

**Minute Item No. 5.1**

**PW 29-2019**

**Award of Tender 2019-T-157 Reconstruction of Regional Road 38 (Martindale Road) from Fourth Avenue to Barton Street, in the City of St. Catharines**

That Report PW 29-2019, dated June 11, 2019, respecting Award of Tender 2019-T-157 Reconstruction of Regional Road 38 (Martindale Road) from Fourth Avenue to Barton Street, in the City of St. Catharines, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2019-T-157 (RN19-57) Reconstruction of Regional Road 38 (Martindale Road) From Fourth Avenue to Barton Street, in the City of St. Catharines, **BE AWARDED** to Rankin Construction Inc. at their bid price of \$10,336,851.65 (including 13% HST).

**Minute Item 5.2**

**PW 30-2019**

**Joint Canadian Urban Transit Association Reporting Memorandum of Understanding**

That Report PW 30-2019, dated June 11, 2019, respecting Joint Canadian Urban Transit Association Reporting Memorandum of Understanding, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Chief Administrative Officer **BE AUTHORIZED** to execute an agreement to establish the commitment by the Town of Lincoln, City of Port Colborne, and Niagara Region to consolidate Canadian Urban Transit Association (CUTA) statistics reporting for the purpose of increasing the respective shares of Provincial Gas Tax (PGT) between 2020 and 2023;
2. That Niagara Region staff **BE DIRECTED** to report transit statistics in consolidation with the City of Port Colborne and Town of Lincoln to maximize PGT funding from the Ministry of Transportation (MTO); and
3. That Report PW 30-2019 **BE CIRCULATED** to the Town of Lincoln and the City of Port Colborne.

**Minute Item 5.3**

**PW 33-2019**

**Traffic Speed Concerns, Regional Road 12 (Mountain Road), Town of Grimsby**

That Report PW 33-2019, dated June 11, 2019, respecting Traffic Speed Concerns, Regional Road 12 (Mountain Road), Town of Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

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

**Minute Item 5.4**

**PWC 34-2019**

**Regional Road 18 (Ontario Street) Speed Limit Adjustment, Town of Lincoln**

That Report PW 34-2019, dated June 11, 2019, respecting Regional Road 18 (Ontario Street) Speed Limit Adjustment, Town of Lincoln, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a speed limit reduction on Regional Road 18 (Ontario Street) from the QEW to Canadian National Railway crossing in the Town of Lincoln **BE APPROVED**, 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 5.5**

**PW 37-2019**

**Appointments to Sub-committees – Niagara Road 12 Landfill Site Public Liaison Committee and the Regional Niagara Active Transportation Sub-committee**

That Report PW 37-2019, dated June 11, 2019, respecting Appointments to Sub-committees – Niagara Road 12 Landfill Site Public Liaison Committee and the Regional Niagara Active Transportation Sub-committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the recommendations contained in Confidential Appendix I to Report PW 37-2019, **BE APPROVED**, confirming the citizen appointments for the remainder of this term of Council to the Niagara Road 12 Landfill Site Public Liaison Committee and the Regional Niagara Active Transportation Sub-committee.

**Minute Item 5.6**

**PWC-C 14-2019**

**Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 29, 2019**

That Correspondence Item PWC-C 14-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated June 11, 2019, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 29, 2019, **BE RECEIVED** and the following recommendations **BE APPROVED**:

That Report WMPSC-C 16-2019, dated April 29, 2019, respecting Proposed Curbside Waste Diversion Container Distribution Program, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the changes to the Curbside Waste Diversion Container Distribution program, as outlined in Report WMPSC-C 16-2019, **BE APPROVED**; and
2. That staff **BE DIRECTED** to report any additional proposed amendments to the Curbside Waste Diversion Container Distribution program once a final decision is made regarding service levels for the next waste collection contract to the Waste Management Planning Steering Committee.

**Minute Item 6**  
**Consent Items for Information**

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

PWC-C 15-2019

Safety Concerns, Regional Road 69 (Pelham Road) in the vicinity of Vansickle Road, City of St. Catharines

PWC-C 16-2019

Road Safety, Intersection of Regional Road 27 (Schisler Road) and Regional Road 84 (Moyer Road), City of Welland

PWC-C 17-2019

Investing in Canada Infrastructure Program Projects Intake - 2019

PWC-C 18-2019

Water Capital Variance Project Transactions – January to April, 2019

**Minute Item 9.1**  
**Confidential Verbal Update**  
**A Matter of Litigation or Potential Litigation - Emterra Contract**

That the Confidential Verbal Update regarding a Matter of Litigation or Potential Litigation – Emterra Contract, **BE RECEIVED** for information.

**Minute Item 9.2**  
**Confidential PW 31-2019**  
**A Matter of Advice that is Subject to Solicitor-Client Privilege - 2019 Waste Collection RFP**

That Confidential PW 31-2019, dated June 11, 2019, respecting a Matter of Advice that is Subject to Solicitor-Client Privilege – 2019 Waste Collection RFP, **BE REFERRED** to the Regional Council meeting being held on June 20, 2019.