

Minute Item No. 5.1

PW 24-2023

Niagara-on-the-Lake Wastewater Treatment Plant and Lagoon Decommissioning – Update regarding Unexploded Explosive Ordinance Remediation

That Report PW 24-2023, dated August 8, 2023, respecting Niagara-on-the-Lake Wastewater Treatment Plant and Lagoon Decommissioning – Update regarding Unexploded Explosive Ordinance Remediation, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Region Council **DIRECTS** staff to reach out to the Government of Canada to request their financial aid in funding and assistance in managing the Unexploded Explosive Ordinance (UXO) remediation of the Niagara-on-the-Lake (NOTL) WWTP and Lagoon land or in the alternative that the Government of Canada accept return of the subject land in an “as is” condition;
2. That the CAO and the Treasurer **BE AUTHORIZED** to execute any necessary funding agreements or related documents with the Government of Canada to support the remediation of the land and/or the return of the land on an “as is” basis, each in a form satisfactory to the Director of Legal and Court Services;
3. That staff **PROVIDE** an update to Regional Council following receipt of a response from the Government of Canada related to Recommendation 1 regarding next steps for the decommissioning of Regional assets and restoration/return of the land; and
4. That this report **BE CIRCULATED** to the Local Members of Parliament.

Minute Item No. 5.2

PW 25-2023

Award of Contract 2023-T-1 DeCew Falls Water Treatment Plant 3 Upgrades Contract 2 in the City of St. Catharines

That Report PW 25-2023, dated August 8, 2023, respecting Award of Contract 2023-T-1 DeCew Falls Water Treatment Plant 3 Upgrades Contract 2 in the City of St. Catharines, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2023-T-1 DeCew Falls WTP Plant 3 Upgrades Contract 2 in the City of St Catharines **BE AWARDED** to the lowest compliant bidder, Maple Reinders Constructors Ltd. at their bid price of \$45,081,350.00 (including 13% HST); and
2. That the current approved Contract amount of \$599,761.85 (including 13% HST) awarded to Associated Engineering Ltd. **BE INCREASED** by \$1,502,161.21 (including 13% HST), for a total revised Contract of \$2,101,923.06 (including 13% HST) for DeCew Falls WTP Plant 3 Upgrades for the provision of Contract Administration and Inspection Services for DeCew Falls WTP Plant 3 Upgrades Contract 2.

**Minute Item No. 5.3
PW 34-2023
Community Safety Zone Policy and Warrant**

That Report PW 34-2023, dated August 31, 2023, respecting Community Safety Zone Policy and Warrant, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the adoption of Community Safety Zone Policy attached as Appendix 1 to Report PW 34-2023;
2. That the designation of Community Safety Zones **BE APPROVED** for the list of zones in Appendix 3 to Report PW 34-2023; and
3. That the necessary By-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.