

Minute Item No. 5.1

PW 5-2020

Delegation of Authority Respecting Routine Traffic and Parking Schedule Regulations

That Report PW 5-2020, dated July 14, 2020, respecting Delegation of Authority Respecting Routine Traffic and Parking Schedule Regulations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Council **APPROVE** Appendix 1 of Report PW 5-2020 titled - Delegation of Traffic and Parking By-law Matters Policy, and **DELEGATE AUTHORITY** to the Director of Transportation Services to make routine and administrative changes to the schedules of Traffic and Parking By-law 89-2000, as amended, in accordance with the Policy;
2. That the Director of Transportation Services **BE DIRECTED** to coordinate and/or notify affected municipal staff and affected members of Regional Council of any amendments to the schedules of Traffic and Parking By-law 89-2000 that are proposed to be made pursuant to the Policy, prior to the passage of the necessary amending by-law(s);
3. That the Regional Clerk **SUBMIT** the necessary by-law(s) to amend the Traffic and Parking By-law 89-2000 directly to Regional Council for passage upon receipt of a memorandum from the Director of Transportation Services in accordance with the Policy;
4. That the Director of Transportation Services **INFORM** Public Works Committee members of the amendments made to the schedules of Traffic and Parking By-law 89-2000 pursuant to the Policy on quarterly basis; and
5. That the necessary by-law to delegate authority to the Director of Transportation Services in accordance with Recommendation 1 of Report PW 5-2020 **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 5.2

PW 24-2020

Award of Tender 2020-T-6 Area Winter Maintenance

That Report PW 24-2020, dated July 14, 2020, respecting Award of Tender 2020-T-6 Area Winter Maintenance, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2020-T-6 Area Winter Maintenance **BE AWARDED** to Steed and Evans Limited, based on year one pricing of \$3,605,378 (including 13% HST) for a ten (10) year term; and

2. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute the Contract and any required documents related thereto in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 5.3

PW 25-2020

Award of Contract 2020-T-59 Reconstruction of Regional Road 71 (St. David's Road)

That Report PW 25-2020, dated July 14, 2020, respecting Award of Contract 2020-T-59 Reconstruction of Regional Road 71 (St. David's Road), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2020-T-59 – Reconstruction of Regional Road 71 (St. David's Road) From Highway 406 ramps to Regional Road 56 (Burleigh Hill Drive/Collier Road), in the City of St. Catharines and the City of Thorold, **BE AWARDED** to Beam-Rankin Joint Venture Limited, at their bid price of \$9,451,597 (including 13% HST); and
2. That a gross capital budget adjustment in the amount of \$3,290,153 gross and \$0 net **BE APPROVED** (and **INITIATED**) for the Reconstruction of Regional Road 71 (St. David's Road), and that the gross capital budget adjustment **BE FUNDED** from cost sharing agreements with both the City of St. Catharines (\$2,115,852) and City of Thorold (\$1,174,301).

Minute Item No. 5.4

PW 29-2020

Uploading a Section of Livingston Avenue, Town of Grimsby to Niagara Region

That Report PW 29-2020, dated July 14, 2020, respecting Uploading a Section of Livingston Avenue, Town of Grimsby to Niagara Region, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That pursuant to its authority under Subsection 52(1) of the Municipal Act, 2001, Regional Council **APPROVE** adding the following lower-tier highway in the Town of Grimsby to its highway system, namely Livingston Avenue from Casablanca Boulevard to west of Emily Street, within the limits of Ofield Orchard Plan 441;
2. That a copy of Report PW 29-2020 and a copy of Regional Council's decision **BE SENT** to The Corporation of the Town of Grimsby;
3. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council to add the highway to the Regional Road system; and
4. Upon passage, a copy of the by-law **BE SENT** to The Corporation of the Town of Grimsby, as the highway will be removed from the jurisdiction of the Town.

Minute Item No. 5.5

PW 30-2020

Report to Amend By-Law No. 48-2012 – A By-Law to Remove Highways from the Regional Road System in the Town of Grimsby

That Report PW 30-2020, dated July 14, 2020, respecting Report to Amend By-Law No. 48-2012 – A By-Law to Remove Highways from the Regional Road System in the Town of Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That By-law No. 48-2012 passed on May 24, 2012 **BE AMENDED** to clarify the description of the lands intended to be removed from the Regional Road system and transferred to the Town of Grimsby; and
2. That the form of Amending by-Law, attached to Report PW 30-2020 as Appendix 5, **BE APPROVED** by Regional Council.

Minute Item No. 5.6

PW 26-2020

Update on Extended Producer Responsibility - Batteries

That Report PW 26-2020, dated July 14, 2020, respecting Update on Extended Producer Responsibility - Batteries, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Commissioner of Public Works **BE AUTHORIZED** to enter into an agreement on behalf of The Regional Municipality of Niagara with Call2Recycle Canada Inc. for the funding of the Region's Drop-off Depot Battery Collection and Recycling Program in a form satisfactory to the Director of Legal & Court Services;
2. That the Director of Waste Management Service or his/her delegate **BE AUTHORIZED** to enter into negotiations with Raw Materials Company Inc. for an agreement for the funding of Niagara Region's Multi-Residential Battery Collection and Recycling Program; and
3. That Niagara Region Public Works staff **BE AUTHORIZED** to cease operation of the Curbside Battery Collection and Recycling Program as of July 1, 2020.

Minute Item No. 6.4

PWC-C 23-2020

Terms of Reference for Long Term Waste Management Strategic Plan

That Correspondence Item PWC-C 23-2020, being a memorandum from J. Mazurek, Program Manager, Policy, Planning and Engagement, dated July 14, 2020, respecting Terms of Reference for Long Term Waste Management Strategic Plan, **BE RECEIVED** for information.

**Minute Item No. 6.0
Consent Items for Information**

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

PWC-C 24-2020

COVID-19 Response and Business Continuity in Public Works

PWC-C 16-2020

2018 Waste Management Benchmarking Report

PWC-C 22-2020

Update on the New Waste Collection Contract (2019-RFP-156)

PW 10-2020

Dain City Sewage Pumping Station Forcemain Emergency Replacement

PW 31-2020

Contract 2014-T-114 (RN14-14) NOTL Wastewater Treatment Plant and Contract 2014-T-113 (RN14-13) Lakeshore Road, Garrison Village and William Street Pumping Station Upgrades and Linear Works – Project Status Update

PW 32-2020

Status Update for Contract 2015-T-109 (RN 15-09) Welland Wastewater Treatment Plant, Phase I

**Minute Item No. 9.1
Confidential PWC-C 21-2020**

A Matter of Advice that is Subject to Solicitor Client Privilege – Update Regarding Investigation of Source of Material Causing Flooding in Dain City Sewer System

That Confidential Report PWC-C 21-2020, dated July 14, 2020, respecting A Matter of Advice that is Subject to Solicitor Client Privilege – Update Regarding Investigation of Source of Material Causing Flooding in Dain City Sewer System, **BE RECEIVED** and the recommendation contained therein **BE APPROVED**.

Minute Item No. 9.2

PW 29-2020

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 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”)

That Correspondence Item PWC-C 26-2020, being a memorandum from T. Harrison, Commissioner, Corporate Services/Treasurer, dated July 14, 2020, respecting Confidential Report CSD 29-2020 - 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 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”), **BE RECEIVED** for information.