THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS COMMITTEE
MINUTES

PWC 5-2019
Tuesday, May 7, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Committee:	Bradley (Regional Chair), Chiocchio, Edgar (Committee Vice-Chair), Fertich, Foster, Heit, Insinna, Ip , Junkin, Nicholson, Rigby (Committee Chair), Steele, Witteveen
Absent/Regrets:	Disero, Diodati, Gale, Sendzik, Ugulini, Zalepa
Staff:	D. Ane, Manager, Program Financial Support, C. Courteau, Associate Director, Water & Wastewater Integrated Systems, D. Gibbs, Director, Legal & Court Services, J. Gilston, Legislative Coordinator, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, M. Trennum, Deputy Regional Clerk, A. Tyldesley, Associate Director, Waste Collection and Diversion

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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

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PW 25-2019

Award of Tender 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) from Regional Road 49 (McLeod Road) to Charnwood Avenue, City of Niagara Falls

Moved by Councillor Foster
Seconded by Councillor Edgar

That Report PW 25-2019, dated May 7, 2019, respecting Award of Tender 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) from Regional Road 49 (McLeod Road) to Charnwood Avenue, City of Niagara Falls, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) From Regional Road 49 (McLeod Road) to Charnwood Avenue **BE AWARDED** to Peters Excavating Inc. at their bid price of $6,913,417 (including 13% HST).

Carried

5.2 PW 26-2019

Thorold Zone 3 Elevated Tank Rehabilitation, 2019-T-129 (RN 19-29)

Moved by Councillor Insinna
Seconded by Councillor Chiocchio

That Report PW 26-2019, dated May 7, 2019, respecting Thorold Zone 3 Elevated Tank Rehabilitation, 2019-T-129 (RN 19-29), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Gross Budget for Thorold Zone 3 Elevated Tank Rehabilitation **BE INCREASED** by $627,110 and that the increase **BE FUNDED** from the Capital Variance – Water Project.

Carried

Councillor Information Request(s):

Provide an itemized breakdown of the Capital Variance - Water Project account for the first quarter of 2019. Councillor Fertich.

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Steele
Seconded by Councillor Heit

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

PW 27-2019
GO Implementation Office - Quarterly Update

PWC-C 10-2019
Source Water Protection Overview

Carried

7. OTHER BUSINESS

7.1 Emterra Environmental Update

Allison Tyldesley, Associate Director, Waste Collection and Diversion, provided information respecting Emterra Environmental and the waste collection service issues experienced between April 15 and May 3, 2019. Ms. Tyldesley advised that these issues resulted in part from the decreased number of staff and operating collection vehicles.

7.2 Niagara Children's Water Festival

Committee Chair Rigby announced the Niagara Children's Water Festival will run from May 7 to May 10, 2019, at Ball's Falls Conservation Area.

7.3 Mountain Road Speed Limit Reduction, Town of Grimsby

Councillor Fertich requested an update respecting the request from the Town of Grimsby to the Region for a speed limit reduction on Mountain Road, between Mud Street and Elm Street. Carolyn Ryall, Director, Transportation Services, advised that staff were currently reviewing the request and would provide a report at the Public Works Committee meeting being held on June 11, 2019.

7.4 Intersection Improvements

Councillor Foster requested a timeline of upcoming intersection improvement projects. Carolyn Ryall, Director, Transportation Services, advised that staff were developing a schedule to prioritize the projects and would provide the schedule to the Public Works Committee once established.

8. CLOSED SESSION

Moved by Councillor Heit
Seconded by Councillor Nicholson

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 10:09 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION

Committee reconvened in open session at 11:04 a.m. with the following individuals in attendance:

Committee:	Bradley (Regional Chair), Chiocchio, Edgar (Committee Vice-Chair), Fertich, Foster, Heit, Insinna, Ip , Junkin, Nicholson, Rigby (Committee Chair), Steele, Witteveen
Absent/Regrets:	Disero, Diodati, Gale, Sendzik, Ugulini, Zalepa
Staff:	D. Ane, Manager, Program Financial Support, C. Courteau, Associate Director, Water and Wastewater Integrated Systems, D. Gibbs, Director, Legal & Court Services, J. Gilston, Legislative Coordinator, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, M. Trennum, Deputy Regional Clerk, 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 Heit
Seconded by Councillor Edgar

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, June 11, 2019, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 11:05 a.m.

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Councillor Rigby
Committee Chair

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Jonathan Gilston
Legislative Coordinator

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Ann-Marie Norio
Regional Clerk