

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

**PWC 8-2019
Tuesday, August 6, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

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

Absent/Regrets: Gale

Staff: M. Evely, Legislative Coordinator, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Corporate Services, J. MacPherson, Transportation Services Coordinator, A. Morrison, Planner, R. Mostacci, Commissioner, Planning & Development Services, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, C. Selig, Planning Lead, GO Implementation Office, H. Talbot, Financial & Special Projects Consultant, J. Tonellato, Director, Water & Wastewater Services, R. Tripp, Acting Chief Administrative Officer

1. CALL TO ORDER

Committee Chair Rigby called the meeting to order at 9:32 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 48-2019

Initiation of Capital Project Funds for Recycling Centre Facility Improvements

Moved by Councillor Ip
Seconded by Councillor Edgar

That Report PW 48-2019, dated August 6, 2019, respecting Initiation of Capital Project Funds for Recycling Centre Facility Improvements, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That financing in the amount of \$500,000 gross and net **BE INITIATED** from the approved capital budget for the 2019 Recycling Facility Improvements project and that the project **BE FUNDED** as follows:
 - Reserve – Waste Management Capital: \$500,000

Carried

5.2 PWC-C 22-2019

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held June 24, 2019

Moved by Councillor Heit
Seconded by Councillor Witteveen

That Correspondence Item PWC-C 22-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated August 6, 2019, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held June 24, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the annual one-week curbside battery collection program **BE INCLUDED** in the 2020 budget process for consideration.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Zalepa
Seconded by Councillor Fertich

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

PW 45-2019

Niagara Children's Water Festival

PWC-C 21-2019

Niagara GO Station Strategy

Carried

7. OTHER BUSINESS

7.1 Intersection of Regional Road 46 (Geneva Street) and Regional Road 81 (St. Paul Street)

Councillor Ip requested that staff engage with Niagara Regional Police to increase enforcement in the area of Regional Road 46 (Geneva Street) and Regional Road 81 (St. Paul Street) due to the road construction currently taking place in this area as well as requested information respecting possible improvements to the intersection of Regional Road 46 (Geneva Street) and Regional Road 81 (St. Paul Street) to mitigate traffic issues in this area.

7.2 Waste Management Options

Councillor Insinna requested information respecting the use of incineration as an option for future waste management.

7.3 Greater Niagara Circle Route

Committee members requested an update respecting the Greater Niagara Circle Route Committee initiatives related to the Thorold/Fonthill/Welland Spur Line trail, the extension of the Greater Niagara Circle Route from Port Robinson to Chippawa, St. Catharines Lock 1 extension as well as the amount of funds in the Greater Niagara Circle Route reserve. Carolyn Ryall, Director, Transportation Services, advised that a report would be brought to a future meeting of the Public Works Committee respecting the Greater Niagara Circle Route.

7.4 Bicycle Lane, Regional Road 55, Town of Niagara-on-the-Lake

Councillor Disero requested information respecting the installation of a bicycle lane on Regional Road 55 from Balmoral Drive to Mary Street in the Town of Niagara-on-the-Lake.

7.5 Audible Traffic Signals

Councillor Sendzik requested information respecting the addition of audible traffic signals to the intersections of Regional Road 681 (King Street) and James Street and Regional Road 581 (Church Street) and James Street in the City of St. Catharines.

8. **CLOSED SESSION**

Moved by Councillor Steele
Seconded by Councillor Nicholson

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

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy - Presentation

A Matter of Proposed or Pending Acquisition of Land by the Municipality – Sir Isaac Brock Way Multi-Use Trail – 3530 Schmon Parkway

Carried

Committee resolved into closed session at 9:59 a.m.

9. **BUSINESS ARISING FROM CLOSED SESSION ITEMS**

Committee reconvened in open session at 11:18 a.m. with the following individuals in attendance:

Committee: Bradley (Regional Chair), Chiocchio, Disero, Diodati, Edgar (Committee Vice-Chair), Fertich, Foster, Heit, Insinna, Ip, Junkin, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugolini, Witteveen, Zalepa

Absent/Regrets: Gale

Staff: M. Evely, Legislative Coordinator, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Corporate Services, A. Morrison, Planner, R. Mostacci, Commissioner, Planning & Development Services, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, C. Selig, Planning Lead, GO Implementation Office, H. Talbot, Financial & Special Projects Consultant, J. Tonellato, Director, Water & Wastewater Services, R. Tripp, Acting Chief Administrative Officer

9.1 Confidential Presentation

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy - Presentation

Moved by Councillor Foster
Seconded by Councillor Edgar

That the Confidential Presentation respecting Niagara GO Station Development Strategy **BE RECEIVED**; and

That the Public Works Committee **ENDORSE** the recommendations related to the Niagara GO Station Development Strategy as outlined in Confidential Report CSD 17-2019.

Carried

9.2 Confidential Report PW 44-2019

A Matter of Proposed or Pending Acquisition of Land by the Municipality – Sir Isaac Brock Way Multi-Use Trail – 3530 Schmon Parkway

Moved by Councillor Ugolini
Seconded by Councillor Steele

That Confidential Report PW 44-2019, dated August 6, 2019, respecting A Matter of Proposed or Pending Acquisition of Land by the Municipality – Sir Isaac Brock Way Multi-Use Trail – 3530 Schmon Parkway, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

10. **NEXT MEETING**

The next meeting will be held on Tuesday, September 10, 2019 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 a.m.

Councillor Rigby
Committee Chair

Mark Evely
Legislative Coordinator

Ann-Marie Norio
Regional Clerk