

Minute Item No. 5.2

PW 19-2019

Drinking Water Compliance and Water Wastewater Quality Management System Endorsement

1. That Report PW 19-2019, detailing information regarding Niagara Region's drinking water compliance and quality management programs, **BE RECEIVED**;
2. That information **BE RECEIVED** for Standard of Care requirements and training opportunities for members of Regional and Area Municipal councils;
3. That the Water Quality Management System Operational Plan and the Wastewater Quality Management System Operational Plan **BE APPROVED** and **ENDORSED**; and
4. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to sign the Operational Plans on behalf of Council as evidence of Council's endorsement.

Minute Item 5.3

PW 20-2019

Base and Enhanced Services for Next Collection Contract

That Report PW 20-2019, dated March 19, 2019, respecting Base and Enhanced Services for Next Collection Contract, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That, based on the results of consultations with the various stakeholder groups, including the Local Area Municipalities (LAMs), the Request for Proposal (RFP) for Niagara Region's next garbage, recycling and organics collection contract **BE APPROVED** to include the following base collection options:
 - a. Obtain pricing for the following garbage collection frequency options:
 - i. Every-other-week (EOW) garbage collection for all residential properties and for those Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located outside Designated Business Areas (DBAs), as a base service (weekly recycling and organics to continue, and current garbage container (bag/can) limits would double for affected sectors, on an EOW basis); and
 - ii. Status quo – weekly base garbage collection service for all residential, IC&I and MU properties. Current garbage container limits would not change.

- b. Establish a four (4) item limit per residential unit, per collection, for large item collection at Low-Density Residential (LDR) properties, as a base service;
 - c. Obtain pricing to discontinue and continue appliances and scrap metal curbside collection at LDR properties, as a base service;
 - d. Change the weekly garbage container (bag/can) limits for Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located inside Designated Business Areas (DBAs) from seven (7) containers to four (4) containers per property, as a base service; and
 - e. Change the weekly garbage container (bag/can) limit for MU properties located outside DBAs from six (6) containers to four (4) containers per property, as a base service.
- 2. That mandatory use of clear garbage bags, with the option of allowing an opaque privacy bag to be placed inside the clear bag, **NOT BE IMPLEMENTED** for all sectors, as a base service, at this time;
- 3. That the enhanced collection services requested by the LAMs and identified in this report **BE INCLUDED** in Niagara Region's next garbage, recycling and organics collection contract RFP;
- 4. That a follow-up report **BE SUBMITTED** to Public Works Committee with recommendations for weekly versus EOW garbage collection and continuing versus discontinuing appliances and scrap metal curbside collection following receipt of pricing for these options in next collection contract RFP submissions; and
- 5. That Report PW 20-2019 and Council's resolutions **BE CIRCULATED** to the LAMs for their information.

Minute Item 5.5

PWC-C 9-2019

Recommendations for Consideration from the Linking Niagara Transit Committee meeting held on March 6, 2019

That Correspondence Item PWC-C 9-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated March 19, 2019, respecting Recommendations for Consideration from the Linking Niagara Transit Committee meeting held on March 6, 2019, **BE RECEIVED** and the following recommendations **BE APPROVED**:

That Report LNTC-C 1-2019, dated February 6, 2019, respecting Rationale for Municipal and Regional Provincial Gas Tax Sharing Through Joint Canadian Urban Transit Association (CUTA) Reporting, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **AGREE IN PRINCIPLE** that Niagara Region report transit statistics in consolidation with local area municipalities operating smaller transit systems to maximize provincial gas tax (PGT) funding from MTO; and
2. That staff **BE AUTHORIZED** to develop agreement terms in consultation with local area municipalities outlining the framework for consolidated reporting and the PGT as well as cost distribution between participating municipalities and Niagara Region.

Minute Item 6

Consent Items for Information

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

PW 23-2019

Niagara Regional Transit (NRT) and Niagara Specialized Transit (NST) 2018 Ridership and Revenue Summary

PWC-C 6-2019

Niagara Water Treatment Plant 2018 Summary Reports

Minute Item 7.1

Supplying Recycling and Compost Bins to Residents

That staff **BE DIRECTED** to provide a report respecting the cost to supply Niagara Region residents with recycling and compost bins.

Minute Item 9.1

Confidential Verbal Update

**A Matter Respecting Litigation or Potential Litigation - Niagara-on-the-Lake
Wastewater Treatment Plant**

That the Confidential Verbal Update regarding a Matter Respecting Litigation or Potential Litigation – Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** for information.

Minute Item 9.2

Confidential Memorandum PWC-C 8-2019

**Commercial information supplied in confidence to the municipality - In-House
Waste Collection Services**

That Correspondence Item PWC-C 8-2019, being a confidential memorandum from S. Tait, Acting Associate Director, Waste Collection and Diversion, dated March 19, 2019, respecting Commercial information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of an organization – In-House Waste Collection Services, **BE RECEIVED** for information.

Minute Item 5.1

PW 5-2019

**Gross Budget Adjustment and Status Update for Contract 2014-T-114 (RN14-14)
Niagara-on-the-Lake Wastewater Treatment Plant**

That Report PW 5-2019, dated February 19, 2019, respecting Gross Budget Adjustment and Status Update for Contract 2014-T-114 (RN14-14) Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the gross budget for the Niagara-on-the-Lake Wastewater Treatment Plant Project **BE INCREASED** by \$763,200 and that the increase **BE FUNDED** as follows:

Capital Variance – Wastewater Project	\$419,760
Development Charges – Sewer	\$343,440;

2. That Council **AUTHORIZE** the Regional Chair and the Regional Clerk to sign the required amending agreements with: Her Majesty the Queen in Right of Canada as represented by the Minister of Infrastructure and Communities; and, Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, in order to extend the term of the existing Provincial and Federal funding agreements; and

3. That the necessary by-law **BE PRESENTED** to Council for approval on March 28, 2019.

Minute Item 5.4

PW 22-2019

Managed Competition and Fair Wage Considerations for Waste Collection Contract

That Report PW 22-2019, dated March 19, 2019, respecting Managed Competition and Fair Wage Considerations for Waste Collection Contract, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **NOT APPROVE** Waste Management staff proceeding with the request for a managed competition bid process (i.e. in-house bid) for Niagara Region's next garbage, recycling and organics collection contract (Collection Contract) primarily due to timing constraints;
2. That Regional Council **ENDORSE** inclusion of a living wage clause in the Collection Contract Request for Proposal (RFP); and
3. That Report PW 22-2019 and Council's resolutions **BE CIRCULATED** to the Local Area Municipalities (LAMs), for their information.