

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PUBLIC WORKS COMMITTEE

### REPORT 2-2010

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Minutes of a meeting of the Public Works Committee held in Committee Room #4, Regional Municipal Building, Thorold, Ontario, on Tuesday, February 2, 2010 commencing at 9:34 a.m.

#### ATTENDANCE

Committee: Regional Chair Partington; Councillors Rigby (Chair), Badawey (Vice-Chair), Baty, Burroughs, D'Angela, Henderson, Hodgson, Puttick, Salci; Timms.

Councillors

Other: Councillor Trombetta.

Staff:

Messrs. Trojan, Chief Administrative Officer; Cousins, Director, Transportation Services; Colosimo, Director, Development Services; Ms. Matthews-Malone, Director, Water and Wastewater; Messrs. Pollock, Director, Waste Management Services; Rittner, Associate Director, W&WW Maintenance; Roach, Manager, P.W. Financial Services; Steele, Associate Director, Strategy Business Management; Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

Others:

Mr. Rick Brady, Urban & Environmental Management Inc.

#### RECOGNITION OF AWARDS

19. Councillor Rigby, Committee Chair, together with Ms. Matthews-Malone, Director, Water & Wastewater Services, were pleased to apprise Committee of an award received by the Niagara Region at the Ontario Public Works Association (OPWA) awards luncheon held in Mississauga on January 28<sup>th</sup>. The Niagara Region received the "Public Works Project of the Year Award" for its project in Fort Erie in the \$2 million category. The Award promotes excellence in the management and administration of public works projects by recognizing the alliance between the managing agency, the consultant /architect/engineer and contractor. Committee was also advised that, Ms. Heather Sim, daughter of Paul Mustard, Director, Transportation & Environmental Services, City of St. Catharines, received the Wally Wells Young Leader Award which recognizes and encourages young OPWA members who have demonstrated an initial commitment to the profession and the association, and shows potential for future growth within the association.

**ITEMS FOR CONSIDERATION**

20. Public Works Policy PW3.W01  
Lettering on Steel Water Storage Tanks and Stand Pipes  
**PWA 03-2010**

Moved by Regional Chair Partington  
Seconded by Councillor Baty

That Report PWA 03-2010, February 2, 2010 respecting Public Works Policy PW3.W01 Lettering on Steel Water Storage Tanks and Stand Pipes, be received;  
and

That the revised policy PW3.W01, Appendix A “Lettering on Steel Water Storage Tanks & Stand Pipes” be approved for inclusion in the Public Works Department Policy Manual.

Carried.

21. Initiation of Projects Included in the 2010 Capital Program – Public Works  
**PWA 04-2010(CSD 16-2010)**

Moved by Councillor Burroughs  
Seconded by Councillor D’Angela

That Report PWA 04-2010, February 2, 2010 (CSD 16-2010, February 3, 2010), respecting Initiation of Projects Included in the 2010 Capital Program – Public Works, be received;

That financing in the amount of \$61,968,000 gross and \$49,403,000 net be approved from the 2010 Capital Program for Water, Wastewater, Waste Management, Fleet and Roads and allocated to the individual projects as summarized in Appendix A;

That approval be given to fund the projects with both Regional and external financing as summarized in Appendix A; and

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

(A copy of Report PWA 04-2010/CSD 16-2010 is behind the Joint Reports Tab in the Blue Book.)

22. Initiation of Capital Projects – Public Works  
**PWA 05-2010(CSD 17-2010)**

Moved by Councillor Burroughs  
Seconded by Councillor Salci

That Report PWA 05-2010, February 2, 2010 (CSD 17-2010, February 3, 2010), respecting Initiation of Capital Projects – Public Works, be received;

That financing in the amount of \$950,000 gross and \$150,000 net be approved from the 2009 Capital Wastewater Program for the following projects and as noted in Appendix A:

ZSW0718 Queenston WWTP Upgrade  
ZSW0905 Smithville Pump Station Upgrade  
ZSW0115 Forcemain Replacement Program

That financing in the amount of \$1,169,350 gross and net be approved from the 2008 Capital Wastewater Program for Project ZSW0719 Henley Bridge Sewer Crossing and as noted in Appendix A; and

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

(A copy of Report PWA 05-2010/CSD 17-2010 is behind the Joint Reports Tab in the Blue Book.)

23. Proposed Speed Limit Reduction  
Regional Road 116 (Gorham Road)  
Town of Fort Erie  
**PWA 06-2010**

Moved by Councillor Henderson  
Seconded by Councillor Baty

That Report PWA 06-2010, February 2, 2010, respecting Proposed Speed Limit Reduction Regional Road 1116 (Gorham Road) Town of Fort Erie, be received;

That the existing speed limit on Regional Road 116 (Gorham Road), from Nigh Road to 400 metres north of Kings Highway #3, be reduced from 80 km/h to 60 km/h; and

That the Regional Clerk be requested to submit the necessary by-law amendment to Council on February 11, 2010 to effect this change.

Carried.

