

Minute Item No. 5.1

PW 13-2019

Regional Road 57 (Thorold Stone Road) Speed Limit Adjustment, City of Niagara Falls

That Report PW 13-2019, dated February 19, 2019, respecting Regional Road 57 (Thorold Stone Road) Speed Limit Adjustment, City of Niagara Falls, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a speed limit reduction **BE APPROVED** on Regional Road 57 (Thorold Stone Road), in the City of Niagara Falls, from 250 metres west of Kalar Road to the QEW, reducing the speed from 60 km/h to 50 km/h; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 5.2

PW 14-2019

Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby

That Report PW 14-2019, dated February 19, 2019, respecting Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a speed limit reduction **BE APPROVED** on Regional Road 12 (Mountain Road) from 200 metres north of Elm Tree Road to Elm Tree Road, reducing the speed from 70 km/h to 60 km/h;
2. That a speed limit reduction **BE APPROVED** on Regional Road 12 (Mountain Road) from Elm Tree Road to Kemp Road, reducing the speed from 80 km/h to 60 km/h; and
3. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Minute Item No. 5.3

PW 15-2019

Regional Road 81 (Main Street East) Flashing 40km/h Speed Limit, Town of Grimsby

That Report PW 15-2019, dated February 19, 2019, respecting Regional Road 81 (Main Street East) Flashing 40km/h Speed Limit, Town of Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the designation of flashing 40 km/h school zone **BE APPROVED** on Regional Road 81 (Main Street East) in the Town of Grimsby from 150 metres east to 150 metres west of the limits of the school property; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 5.4

PW 12-2019

Martindale Road Contract 2018-T-101 Purchase Order Amendment

That Report PW 12-2019, dated February 19, 2019, respecting Martindale Road Contract 2018-T-101 Purchase Order Amendment, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the original Contract amount of \$5,747,378 (including 13% HST) awarded to Rankin Construction Inc. **BE INCREASED** by \$480,250 (including 13% HST), for a total revised Contract of \$6,227,628 (including 13% HST) for the Reconstruction of Regional Road 38 (Martindale Road) from the South Service Road to Barton Street, in the City of St. Catharines.

Minute Item No. 5.5

PW 7-2019

Gross Budget Increase for Reconstruction of Regional Road 98 (Montrose Road) between Regional Road 49 (McLeod Road) and Charnwood Avenue, in the City of Niagara Falls

That Report PW 7-2019, dated February 19, 2019, respecting Gross Budget Increase for Reconstruction of Regional Road 98 (Montrose Road) between Regional Road 49 (McLeod Road) and Charnwood, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Gross Budget for Reconstruction of Regional Road 98 (Montrose Road) between Regional Road 49 (McLeod Road) and Charnwood Avenue, in the City of Niagara Falls **BE INCREASED** by \$850,000 and that the increase **BE FUNDED** from the Capital Variance – Levy Project.

Minute Item 5.6

PW 16-2019

Gross Budget Increase for Humberstone EPA and OWRA Infrastructure Upgrades – Phase 1 (Humberstone Landfill)

That Report PW 16-2019, dated February 19, 2019, respecting Gross Budget Increase for Humberstone EPA and OWRA Infrastructure Upgrades – Phase 1 (Humberstone Landfill), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Gross Budget for the Humberstone Landfill site EPA and OWRA project **BE INCREASED** by \$570,000 and that the increase **BE FUNDED** from the Capital Variance Project - Waste Management.

Minute Item 6.1

PW 17-2019

Construction Status Report No. 12 – Replacement of the Burgoyne Bridge (Structure No. 081220) which carries Regional Road 81 (St. Paul Street West) over Twelve Mile Creek and Highway 406, in the City of St. Catharines

That Report PW 17-2019, dated February 19, 2019, respecting Construction Status Report No. 12 – Replacement of the Burgoyne Bridge (Structure No. 081220) which carries Regional Road 81 (St. Paul Street West) over Twelve Mile Creek and Highway 406, in the City of St. Catharines, **BE RECEIVED** for information.

Minute Item 6.2

PW 8-2019

South Niagara Falls Wastewater Treatment Plant – Project Update and Award Notice

That Report PW 8-2019, dated February 19, 2019, respecting South Niagara Falls Wastewater Treatment Plant – Project Update and Award Notice, **BE RECEIVED** for information.

Minute Item 6.3

PWC-C 7-2019

A letter from D. Delvecchio, City Clerk, City of Thorold, dated January 28, 2019, respecting Request Niagara Region Bring the Waste Management Services In-House

That Correspondence Item PWC-C 7-2019, being a letter from D. Delvecchio, City Clerk, City of Thorold, dated January 28, 2019, respecting Request Niagara Region Bring the Waste Management Services In-House, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential Report PW 10-2019

A Matter Respecting Litigation or Potential Litigation and A Matter of Advice that is Subject to Solicitor-Client Privilege - Burgoyne Bridge

That Confidential Report PW 10-2019, dated February 19, 2019, respecting A Matter Respecting Litigation or Potential Litigation and A Matter of Advice that is Subject to Solicitor-Client Privilege – Burgoyne Bridge, **BE RECEIVED**; and

That Staff and External Legal Counsel **BE AUTHORIZED** to proceed as directed.

Minute Item No. 9.2

Confidential Verbal Update

A Matter that is Subject to Solicitor-Client Privilege and a Position or Plan to be Applied to any Negotiations Carried on by or on Behalf of the Municipality - Emterra Contract Update

That the Confidential Verbal Update respecting a Matter that is Subject to Solicitor-Client Privilege and a Position or Plan to be Applied to any Negotiations Carried on by or on Behalf of the Municipality, Emterra Contract Update, **BE RECEIVED** for information.

Minute Item 5.8

Report PW 11-2019

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

That Report PW 11-2019, dated February 19, 2019, respecting Gross Budget Adjustment and Status Update for Contract 2015-T-109 (RN 15-09) Welland Wastewater Treatment Plant, Phase I, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the gross budget for the Welland Wastewater Treatment Plant, Phase I Upgrades **BE INCREASED** by \$654,741 and that the increase **BE FUNDED** from Capital Variance – Wastewater Project in the amount of \$654,741.