

**THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS COMMITTEE
MINUTES**

**PWC 2-2021
Tuesday, February 16, 2021
Council Chamber / Video Conference
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber: Fertich (Committee Vice Chair)

Committee Members Present via Video Conference: Bradley (Regional Chair), Chiocchio, Disero, Edgar, Foster, Gale, Heit, Insinna, Junkin, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugulini, Witteveen, Zalepa

Absent/Regrets: Diodati

Staff Present in the Council Chamber: M. Elia, Technology Support Analyst, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works

Staff Present via Video Conference: M. Evelyn, Legislative Coordinator, S. Fraser, GO Implementation, Transportation Lead, C. Habermehl, Director, Waste Management Services, B. Menage, Director, Procurement & Strategic Acquisition, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, R. Salewytch, Program Manager, Transit Services, H. Talbot, Consultant, Financial and Special Projects, J. Tonellato, Director, Water & Wastewater Services

1. CALL TO ORDER

Committee Chair Rigby called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PW 7-2021

Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000

Moved by Councillor Zalepa
Seconded by Councillor Foster

That Report PW 7-2021, dated February 16, 2021, respecting Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Single Source Purchase Order Requests and Purchase Change Order Requests identified in Appendix 1 of Report PW 7-2021 **BE APPROVED**.

Carried

5.2 PW 9-2021

Niagara Transit Governance Study – Niagara Region Considerations

Moved by Councillor Sendzik
Seconded by Councillor Steele

That Report PW 9-2021, dated February 16, 2021, respecting Niagara Transit Governance Study - Niagara Region Considerations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the assessment of expected impacts to Regional services arising from the consolidation of transit services in Niagara **BE RECEIVED**; and
2. That staff **BE DIRECTED** to consider and incorporate these impacts as part of the updated transition plan to be returned in a final report to Regional Council for triple-majority consideration of transit consolidation.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Edgar
Seconded by Councillor Insinna

That the following items **BE RECEIVED** for information:

PWC-C 3-2021

COVID-19 Response and Business Continuity in Public Works

PWC-C 5-2021

Appointment of By-law Officers for the Enforcement of the Sewer-use By-law
(By-law #27-2014)

Carried

Councillor Information Request(s):

Provide information respecting environmental enforcement by staff. Councillor Witteveen.

7. OTHER BUSINESS

7.1 Recycling Bin Covers

Councillor Foster thanked Catherine Habermebl, Director, Waste Management Services, for her efforts in assisting with recent waste collection service issues in the Town of Lincoln. Councillor Foster further noted that the Town of Lincoln recently passed a motion respecting recycling bin covers.

8. NEXT MEETING

The next meeting will be held on Tuesday, March 9, 2021 at 9:30 a.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:58 a.m.

Councillor Rigby
Committee Chair

Mark Evely
Legislative Coordinator

Ann-Marie Norio
Regional Clerk