24. Final Recommendation Report  
Regional Policy Plan Amendment 3-2009 and  
Fort Erie Official Plan Amendments No. 4 and 63  
Canadian Motor Speedway  
Town of Fort Erie
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**PWA 10-2010**

Moved by Regional Chair Partington  
Seconded by Councillor Baty

That Report PWA 10-2010, February 2, 2010, respecting Final Recommendation Report Regional Policy Plan Amendment 3-2009 and Fort Erie Official Plan Amendments No. 4 and 63 Canadian Motor Speedway, be received;

That Regional Policy Plan Amendment 3-2009 to provide for a Special Policy Area to permit the Canadian Motor Speedway development in the Town of Fort Erie be approved;

That a By-law be prepared for adoption of Regional Policy Plan Amendment 3-2009 by Council;

That Amendment No. 63 to the existing (approved) Town of Fort Erie Official Plan and Amendment No. 4 to the updated (adopted) Town of Fort Erie Official Plan, be approved;

That Notice of Council's decision regarding Regional Policy Plan Amendment 3-2009 and Amendments No. 4 and 63 to the Town of Fort Erie Official Plan be given in accordance with Planning Act requirements; and

That a copy of this report be forwarded to the Town of Fort Erie and the applicant.

Carried.

25. Proposed By-law to Amend Bylaw 124-2008  
To Appoint Sewage System Inspectors for the Niagara Region  
Pursuant to the Ontario Building Code
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**PWA 11-2010**

Moved by Councillor Burroughs  
Seconded by Councillor Salci

That Report PWA 11-2010, February 2, 2010, respecting Proposed By-law to Amend Bylaw 124-2008 To Appoint Sewage System Inspectors for the Niagara Region Pursuant to the Ontario Building Code, be received; and

That this Committee recommends to Regional Council 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 of the Ontario Building Code.

Carried.

**ITEMS FOR INFORMATION**

26. 2009 DWQMS Risk Assessment Review  
**PWP 02-2010**

Moved by Councillor Henderson  
Seconded by Councillor Timms

That Report PWP 02-2010, February 2, 2010, respecting 2009 DWQMS Risk Assessment Review, be received for information.

Carried.

27. Project Activity Report  
Water & Wastewater Services  
**PWP 03-2010**

Moved by Councillor D'Angela  
Seconded by Councillor Baty

That Report PWP 03-2010, February 2, 2010, respecting Project Activity Report Water & Wastewater Services, be received for information.

Carried.

28. Projects Activity Report  
Waste Management Services Division  
**PWP 04-2010**

Moved by Councillor Henderson  
Seconded by Councillor Timms

That Report PWP 04-2010, February 2, 2010, respecting Projects Activity Report Waste Management Services Division, be received for information.

Carried.

29. Meeting Notes – Regional Niagara Bicycling Committee  
**December 7, 2009**

Moved by Councillor Baty  
Seconded by Councillor Henderson

That the Meeting Notes of the Regional Niagara Bicycling Committee (December 7, 2009), be received for information.

Carried.

30. Communication PWC 02-2010

Moved by Councillor Badawey  
Seconded by Councillor Burroughs

That Communication PWC 02-2010, January 11, 2010, from Brian Hughes, to Ministry of Environment Re: Contract RN 05-28, Road Improvements of RR 102 (Stanley Avenue) Highway 405 to McLeod Road, in conjunction with Ontario Hydro (Beck Plant) in the City of Niagara Falls, be received.

Carried.

**OTHER BUSINESS**

31. O'Reilly's Bridge, Wainfleet

Mr. Cousins, Director, Transportation Services, apprised Committee of the tender award for the O'Reilly's Bridge project, noting that three bids were received and the project awarded to the low bidder, Miller's Paving (whose bid was well within the budget allotment). It is anticipated that the work will take place between March and November 2010.

Moved by Councillor Henderson  
Seconded by Councillor Burroughs

That the oral report from Mr. Cousins regarding the Award of Tender for O'Reilly's Bridge, be received.

Carried.

32. Committee Meeting Survey

Mr. Bain, Regional Clerk, reminded Committee to complete the survey provided to them regarding Standing Committee meeting times. These surveys will be tabulated and the results reported to the next Regional Council meeting.

33. Signage – Lakeshore Rd., Wainfleet

Councillor Henderson apprised Committee of a letter she received from a Wainfleet resident inquiring as to when the road signage will be installed on Lakeshore Road in Wainfleet and noting that the request was for the signage to be in place prior to the long weekend in May.

Mr. Cousins advised that a report will be coming to Committee forthwith and following the approvals of Committee and Council, it is anticipated that the signage will be installed prior to that date.

**CLOSED SESSION**

34. Moved by Councillor Badawey  
Seconded by Councillor Salci

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to a Proposed Disposition of Land by the Municipality – An Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls.

Carried.

35. A Proposed Disposition of Land by the Municipality  
An Agreement Amendment to the Agreement of  
Purchase and Sale and a Lease Agreement  
In the City of Niagara Falls  
**Confidential – PWA 09-2010(CSD 19-2010)**

Moved by Regional Chair Partington  
Seconded by Councillor Salci

That Confidential Report PWA 09-2010, February 2, 2010 (CSD 19-2010, February 3, 2010), respecting a Proposed Disposition of Land by the Municipality – An Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls, be received and the recommendations contained therein be approved.

Carried.

36. Moved by Councillor Salci  
Seconded by Councillor Henderson

That this Committee do now rise with report.

Carried.

**ADJOURNMENT**

The Committee adjourned at 10:10 a.m. to meet again at 9:30 a.m. on Tuesday, February 23, 2010 in Committee Room #4, Regional Headquarters.

Councillor Rigby  
Chair

Gail Reilly  
Legislative Assistant

Kevin Bain  
Regional Clerk