

Minute Item No. 4.1
Banners to Honour Veterans

That the presentation respecting the placement of banners honouring veterans on the Burgoyne Bridge **BE REFERRED** to staff to provide additional information.

Minute Item 5.1
PW 38-2019
Community Safety Zones

That Report PW 38-2019, dated July 9, 2019, respecting Community Safety Zones, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the designation of Community Safety Zones (CSZs) **BE APPROVED** for:
 - a. Regional Road 81 (York Road) from Queenston Road to Concession 3 Road in the Town of Niagara-on-the-Lake, length of 1.10 km; and
 - b. Regional Road 24 (Victoria Avenue) from Frederick Avenue to Regional Road 81 (King Street) in the Town of Lincoln, length of 1.20 km
2. That the necessary By-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration; and
3. That Regional Staff **REPORT BACK** with potential future CSZ locations by the end of 2019.

Minute Item 5.2
PW 35-2019
Automated Speed Enforcement – Safer School Zones Act

That Report PW 35-2019, dated July 9, 2019, respecting Automated Speed Enforcement - Safer School Zones Act, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Staff **BE AUTHORIZED** to partner with the Ministry of Transportation, the Ministry of the Attorney General, and other partnering municipalities in the Ontario Traffic Council's (OTC) Automated Speed Enforcement (ASE) Working Group (WG) to set-up a consistent program for all municipalities in which to operate ASE technology in Ontario, with a target date of fall 2019 for legislative approval; and
2. That Regional Staff **REPORT BACK** to Public Works Committee upon completion of the OTC working group review and RFP findings, on the award terms and conditions for the Province approved Vendor to supply, install, operate and maintain the ASE System throughout Niagara Regional roads, for a five-year period from 2019 to 2023 with the option to extend up to five additional years; including Transportation operating costs.

Minute Item 5.3

PW 41-2019

St. David's Road Interchange Reconstruction and Multi-Use Path Construction

That Report PW 41-2019, dated July 9, 2019, respecting The St. David's Road Interchange Reconstruction and Multi-Use Path Construction, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Chief Administrative Officer **BE AUTHORIZED** to execute the agreement between The Regional Municipality of Niagara (Niagara Region) and the Ministry of Transportation (MTO) pertaining to the construction, cost sharing and future maintenance of the Multi-Use Path (MUP) and associated interchange reconfiguration works for the St. David's Road Interchange; and
2. That a gross capital budget adjustment in the amount of \$1,470,784 gross and \$0 net **BE RECEIVED** (and **INITIATED**) for the St. David's Road Interchange Reconstruction and Multi-Use Path Construction, and that the project **BE FUNDED** from cost sharing agreements with both the City of St. Catharines and City of Thorold and with Provincial Funding through the Ontario Municipal Commuter Cycling (OMCC) Program as outlined in Appendix A of Report PW 41-2019.

Minute Item 5.4

PW 42-2019

Construction Contract: Dain City Sewage Pumping Station Forcemain Replacement

That Report PW 42-2019, dated July 9, 2019, respecting Construction Contract: Dain City Sewage Pumping Station Forcemain Replacement, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Council **AUTHORIZE** staff to proceed with an award to V. Gibbons Contracting Ltd. in the amount of \$1,544,091 (including contingency and HST) to construct/replace the temporary forcemain in Dain City in accordance with Section 17 of Procurement By-law No. 02-2016, as amended on February 28, 2019.

Minute Item 5.5

PW 40-2019

Niagara Specialized Transit Service Delivery Amending Agreement 2019-2020

That Report PW 40-2019, dated July 9, 2019, respecting Niagara Specialized Transit Service Delivery Amending Agreement 2019-2020, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Chief Administrative Officer **BE AUTHORIZED** to execute the Niagara Specialized Transit (NST) Service Delivery Amending Agreement 2019-2020 between The Regional Municipality of Niagara and The BTS Network Inc. such that the Agreement meets the approval of the Director of Niagara Region Legal and Court Services.

Minute Item 6
Consent Items for Information

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

PW 39-2019

Niagara Specialized Transit Operations Review

PW 36-2019

Red Light Camera

PWC-C 19-2019

Waste Collection RFP Schedule

PWC-C 20-2019

Status of the new Niagara-on-the-Lake Wastewater Treatment Plant Testing and Commissioning Process

Minute Item 9.1
Confidential Report PW 31-2019
A Matter Of Advice That Is Subject To Solicitor-Client Privilege - 2019 Waste Collection RFP

That Confidential Report PW 31-2019, dated July 9, 2019, respecting A Matter Of Advice That Is Subject To Solicitor-Client Privilege - 2019 Waste Collection RFP, **BE RECEIVED** and the recommendations therein **BE APPROVED**.

Minute Item 9.2
Confidential Report PW 28-2019
A Matter Of Advice That Is Subject To Solicitor-Client Privilege Supplemental Information To Confidential Report PW 31-2019 - 2019 Waste Collection RFP.

That Confidential Report PW 28-2019, dated July 9, 2019, respecting A Matter Of Advice That Is Subject To Solicitor-Client Privilege Supplemental Information To Confidential Report PW 31-2019 - 2019 Waste Collection RFP, **BE RECEIVED** and the recommendations therein **BE APPROVED**.

Minute Item 9.3
Confidential Report PW 43-2019
A Matter Of Advice That Is Subject To Solicitor-Client Privilege - 2019 Waste Collection RFP - Next Steps.

That Confidential Report PW 43-2019, dated July 9, 2019, respecting A Matter Of Advice That Is Subject To Solicitor-Client Privilege - 2019 Waste Collection RFP - Next Steps, **BE RECEIVED** and the recommendations therein **BE APPROVED**.