

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

**PWC 2-2021**

**Tuesday, February 16, 2021**

**Council Chamber / Video Conference**

**Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber: Fertich (Committee Vice Chair)

Committee Members Present via Video Conference: Bradley (Regional Chair), Chiocchio, Disero, Edgar, Foster, Gale, Heit, Insinna, Junkin, Nicholson, Rigby (Committee Chair), Sendzik, Steele, Ugulini, Witteveen, Zalepa

Absent/Regrets: Diodati

Staff Present in the Council Chamber: M. Elia, Technology Support Analyst, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works

Staff Present via Video Conference: M. Evelyn, Legislative Coordinator, S. Fraser, GO Implementation, Transportation Lead, C. Habermehl, Director, Waste Management Services, B. Menage, Director, Procurement & Strategic Acquisition, M. Robinson, Director, GO Implementation Office, C. Ryall, Director, Transportation Services, R. Salewytch, Program Manager, Transit Services, H. Talbot, Consultant, Financial and Special Projects, J. Tonellato, Director, Water & Wastewater Services

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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**

There were no presentations.

**4. DELEGATIONS**

There were no delegations.

**5. ITEMS FOR CONSIDERATION**

**5.1 PW 7-2021**

Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000

Moved by Councillor Zalepa  
Seconded by Councillor Foster

That Report PW 7-2021, dated February 16, 2021, respecting Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Single Source Purchase Order Requests and Purchase Change Order Requests identified in Appendix 1 of Report PW 7-2021 **BE APPROVED**.

**Carried**

**5.2 PW 9-2021**

Niagara Transit Governance Study – Niagara Region Considerations

Moved by Councillor Sendzik  
Seconded by Councillor Steele

That Report PW 9-2021, dated February 16, 2021, respecting Niagara Transit Governance Study - Niagara Region Considerations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the assessment of expected impacts to Regional services arising from the consolidation of transit services in Niagara **BE RECEIVED**; and
2. That staff **BE DIRECTED** to consider and incorporate these impacts as part of the updated transition plan to be returned in a final report to Regional Council for triple-majority consideration of transit consolidation.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Edgar  
Seconded by Councillor Insinna

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

PWC-C 3-2021

COVID-19 Response and Business Continuity in Public Works

PWC-C 5-2021

Appointment of By-law Officers for the Enforcement of the Sewer-use By-law  
(By-law #27-2014)

**Carried**

**Councillor Information Request(s):**

Provide information respecting environmental enforcement by staff. Councillor Witteveen.

**7. OTHER BUSINESS**

**7.1 Recycling Bin Covers**

Councillor Foster thanked Catherine Habermebl, Director, Waste Management Services, for her efforts in assisting with recent waste collection service issues in the Town of Lincoln. Councillor Foster further noted that the Town of Lincoln recently passed a motion respecting recycling bin covers.

**8. NEXT MEETING**

The next meeting will be held on Tuesday, March 9, 2021 at 9:30 a.m.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:58 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