; and

That the local municipalities and the Chief Building Officials of Niagara (CBON) be notified of these changes.

Carried.

(Please note that Report PWA 130-2008(PHD 68-2008) can be found behind the JNT RPTS Blue Book Tab)

388. Application of Investing in Ontario Fund
to Regional Capital Works Projects
PWA 131-2008

Moved by Regional Chair Partington
Seconded by Councillor Timms

That Report PWA 131-2008, December 10, 2008 respecting Application of Investing in Ontario Fund to Regional Capital Works Projects, be received; and

That provincial funding provided under the Investing in Ontario Fund be allocated to the Regional infrastructure projects listed below, as follows:

That the amount of \$9,540,000 applied to the following bridge and road reconstruction projects as outlined in this report:

- Reconstruction RR77 (Welland Avenue), Niagara Street to QEW, St. Catharines
- Reconstruction RR 73 (Fly Road), Tintern Road to Spiece Road, Lincoln
- Reconstruction RR 98 (Montrose Road), Mount Carmel Boulevard to Matthews Road, Niagara Falls
- Rehabilitation STR 047215 Dean's Bridge over Lyons Creek, Niagara Falls
- Reconstruction Point Abino Road (Highway 3 to Michener Road), Fort Erie
- Reconstruction Mountain Road (Phase 1 – Taylor to QEW), Niagara Falls

That the amount of \$10,616,951 be applied to the South Niagara East-West Arterial Corridor as outlined in this report.

Carried.

389. Tender 2008-T-111 (RN 08-11)
Baker Road Wastewater Treatment Plant Phase 3 Upgrade
and Expansion
Town of Grimsby
Project ZSW0006/SW0742
PWA 132-2008

Moved by Councillor D'Angela
Seconded by Councillor Lepp

That Report PWA 132-2008, December 10, 2008 respecting Tender 2008-T-111 (RN 08-11) Baker Road Wastewater Treatment Plant Phase 3 Upgrade and Expansion Town of Grimsby Project ZSW0006/SW0742, be received; and

That staff be directed to cancel Tender 2008-T-111 (RN 08-11) and re-tender a revised project with a reduced scope of work.

Carried.

390. Standing Committee Structure –
Updated Terms of Reference
CHR 1-2008 Revised

Moved by Councillor Casselman
Seconded by Councillor Henderson

That Report CHR 1-2008 Revised, November 27, 2008 respecting Standing Committee Structure – Updated Terms of Reference, be received;

That Appendix A, pertaining to the Integrated Community Planning Committee DRAFT Terms of Reference – Revised, be approved; and

That Appendix A, pertaining to the Public Works Committee FINAL DRAFT Terms of Reference, be approved.

Carried.

(Please note that Report CHR 1-2008 can be found behind the JNT RPTS Blue Book Tab)

PUBLIC WORKS – ITEMS FOR INFORMATION

391. Moved by Councillor Badawey
Seconded by Councillor Casselman

That the following reports and minutes be received for information.

PWP 48-2008	Project Activity Report Water & Wastewater Services
PWP 50-2008	Forecast and Year-End Results and Budget to Actual Comparison for the Month Ended September 30, 2008
Minutes	Regional Niagara Bicycling Committee October 30, 2008
Minutes	Regional Niagara Bicycling Committee September 18, 2008
Minutes	Regional Niagara Bicycling Committee August 7, 2008
Minutes	Regional Niagara Bicycling Committee June 26, 2008
Minutes	Regional Niagara Bicycling Committee May 15, 2008

Carried.

392. Moved by Councillor Baty
Seconded by Councillor Henderson

That the following items of correspondence be received for information.

PWC 45-2008	Correspondence (dated November 6, 2008) from Councillor Baty to Mayor Brian McMullan respecting Proposed Cycling and Policy Initiatives Report City of St. Catharines
PWC 49-2008	E-mail correspondence (dated November 18, 2008) from Mr. Dave Chappelle to Regional Chair Partington respecting the coyote population increases

- PWC 50-2008 E-mail correspondence (dated November 18, 2008) from Mr. Derek Witlib to Regional Chair Partington respecting Regional Council reconsidering its original motion on PWA 93-2008
- PWC 52-008 Memorandum (dated December 10, 2008) from Mr. Andrew Pollock to Co-Chairs and Members of the Planning and Public Works Committee respecting Amount of LCBO Glass Remaining in Blue Box after Implementation of the LCBO Deposit/Return Program
- PWC 53-2008 Email correspondence (dated November 22, 2008) from Mr. Dan Andrews of the Fort Erie Conservation Club to Ms. Gilroy, Regional Clerk respecting PWA 93-2008 "Coyotes".

Carried.

NOTE: Items of correspondence PWC 41-2008 and PWC 51-2008 were referred to the January 29th, 2009 meeting of Committee of the Whole (Minute Item #382).

INTEGRATED COMMUNITY PLANNING - ITEMS FOR CONSIDERATION

393. Local Food Action Plan
Setting a Course for the Future of Food in Niagara
DPD 56-2008

Moved by Councillor Baty
Seconded by Councillor Henderson

That Report DPD 56-2008, December 10, 2008 respecting, Local Food Action Plan Setting a Course for the Future of Food in Niagara, be received;

That Council approve the Local Food Action Plan; and

That the Plan and this report be circulated to the local municipalities and the Vineland Research and Innovation Centre for information and support for some of the tasks outlined.

