THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS COMMITTEE
MINUTES

PWC 9-2019
Tuesday, September 10, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Committee:	Bradley (Regional Chair), Chiocchio, Diodati, Disero, Edgar (Committee Vice-Chair), Foster, Heit, Insinna, Ip, Junkin, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugulini, Zalepa
Absent/Regrets:	Fertich, Gale, Witteveen
Staff:	D. Ane, Manager, Program Financial Support, T. Cimino, Associate Director, Water & Wastewater, M. Evely, Legislative Coordinator, D. Gibbs, Director, Legal & Court Services, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Corporate Services, A. Jugley, Acting Chief Administrative Officer, J. Mazurek, Program Manager, Waste Management Services, B. Menage, Director, Procurement and Strategic Acquisitions, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, H. Talbot, Consultant, Financial & Special Projects

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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

3.1 Modernizing the Blue Box and Special Advisor's Report on the Blue Box Mediation Process

Jennifer Mazurek, Program Manager, Waste Management Services, provided information respecting Modernizing the Blue Box and Special Advisor's Report on the Blue Box Mediation Process. Topics of the presentation included:

- Modernizing Blue Box Stakeholder Webinar
- Recommendations from the Final Report on the Mediation Process Including:
  - Standardizing what is in the Blue Box
  - Determining Eligible Sources for Blue Box Materials
  - Promoting Increased Diversion from Landfill
  - Timeframes and Next Steps

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PW 49-2019
Award of Contract 2019-T-210 Road Reconstruction of Regional Road 20 (West Street & St. Catharines Street), in the Township of West Lincoln

Moved by Councillor Foster
Seconded by Councillor Insinna

That Report PW 49-2019, dated September 10, 2019, respecting Award of Contract 2019-T-210 Road Reconstruction of Regional Road 20 (West Street & St. Catharines Street), in the Township of West Lincoln, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2019-T-210 – Reconstruction of Regional Road 20 (West Street and St. Catharines Street) between South Grimsby Road 6 and Townline Road, in the Township of West Lincoln, **BE AWARDED** to Rankin Construction Inc., at their bid price of $8,172,651.55 (including 13% HST); and

2. That the Gross Budget for Phase 3 Roundabout at RR20 and South Grimsby Road 6 **BE INCREASED** by $1,159,863.21 and that the increase **BE FUNDED** from the Capital Variance (CV) Reserve - Levy Project for $900,000.00 and from Federal Gas Tax for $259,863.21.

Carried

5.2 PW 51-2019
Regional Road 56 (Collier Road) Parking Prohibition, City of Thorold

Moved by Councillor Ugulini
Seconded by Councillor Edgar

That Report PW 51-2019, dated September 10, 2019, respecting Regional Road 56 (Collier Road) Parking Prohibition, City of Thorold, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a parking prohibition **BE APPROVED** on both sides of Regional Road 56 (Collier Road) from St. David's Road to Sullivan Avenue; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Carried

Councillor Information Request(s):

Include the delegated authority to grant parking prohibitions in the upcoming report on delegation of authority. Councillor Sendzik.

5.3 PWC-C 23-2019
Recommendation for Consideration from the Waste Management Planning Steering Committee on August 26, 2019

Moved by Councillor Diodati
Seconded by Councillor Insinna

That Correspondence Item PWC-C 23-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated September 10, 2019, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held August 26, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED:**

1. That staff **BE DIRECTED** to meet with Nespresso Canada to consider implementing the Nespresso “Green Bag” pod recycling program in Niagara Region and report back with options in January 2020.

Carried

5.4 PW 52-2019
Award of Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement

Moved by Councillor Sendzik
Seconded by Councillor Zalepa

That Report PW 52-2019, dated September 10, 2019, respecting Award of Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement between Murray Street and Baker Road North in the Town of Grimsby **BE AWARDED** to Baiocco Construction Corporation at their bid price of $12,348,477 (including 13% HST).

Carried

Councillor Information Request(s):

Provide information respecting financial responsibility for the damaged watermain between Baker Road North and Nelles Road North in the Town of Lincoln. Councillor Sendzik.

5.5 PW 50-2019
Award of Contract 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades

Moved by Councillor Nicholson
Seconded by Councillor Diodati

That Report PW 50-2019, dated September 10, 2019, respecting Award of Contract 2018-T-116: Niagara Falls Water Treatment Plant Phase II Upgrades, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades **BE AWARDED** to Maple Reinders Constructors Ltd. at their bid price of $12,667,413.00 (including 13% HST); and
2. That the gross budget for the Niagara Falls Water Treatment Plant Phase II Upgrades project **BE INCREASED** by $2,637,129.00 and that the increase **BE FUNDED** from the Capital Variance - Water Reserve.

