

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

**PWC 3-2023  
Tuesday, March 7, 2023  
Council Chamber / Video Conference  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair) (via Video Conference), Chiocchio, Diodati, Foster (via Video Conference), Gale, Grant (via Video Conference), Heit, Huson, Insinna (Committee Vice-Chair), Junkin, Morocco (via Video Conference), Rigby, Seaborn, Siscoe, Ugulini, Villella, Witteveen (Committee Chair)

Other Councillors: Craitor (via Video Conference), Ganann (via Video Conference)

Absent/Regrets: Easton, Sorrento, Steele, Zalepa

Staff: J. Brunet, Associate Director, Water Operations Maintenance, F. Fucile, Manager, Real Estate (via Video Conference), H. Furtado, Director, Financial Management & Planning/Deputy Treasurer, M. Macdonald, Water Wastewater Quality Management, B. Menage, Director, Procurement & Strategic Acquisitions (via Video Conference), R. Muzzell, Manager, Program Financial Support (via Video Conference), A.-M. Norio, Regional Clerk, E. Prpic, Associate Director, Waste Disposal Operations & Engineering (via Video Conference), M. Robinson, Director, GO Implementation Office, G. Scharback, Deputy Regional Clerk (via Video Conference), J. Spratt, Legislative Coordinator, S. Tait, Manager, Policy and Planning, Waste Management Services, F. Tassone, Acting Director, Transportation Services, J. Tonellato, Director, Water & Wastewater Services/ Acting Commissioner, Public Works, R. Tripp, Chief Administrative Officer

---

**1. CALL TO ORDER**

Committee Chair Witteveen called the meeting to order at 9:30 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST**

Councillor Gale declared a conflict with respect to Report PW 15-2023 respecting Garbage Tag Fee Communication & Outreach Presentation (Agenda Item 5.3), as his daughter sells garbage tags; therefore, he did not participate in any discussion or vote on this matter.

**3. PRESENTATIONS**

There were no presentations.

**4. DELEGATIONS**

There were no delegations.

**5. ITEMS FOR CONSIDERATION**

5.1 PW 5-2023

Drinking Water Compliance and Water Wastewater Quality Management System Endorsement

Moved by Councillor Rigby  
Seconded by Councillor Huson

That Report PW 5-2023, dated March 7, 2023, respecting Drinking Water Compliance and Water Wastewater Quality Management System Endorsement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That information for Standard of Care requirements and training opportunities for members of Regional and Area Municipal councils **BE RECEIVED**;
2. That the Water Quality Management System Operational Plan and the Wastewater Quality Management System Operational Plan **BE APPROVED** and **ENDORSED**; and
3. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to sign the Operational Plans on behalf of Council as evidence of Council's endorsement.

**Carried**

**Councillor Information Request(s):**

Consider providing online module for Councillors to access respecting Standard of Care training. Councillor Huson.

5.2 PW 9-2023

Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project – Green Municipal Funding Update

Moved by Councillor Huson  
Seconded by Councillor Seaborn

That Report PW 9-2023, dated March 7, 2023, respecting Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project – Green Municipal Funding Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional debt in the Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project (10SW1517) of \$7,165,400, **BE SUBSTITUTED** by \$6,230,730 of Federation of Canadian Municipalities Debt funding and \$934,670 of Federation of Canadian Municipalities Grant funding from the Green Municipal Fund; and
2. That the necessary amending By-law **BE PREPARED** and **PRESENTED** to Council for consideration.

**Carried**

5.3 PW 15-2023

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 27, 2023

Moved by Councillor Ugolini  
Seconded by Councillor Heit

That Report PW 15-2023, dated March 7, 2023, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 27, 2023, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Illegal Dumping Working Group Terms of Reference **BE REVISED** and **REPLACED** with the amended Illegal Dumping Working Group Terms of Reference provided in Appendix 1 of Report WMPSC-C 5-2023; and
2. That a copy of this report **BE CIRCULATED** to the Local Area Municipalities for information.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

6.1 PW 12-2023

GO Station Development Strategy—St. Catharines Station Precinct

Moved by Councillor Insinna

Seconded by Councillor Rigby

That Report PW 12-2023, dated March 7, 2023, respecting GO Station Development Strategy—St. Catharines Station Precinct, **BE RECEIVED.**

**Carried**

**Councillor Information Request(s):**

Circulate information for the open house for the GO Station Precinct to all Councillors. Councillor Foster.

**7. OTHER BUSINESS**

7.1 Compost and Recycling Statistics for Multi-Residential Units

Councillor Huson requested information regarding the number of multi-residential units in Niagara Region and the percentage that are currently collecting compost and recycling.

**8. NEXT MEETING**

The next meeting will be held on Tuesday, April 4, 2023, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:02 p.m.

---

Councillor Witteveen  
Committee Chair

---

Jenna Spratt  
Legislative Coordinator

---

Ann-Marie Norio  
Regional Clerk