

Minute Item No. 5.1

PW 5-2022

Excess Soils Management Policy

That Report PW 5-2022, dated August 9, 2022, respecting Excess Soils Management Policy, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Excess Soils Management Policy, attached as Appendix 1 to Report PW 5-2022, **BE APPROVED** and **ADDED** to the Corporate Policy Manual.

Minute Item No. 9.1

Confidential PWC-C 23-2022

A Matter respecting Potential Litigation and Legal Advice Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 - Bid Disqualification; PW 26-2022 Strengthening and Resurfacing Program-Part 2 Tender Council Report

That Confidential Item PWC-C 23-2022, dated August 9, 2022, respecting A Matter respecting Potential Litigation and Legal Advice Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 - Bid Disqualification; PW 26-2022 Strengthening and Resurfacing Program-Part 2 Tender Council Report, **BE RECEIVED** for information.

Minute Item No. 5.2

PW 26-2022

Tender Award of 2022 Strengthening and Resurfacing Program - Part 2 No. 2022-T-92

That Report PW 26-2022, dated August 9, 2022, respecting Tender Award of 2022 Strengthening and Resurfacing Program - Part 2 No. 2022-T-92, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2022-T-92, 2022 Annual Roads Strengthening and Resurfacing Program – Part 2, **BE AWARDED** to the lowest compliant bidder, Walker Construction Ltd., at their bid price of \$7,282,210.58 (including 13% HST; excluding Provisional Sections 6, 7, 8, 9, 10 and 11).

Minute Item No. 5.3

PW 30-2022

**Regional Road 71 (Sir Isaac Brock Way / St. David's Road) Multi-Use Path
Transfer of Jurisdiction**

That Report PW 30-2022, dated August 9, 2022, respecting Regional Road 71 (Sir Isaac Brock Way / St. David's Road) Multi-Use Path Transfer of Jurisdiction, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **AUTHORIZE** the transfer of jurisdiction and responsibility for certain sections of the Multi-use Path along Regional Road 71 (Sir Isaac Brock Way / St. David's Road) from Niagara Region to the City of Thorold; and
2. That the Commissioner of Public Works **BE AUTHORIZED** to execute an agreement with the City of Thorold in a form acceptable to the Director of Legal and Court Services which provides for a complete transfer of jurisdiction and responsibility for certain sections of the Multi-Use Path and for continued maintenance and snow removal for other parts of the Multi-Use Path as described in Report PW 30-2022.

Minute Item No. 6.1

PWC-C 22-2022

Blue Box Transition Update

That Correspondence Item PWC-C 22-2022, being a memorandum from S. Tait, Manager, Waste Collection & Diversion, dated August 9, 2022, respecting Blue Box Transition Update, **BE RECEIVED** for information.