

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

**PWC 4-2019
Tuesday, April 16, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Chiocchio, Diodati, Edgar (Committee Vice-Chair), Fertich, Foster, Gale, Heit, Insinna, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugulini, Witteveen

Absent/Regrets: Disero, Junkin, Zalepa

Other Councillors: Ip

Staff: D. Ane, Manager, Program Financial Support, D. Gibbs, Director, Legal & Court Services, J. Gilston, Legislative Coordinator, C. Habermehl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, Dr. M. Hirji, Acting Medical Officer of Health, M. Janas, Associate Director, Water Operations Maintenance, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, S. Tait, Program Manager, Waste Management Services, F. Tassone, Associate Director, Transportation Engineering, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer, A. Tyldesley, Associate Director, Waste Collection and Diversion

1. CALL TO ORDER

Committee Chair Rigby called the meeting to order at 9:31 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Quality of Drinking Water

Committee Chair Rigby advised that the delegation on the Quality of Drinking Water had withdrawn their request to appear before Committee.

3.2 Reducing Litter and Waste in Our Communities: Discussion Paper

Jennifer Mazurek, Waste Management Program Manager, Public Works, provided information respecting Reducing Litter and Waste in Our Communities: Discussion Paper. Topics of the presentation included:

- A Made-in-Ontario Environment Plan
- Prevent and Reduce Litter in Neighbourhoods and Parks
- Increase Opportunities for Ontarians to Reduce Waste
- Make Producers Responsible for their Waste
- Reduce Food and Organic Waste
- Reduce Plastic Waste Going into Landfills or Waterways
- Provide Clear Rules for Compostables
- Recover the Value of Resources
- Support Competitive and Sustainable End-Markets

A copy of the presentation is attached to these minutes.

4. **DELEGATIONS**

4.1 PW 24-2019 Transportation Infrastructure Means Protection Update (Agenda Item 5.2)

Committee Chair Rigby advised the delegation request was received after the deadline and would need to be considered by the Committee.

Moved by Councillor Witteveen
Seconded by Councillor Ugolini

That Stephanie Farquharson and Wendi Duggan, Niagara United, **BE PERMITTED** to appear before the Public Works Committee as a delegate respecting PW 24-2019, Transportation Infrastructure Means Protection Update (Agenda Item 5.2).

Carried

4.1.1 Stephanie Farquharson and Wendi Duggan, Niagara United

Stephanie Farquharson and Wendi Duggan, Niagara United, appeared before Committee in support of the recommendations of Report PW 24-2019.

5. ITEMS FOR CONSIDERATION

5.1 PW 18-2019

Winter Maintenance Extension

Moved by Councillor Diodati

Seconded by Councillor Steele

That Report PW 18-2019, dated April 16, 2019, respecting Winter Maintenance Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the amending agreement option to extend the term of the Area Winter Maintenance Services Contract under 2008-RFP-40 for an additional one year term ending September 3, 2020, as outlined in Appendix 1 of Report PW 18-2019, **BE APPROVED**;
2. That an amending agreement with Steed and Evans Limited **BE PREPARED** by the Director of Legal and Court Services to exercise the one year option and extend the contract end date to September 3, 2020, following Council approval; and
3. That the Chief Administrative Officer **BE AUTHORIZED** to execute the amending agreement with Steed and Evans Limited.

The following friendly **amendment** was accepted by the Committee Chair, and the mover and seconder of the motion:

2. That an amending agreement with Steed and Evans Limited **BE PREPARED** by the Director of Legal and Court Services to exercise the **final** one year option and extend the contract end date to September 3, 2020, following Council approval

That Committee Chair called the vote on the motion as amended, as follows:

That Report PW 18-2019, dated April 16, 2019, respecting Winter Maintenance Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the amending agreement option to extend the term of the Area Winter Maintenance Services Contract under 2008-RFP-40 for an additional one year term ending September 3, 2020, as outlined in Appendix 1 of Report PW 18-2019, **BE APPROVED**;

2. That an amending agreement with Steed and Evans Limited **BE PREPARED** by the Director of Legal and Court Services to exercise the final one year option and extend the contract end date to September 3, 2020, following Council approval; and
3. That the Chief Administrative Officer **BE AUTHORIZED** to execute the amending agreement with Steed and Evans Limited.

Carried

5.2 PW 24-2019

Transportation Infrastructure Means Protection Update

Moved by Councillor Sendzik

Seconded by Councillor Ugulini

That Report PW 24-2019, dated April 16, 2019, respecting Transportation Infrastructure Means Protection Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the recommendations contained in the Transportation Infrastructure Means Protection report, attached as Appendix 2 to Report PW 24-2019, **BE ENDORSED**;
2. That staff **BE DIRECTED** to proceed with the detailed design and tendering of the Transportation Infrastructure Means Protection project; and
3. That financing in the amount of \$4,000,000 gross and net **BE INITIATED** from the approved 2019 capital budget for the Transportation Infrastructure Means Protection project and that the project **BE FUNDED** as follows:
 - Reserves – Capital Levy - \$4,000,000

Recorded Vote:

Yes (10): Chiocchio, Diodati, Edgar, Fertich, Foster, Nicholson, Sendzik, Steele, Ugulini, Witteveen.

No (4): Gale, Heit, Insinna, Rigby.

Carried

6. CONSENT ITEMS FOR INFORMATION

There were no consent items for information.

7. OTHER BUSINESS

7.1 Emterra Environmental Update

Councillor Nicholson requested staff arrange to have Emterra Environmental attend a future Council meeting to provide an update respecting waste collection.

8. CLOSED SESSION

Moved by Councillor Foster
Seconded by Councillor Insinna

That this Committee **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

Confidential Verbal Update – A Matter of Litigation or Potential Litigation –
Emterra Contract

Carried

Committee resolved into closed session at 11:48 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION

Committee reconvened in open session at 12:21 p.m. with the following individuals in attendance:

Committee:	Bradley (Regional Chair), Chiocchio, Diodati, Edgar (Committee Vice-Chair), Fertich, Foster, Gale, Insinna, Nicholson, Rigby (Committee Chair), Steele, Ugulini, Witteveen
Absent/Regrets:	Disero, Heit, Junkin, Sendzik, Zalepa
Staff:	D. Ane, Manager, Program Financial Support, D. Gibbs, Director, Legal & Court Services, J. Gilston, Legislative Coordinator, C. Habermehl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, M. Trennum, Deputy Regional Clerk, S. Tait, Program Manager, Waste Management Services, R. Tripp, Acting Chief Administrative Officer, A. Tyldesley, Associate Director, Waste Collection and Diversion

9.1 Confidential Verbal Update

Confidential Verbal Update – A Matter of Litigation or Potential Litigation -
Emterra Contract

Moved by Councillor Gale
Seconded by Councillor Nicholson

That the Confidential Verbal Update regarding a Matter of Litigation or
Potential Litigation – Emterra Contract, **BE RECEIVED** for information.

Carried

10. **NEXT MEETING**

The next meeting will be held on Tuesday, May 7, 2019, at 9:30 a.m. in the
Council Chambers, Regional Headquarters.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 12:22 p.m.

Councillor Rigby
Committee Chair

Jonathan Gilston
Legislative Coordinator

Ann-Marie Norio
Regional Clerk