

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

**PWC 10-2024**

**Tuesday, November 5, 2024**

**Council Chamber - In Person and Electronic Meeting  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bateman, Bradley (Regional Chair)\*, Chiocchio\*, Diodati\*, Easton, Foster, Gale\*, Heit, Huson, Insinna (Committee Vice-Chair), Junkin\*, Morocco, Rigby, Seaborn, Siscoe, Sorrento\*, Steele\*, Ugulini, Witteveen (Committee Chair), Zalepa\*

Absent/Regrets: Grant, Villella

Staff: D. Carnegie, Acting Commissioner, Corporate Services/Treasurer\*, A. Deschenes, Water Wastewater Engagement and Education Coordinator, J. Foley, Manager, Prosecution and Collection\*, D. Gibbs, Director, Legal & Court Services\*, C. Habermehl, Director, Waste Management Services, R. Hill, Legislative Assistant, M. Iafrate, Consultant, Financial & Special Projects, K. Lotimer, Deputy Clerk, B. Menage, Director, Procurement & Strategic Acquisitions, R. Muzzell, Manager, Program Financial Support\*, A.-M. Norio, Regional Clerk\*, M. Rasiulis, Manager, Procurement\*, K. Richardson, Procurement Analyst\*, T. Ricketts, Commissioner, Public Works, M. Sergi, Deputy Chief Administrative Officer, J. Spratt, Legislative Coordinator, F. Tassone, Director, Transportation Services, R. Tripp, Chief Administrative Officer

\* indicates members who participated electronically, all other members participated in person

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**1. CALL TO ORDER**

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

**2. LAND ACKNOWLEDGEMENT STATEMENT**

Committee Chair Witteveen read the Land Acknowledgement Statement.

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

4. **PRESENTATIONS**

There were no presentations.

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

6.1 **PW 33-2024**

Award of Contract 2024-T-2024 Biosolids and Residuals Management

Moved by Councillor Foster

Seconded by Councillor Insinna

That Report PW 33-2024, dated November 5, 2024, respecting Award of Contract 2024-T-2024 Biosolids and Residuals Management, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2024-T-207 - Biosolids and Residuals Management Program **BE AWARDED** to the lowest compliant prequalified bidder, 2386246 Ontario Inc. DBA Thomas Nutrient Solutions (Thomas Nutrient Solutions), at their bid price based on an estimated year one pricing of \$5,735,826 (including 13% HST) for a term of six (6) years, with one (1) optional extension term of one (1) year.

**Carried**

**Councillor Information Request(s):**

Consider providing information on how hauled sewage is identified in the yearly operating budget. Councillor Zalepa

Consider providing haulage volume estimated figures used in the request for proposal as well as the actual haulage volumes over the last five years. Councillor Zalepa.

7. **CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Ugolini

Seconded by Councillor Seaborn

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

PW 32-2024

Update on Additional Costs Related to Regional Road 98 (Montrose Road) Reconstruction

PWC-C 13-2024  
2024 Niagara Children's Water Festival Summary Report

PWC-C 14-2024  
Process to Appeal Red-Light Camera and Automated Speed Enforcement  
Infractions

**Carried**

**8. OTHER BUSINESS**

8.1 Decorative Crosswalk

Councillor Insinna enquired about decorative crosswalks in front of Royal Canadian Legions to commemorate veterans. Terry Ricketts, Commissioner, Public Works, advised that she would follow up with the Councillor. Councillor Siscoe requested that City of St. Catharines staff be contacted as they are also discussing plans for decorative crosswalks.

**9. NEXT MEETING**

The next meeting will be held on Tuesday, December 3, 2024, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

**10. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:05 a.m.

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Councillor Witteveen  
Committee Chair

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Jenna Spratt  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk