THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS COMMITTEE
MINUTES

PWC 12-2019
Tuesday, December 3, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Committee:	Bradley (Regional Chair), Chiocchio, Disero, Edgar (Committee Vice-Chair), Fertich, Foster, Gale, Heit, Ip , Nicholson, Rigby (Committee Chair), Steele, Ugulini, Witteveen
Absent/Regrets:	Diodati, Insinna, Junkin, Sendzik, Zalepa
Staff:	M. Evely, Legislative Coordinator, C. Habermebl, Acting Commissioner, Public Works, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, H. Talbot, Financial & Special Projects Consultant, J. Tonellato, Director, Water & Wastewater Services, R. Tripp, Commissioner, Public Works/Acting Chief Administrative Officer

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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 67-2019
2019 Annual Water and Wastewater Quality Management Systems (QMS) Update

Rachel Whyte, Water and Wastewater Quality Management Specialist, provided information respecting 2019 Annual Water and Wastewater Quality Management Systems (QMS) Update. Topics of the presentation included:

- Water Quality Management System (Water QMS)
  - Activities
  - Internal Audit
  - External Audit
- Water Systems Risk Assessment
  - Water QMS Management Review
  - Changes Impacting Water QMS/Operational Plan
- Wastewater Quality Management System (Wastewater QMS)
  - Internal Audit
- Wastewater Systems Risk Assessment
- Wastewater QMS Management Review
- Changes Impacting Wastewater QMS/Operational Plan

Moved by Councillor Ugulini
Seconded by Councillor Chiocchio

That Report PW 67-2019, dated December 3, 2019, respecting 2019 Annual Water and Wastewater Quality Management System Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report PW 67-2019 **BE RECEIVED** as the Water and Wastewater Quality Management System (QMS) – Annual Update;
2. That the 2019 Water QMS Internal Audit Report, the 2019 Water QMS External Audit Report, and the 2019 Wastewater QMS Internal Audit Report **BE RECEIVED** for information;
3. That the Water Quality Management System Operational Plan **BE APPROVED** and **ENDORSED**;
4. That the Wastewater Quality Management System Operational Plan **BE APPROVED** and **ENDORSED**; and
5. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to sign the Operational Plans on behalf of Council as evidence of Council's endorsement.

Carried

Councillor Information Request(s):

Provide information respecting any action taken on the areas of non-conformance to the Public Works Committee at its meeting on March 10, 2020. Councillor Gale.

5.2 PWC-C 29-2019
Municipal Councillor Appointments to Greater Niagara Circle Route Committee

Moved by Councillor Ip
Seconded by Councillor Steele

That Correspondence Item PWC-C 29-2019, being a memorandum from A.-M. Norio, dated December 3, 2019, respecting Municipal Councillor Appointments to Greater Niagara Circle Route Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Councillor Nick Dubanow (Town of Fort Erie), Councillor Wayne Campbell (City of Niagara Falls), Councillor Al Bisback (Town of Niagara-on-the-Lake), Councillor Angie Desmarais (City of Port Colborne), Councillor Dawn Dodge (City of St. Catharines), Mayor Terry Ugulini (City of Thorold), Councillor Sherri Van Vliet (Township of Wainfleet), and Councillor Lucas Spinosa (City of Welland) **BE APPOINTED** to the Greater Niagara Circle Route Committee for the remainder of this term of Council.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Nicholson
Seconded by Councillor Foster

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

PW 59-2019
GO Implementation Office Update

PWC-C 28-2019
Appointment of By-law Officers for Enforcement of the Sewer-Use By-law #27-2014

Carried

7. OTHER BUSINESS

7.1 Capital Needs for Regional Vehicles

Councillor Foster requested information respecting how the capital budget allocation is determined for fleet vehicles including life cycle and maintenance processes. Ron Tripp, Commissioner, Public Works/Acting Chief Administrative Officer, advised that information will be provided at the Budget Review Committee of the Whole meeting being held on December 5, 2019.

7.2 Mewburn Road Bridge

Councillor Gale thanked staff for their efforts on the replacement of the Mewburn Road Bridge. He enquired about options with respect to the Region assuming ownership of Mewburn Road between Regional Road 81 (York Road) and Regional Road (101) Mountain Road. Ron Tripp, Commissioner, Public Works/Acting Chief Administrative Officer, advised that both the City of Niagara Falls and Town of Niagara-on-Lake are undertaking capital projects that will improve road conditions in this area. He further noted that as part of Niagara Region's update to the Transportation Master Plan, a review of the road will be conducted to see if it warrants being a Regional road.

8. NEXT MEETING

The next meeting will be held on Tuesday, January 14, 2020 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:13 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