THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS COMMITTEE
MINUTES

PWC 5-2021
Tuesday, May 11, 2021
Committee Room 4 / Video Conference
Niagara Regional Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Committee Members Present in Committee Room 4:	Fertich (Committee Vice Chair), Rigby (Committee Chair)
Committee Members Present via Video Conference:	Bradley (Regional Chair), Diodati, Disero, Edgar, Foster, Gale, Heit, Insinna, Junkin, Nicholson, Sendzik, Steele, Ugulini, Witteveen, Zalepa
Absent/Regrets:	Chiocchio
Staff Present in Committee Room 4:	M. Elia, Technology Support Analyst, L. Glynn, Technology Support Analyst, M. Lewis, Client & Support Specialist, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works
Staff Present via Video Conference:	D. Ane, Manager, Program Financial Support, D. Anzolin, Corporate Policy Advisor, C. Habermebl, Director, Waste Management Services, B. Menage, Director, Procurement & Strategic Acquisitions, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, J. Tonellato, Director, Water & Wastewater Services, M. Trennum, Deputy Regional Clerk, S. Wood, Legal Counsel

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1. CALL TO ORDER

Committee Chair Rigby called the meeting to order at 9:59 a.m.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PW 16-2021

Public Works Policy Manual Update

Moved by Councillor Edgar
Seconded by Councillor Heit

That Report PW 16-2021, dated May 11, 2021, respecting Public Works Policy Manual Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the policies listed in Appendix 1 to Report PW 16-2021 **BE REPEALED** and **REMOVED** from the Public Works Policy Manual; and

2. That the revised policies contained in Appendix 2 to Report PW 16-2021 **BE APPROVED** and **ADDED** to the Corporate Policy Manual.

Carried

5.2 PW 25-2021

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

Moved by Councillor Zalepa
Seconded by Councillor Insinna

That Report PW 25-2021, dated May 11, 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 Chage Requests identified in Appendix 1 of Report PW 25-2021 **BE APPROVED**.

Carried

5.3 PW 26-2021

Greater Niagara Circle Route – Welland Canal Parkway Trail Extension

Moved by Councillor Sendzik
Seconded by Councillor Foster

That Report PW 26-2021, dated May 11, 2021, respecting Greater Niagara Circle Route – Welland Canal Parkway Trail Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a one-time amendment to the previously adopted 2021 Operating Budget in the amount of $200,000 for a grant to the City of St. Catharines for the extension of the Welland Canal Parkway Trail north of Lakeshore Road, to be funded from the Greater Niagara Circle Route (GNCR) Reserve, subject to the completion of any required agreements including with the City of St. Catharines in a form satisfactory to the Director of Legal & Court Services, **BE CONSIDERED** at the Regional Council meeting of June 24, 2021 with the appropriate public notice in accordance with the Region's Public Notice Policy (corporate policy number C-RC-005); and
2. That a one-time amendment to the previously adopted 2021 Operating Budget in the amount of $50,000 for Greater Niagara Circle Route (GNCR) wayfinding initiatives, to be funded from the GNCR Reserve, **BE CONSIDERED** at the Regional Council meeting of June 24, 2021 with the appropriate public notice in accordance with the Region's Public Notice Policy (corporate policy number C-RC-005).

Carried

5.4 PWC-C 21-2021

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 19, 2021

Moved by Councillor Ugulini
Seconded by Councillor Witteveen

That Correspondence Item PWC-C 21-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated May 11, 2021, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 19, 2021, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the updated Waste Management Planning Steering Committee (WMPSC) Terms of Reference, Appendix B of Report WMPSC-C 12-2021, **BE APPROVED**.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Zalepa
Seconded by Councillor Disero

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

PWC-C 20-2021
COVID-19 Response and Public Works Business Continuity

PW-C 19-2021
Every-Other Week (EOW) Garbage Collection Diversion Impact Analysis

Carried

7. OTHER BUSINESS

7.1 National Public Works Week

Bruce Zvaniga, Interim Commissioner, Public Works, advised that May 16 - 22, 2021 is National Public Works Week celebrating the contributions of all Public Works staff. This year's theme, "Stronger Together", will challenge Niagara Region staff to work with community members to make Niagara an even greater place to live.

7.2 Niagara Stone Road Project Update

Councillor Zalepa requested an update respecting the projected timeline for the Niagara Stone Road improvement project in Niagara-on-the-Lake. Carolyn Ryall, Director, Transportation Services, advised consultation is being undertaken with Niagara-on-the-Lake staff, and stated the project is slated for inclusion in the 2022 budget.

7.3 Lyons Creek Road Improvements

Councillor Gale thanked Carolyn Ryall, Director, Transportation Services, and staff for responding to community member and local business concerns respecting proposed road improvements on Lyons Creek Road at Willowdale Road, in the City of Niagara Falls.

7.4 Lundy's Lane Community Safety Zone Designation

Councillor Nicholson requested information respecting the addition of a community safety zone on Lundy's Lane, between Kalar Road and Montrose Road in the City of Niagara Falls. Carolyn Ryall, Director, Transportation Services, advised that section of road will be included in the next phase of the Vision Zero Road Safety Program, once an assessment of the 12 community safety zones already in place is completed. She additionally advised staff will be providing presentations to the Local Area Municipalities on the program.

8. NEXT MEETING

The next meeting will be held on Tuesday, June 15, 2021 at 9:30 a.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 a.m.

Councillor Rigby
Committee Chair

Matthew Trennum
Legislative Coordinator

Ann-Marie Norio
Regional Clerk