Carried.

Mr. Robson thanked staff, particularly Ms. Donia, for their dedication and hard work surrounding the Local Food Action Plan.

394. Regional Chair's Agricultural Task Force
7-2008

Moved by Councillor Henderson
Seconded by Councillor Partington

That the Minutes of the Regional Chair's Agricultural Task Force, November 21, 2008 (7-2008), be received and the recommendations contained therein approved.

Carried.

395. Smarter Niagara Steering Committee
9-2008

Moved by Councillor Augustyn
Seconded by Councillor Gabriel

That the Minutes of the Smarter Niagara Steering Committee, November 12, 2008 (9-2008), be received and the recommendations contained therein approved.

Carried.

INTEGRATED COMMUNITY PLANNING - ITEMS FOR INFORMATION

396. Niagara Integrated Social and Community Planning Project -
Progress Report
COM 66-2008(DPD 55-2008)

Moved by Councillor Rigby
Seconded by Councillor Baty

That Report COM 66-2008(DPD 55-2008), December 9, respecting Niagara Integrated Social and Community Planning Project – Progress Report, be received for information.

Carried.

397. Moved by Councillor Rigby
Seconded by Councillor Baty

That the following items of correspondence and minutes be received for information:

PD 18-2008	Notification of Niagara - GTA Corridor Study rescheduling of Public Information Centre and Release of Problems and Opportunities Report to early 2009.
PD 19-2008	Letter to the Ministry of Natural Resources forwarding Area Planners' collaborative comments on the <i>Draft Technical Papers for Key Natural Heritage Features in the Greenbelt Natural Heritage System</i> issued by the Ministry.
PD 23-2008	Memo to the Integrated Community Planning and Public Works Committee regarding the Appeal of Regional Policy Plan Amendment 5-2007 (Wind Energy Policies) by Mr. Tom Briggs.
Minutes	Greater Niagara Circle Route Committee Wednesday, October 29, 2008
Minutes	Agriculture Sub-Committee Monday, October 20, 2008

Carried.

NOTE: Items of correspondence PD 20-2008, PD 21-2008, PD 22-2008, PD 24-2008 and the Niagara Gateway Economic Zone and Centre Final Report were referred to the January 29th, 2009 meeting of Committee of the Whole (Minute Item #382)

CLOSED SESSION

398. Moved by Councillor Augustyn
Seconded by Councillor Lepp

That this Committee do now meet in Closed Session for purposes of dealing with Personal Information about an Identifiable Individual Accessibility Advisory Coordinator.

Carried.

399. A Matter of Security of the Property of the Municipality
Re: Purchase of Mixed Fibres and Plastic from the Region of Waterloo
Oral Report

Moved by Councillor Casselman
Seconded by Councillor Gabriel

That the Oral Report respecting A Matter of Security of the Property of the Municipality purchase of Mixed Fibres and Plastic from the Region of Waterloo, be received.

Carried.

Moved by Councillor Casselman
Seconded by Councillor Gabriel

That staff be directed to report back to Council.

Carried.

400. Personal Information about an identifiable Individual
Accessibility Advisory Coordinator
DPD 57-2008 Confidential

Moved by Regional Chair Partington
Seconded by Councillor Baty

That Confidential Report DPD 57-2008, December 9, 2008 respecting Personal Information about an Identifiable Individual Accessibility Advisory Coordinator, be received and the recommendations contained therein be approved.

Carried.

401. Moved by Councillor Casselman
Seconded by Councillor Lepp

That this Committee do now rise with report.

Carried.

PUBLIC WORKS – ITEM FOR CONSIDERATION (cont'd)

402. Memorandum (dated December 10, 2008)
Re: Purchase of Mixed Fibres and Plastic Bags from the Region of Waterloo
PWC 54-2008

Moved by Councillor Casselman
Seconded by Councillor Augustyn

That the Memorandum (dated December 10, 2008) from Commissioner Brothers respecting the Purchase of Mixed Fibres and Plastic Bags from the Region of Waterloo, be received;

That this Committee recommend to Regional Council that the Commissioner of Public Works be authorized to submit a bid on behalf of the Regional Municipality of Niagara in response to the Region of Waterloo's RFP# P2008-53; and

That the bid price must cover all incremental processing costs, transportation costs, plus generate a premium and address risk issues.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- Provide information as to how the West Lincoln 'Niagara Region estimated years of Urban Residential Supply' was calculated (Refer to Minute Item #381) (Councillor Trombetta)
- Provide appendices to all members of Council (Refer to Minute Item #381) (Councillor Trombetta)
- Correct the slide 'Niagara Growth Management Strategy Preferred Option – Population' respecting the City of Thorold's population/ growth projection (Refer to Minute Item #381) (Councillor D'Angela)
- Provide copies of all documentation pertaining on the subject of Places to Grow (Refer to Minute Item #382) (Councillor Casselman)

ADJOURNMENT

The Committee adjourned at 5:10 p.m. to meet again at 1:00 p.m. on Wednesday, January 14, 2008 in Council Chambers, Regional Headquarters.

Councillor Rigby
Co-Chair

Councillor Smeaton
Co-Chair

Lisa Ricci
Legislative Assistant

Janet Pilon
Acting Regional Clerk