Carried

6. CONSENT ITEMS FOR INFORMATION

6.1 PW 53-2019
U-Pass Agreements 2019-2020

Moved by Councillor Steele
Seconded by Councillor Chiocchio

That Report PW 53-2019, dated September 10, 2019, respecting U-Pass Agreements 2019-2020, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

7.1 Engine Brake Signage on Regional Road 70 (Taylor Road), Niagara-on-the-Lake

Councillor Zalepa requested information respecting signage deterring the use of engine brakes on Regional Road 70 (Taylor Road) north toward Regional Road 89 (Glendale Road), in the Town of Niagara-on-the-Lake.

7.2 Waste Collection

Councillor Insinna requested information respecting the number of days curbside waste collection was not completed given the current collections delays.

7.3 Truck access from Regional Road 58 (West Side Road), Port Colborne

Councillor Steele requested that Niagara Region Water and Wastewater staff be reminded that Barrick Road in the City of Port Colborne is not a truck route and that access to Hwy 58 should be via Stonebridge Road.

7.4 Truck use of Regional Road 81 (King Street), Lincoln

Councillor Foster requested that Niagara Region staff consult with staff from the Town of Lincoln and the Ministry of Transportation (MTO) respecting solutions to deal with the number of transport trucks that are bypassing the MTO truck inspection station on the QEW in Lincoln by utilizing Regional Road 81 (King Street) in the Town of Lincoln.

8. CLOSED SESSION

Moved by Councillor Zalepa
Seconded by Councillor Heit

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

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239 (2) of the Municipal Act, 2001 - Rejection of Bids relating to 2019-T-161 Phase 1 Grimsby Watermain Replacement and 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades

A Matter of Proposed or Pending Acquisition of Land by the Municipality - Amendment to PW 44-2019 - Sir Isaac Brock Way Multi-Use Trail - 3550 Schmon Parkway

Carried

Committee resolved into closed session at 10:31 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 10:36 a.m. with the following individuals in attendance:

Committee:	Bradley (Regional Chair), Chiocchio, Diodati, Disero, Edgar (Committee Vice-Chair), Foster, Heit, Insinna, Ip, Junkin, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugulini, Zalepa
Absent/Regrets:	Fertich, Gale, Witteveen
Staff:	D. Ane, Manager, Program Financial Support, T. Cimino, Associate Director, Water & Wastewater, M. Evely, Legislative Coordinator, D. Gibbs, Director, Legal & Court Services, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Corporate Services, A. Jugley, Acting Chief Administrative Officer, A.-M. Norio, Regional Clerk, C. Ryall, Director, Transportation Services, H. Talbot, Consultant, Financial & Special Projects

9.1 Confidential PW 55-2019
A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239 (2) of the Municipal Act, 2001 - Rejection of Bids relating to 2019-T-161 Phase 1 Grimsby Watermain Replacement and 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades

Moved by Councillor Heit
Seconded by Councillor Steele

That Confidential Report PW 55-2019, dated September 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239 (2) of the Municipal Act, 2001 - Rejection of Bids relating to 2019-T-161 Phase 1 Grimsby Watermain Replacement and 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades, **BE RECEIVED** for information.

Carried

9.2 Confidential PWC-C 24-2019
A Matter of Proposed or Pending Acquisition of Land by the Municipality - Amendment to PW 44-2019 – Sir Isaac Brock Way – 3550 Schmon Parkway

Moved by Councillor Zalepa
Seconded by Councillor Heit

That Confidential Correspondence Item PWC-C 24-2019, being a memorandum from R. Glaves, Real Estate Officer, dated September 10, 2019, respecting A Matter of Proposed or Pending Acquisition of Land by the Municipality – Amendment to PW 44-2019 – Sir Isaac Brock Way – 3550 Schmon Parkway, **BE RECEIVED**; and

That staff **BE AUTHORIZED** to proceed as outlined in Confidential Memorandum PWC-C 24-2019.

Carried

10. NEXT MEETING

The next meeting will be held on Tuesday, October 8, 2019 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 10:37 a.m.

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Councillor Rigby
Committee Chair

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Mark Evely
Legislative Coordinator

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Ann-Marie Norio
Regional Clerk