

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers of the Town of Lincoln Municipal Offices on Wednesday, April 13, 2011 at 7:00 p.m. The Committee Members in attendance: Councillor J.D. Pachereva (Chair), Councillor D. Thompson for Mayor B. Hodgson, Councillor R. Condotta, Councillor R. Foster (arrived at 7:15 pm.), Councillor W. MacMillan and Councillor D. Rintjema. Town of Lincoln staff in attendance: D. Graham (Director of Public Works), A.L. Heron (Chief Administrative Officer) and L. Ripenburg (Manager of Roads and Fleet).

### CALL TO ORDER

Councillor J.D. Pachereva called the meeting to order at 7:00 pm. There were no declarations of interest.

### DELEGATIONS

None.

### CORRESPONDENCE

- (A) Niagara Region Public Health Department re: West Nile Virus 2011 Larvicide Permits.

**Motion No. IN-2011-05**

Moved by Councillor Condotta, Seconded by Councillor Thompson

That the Committee receive the correspondence as presented.

**CARRIED**

- (B) Ministry of Transportation re: Pavement Rehabilitation QEW from Casablanca Blvd. to Victoria Avenue.

**Motion No. IN-2011-06**

Moved by Councillor Thompson, Seconded by Councillor Condotta

That the Committee receive the correspondence as presented.

**CARRIED**

- (C) Niagara Region, Public Works, Waste Management Services re: Water and Wastewater Master Servicing Plan Study, Class Environmental Assessment.

**Motion No. IN-2011-07**

Moved by Councillor Condotta, Seconded by Councillor Thompson

That the Committee receive the correspondence as presented.

**CARRIED**

### REPORTS

- (A) **PW 11-04, Union Road Watermain Replacement Tender Results**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-08**

Moved by Councillor Thompson, Seconded by Councillor Condotta

1. THAT Report PW 11-04, Tender Results for the Union Road Watermain be received as information.
2. Further that Council award the contract for the Union Road Watermain Replacement to Trenchline and Roads Inc. for the tender amount of \$407,959.00 (excluding HST).

3. Further that the firm of Kerry T. Howe Ltd. be retained to provide contract inspection and testing services.
4. Further that the Mayor and Clerk be authorized to sign and seal the contract documents on behalf of the municipality.

**CARRIED**

**(B) PW 11-05, 2011 Vehicle Purchase 45000 GVW Single Rear Axle Cab and Chassis**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-09**

Moved by Councillor Condotta, Seconded by Councillor Thompson

1. THAT Report PW11-05, regarding the purchase of a 45,000 GVW Single Rear Axle Cab and Chassis be received as information.
2. Further that Council purchase one (1) new 45,000 GVW Single Rear Axle Cab and Chassis from St. Catharines Truck and Tractor, at the bid amount of \$95,058.00 (HST excluded).

**CARRIED**

**(C) PW 11-06, Catch Basin Cleaning and and Sanitary Sewer Flushing Operational Programs – Quotation Results**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-10**

Moved by Councillor MacMillan, Seconded by Councillor Rintjema

1. THAT Report PW11-06 regarding Catch Basin Cleaning and Flushing be received as information.
2. Further that Council award the 2011 Catch Basin Cleaning and Sanitary Sewer Flushing Program to Thuro Sewer Services Niagara Ltd. at the unit costs of \$12.50 per catch basin cleaning and \$110.00 per hour for sewer flushing, (HST excluded), with total cost not to exceed the approved operating budget.

**CARRIED**

**(D) PW 11-07, 2011 Capital Road Resurfacing Tender Results**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-11**

Moved by Councillor MacMillan, Seconded by Councillor Rintjema

1. THAT Report PW11-07, Tender Results for the 2011 Capital Road Resurfacing Program be received as information.
2. Further that Council award the 2011 Capital Road Resurfacing Program – Hot Mix Asphalt portion to Norjohn Contracting Ltd. for the tender amount of \$278,278.00 (HST excluded).
3. Further that the Recycled Asphalt Product (RAP) and Surface Treatment portion of the 2011 Capital Road Resurfacing Program be awarded to Norjohn Contracting Ltd. for the tender amount of \$299,055.12 (HST excluded).

**CARRIED**

**(E) Briefing Note – East Avenue Road Reconstruction**

The Director of Public Works provided a brief summary of the briefing note for Committee's information. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-12**

Moved by Councillor Rintjema, Seconded by Councillor MacMillan

THAT the Briefing Note from the Manager of Technical Services regarding a summary of the comments and concerns received from residents at the recent Public Information Centre (P.I.C.) regarding the East Avenue Road Reconstruction be received as information.

**CARRIED**

**(F) Briefing Note – Sidewalk Snow Removal**

The Director of Public Works provided a brief summary of the briefing note for Committee's information. Consideration concluded with the introduction of the following motion.

**Motion No. IN-2011-13**

Moved by Councillor MacMillan, Seconded by Councillor Rintjema

THAT the Briefing Note from the Director of Public Works regarding the Town-Wide Sidewalk Snow Removal and Salting Budget Overage be received as information.

**CARRIED**

**(E) Memorandum – Quarterly Project and Program Status Report**

The Director of Public Works provided a brief summary of the memo for Committee's information. Deliberations concluded with the introduction of the following motions.

**Motion No. IN-2011-14**

Moved by Councillor Rintjema, Seconded by Councillor MacMillan

THAT the Memorandum from the Director of Public Works outlining the status of the department's projects and programs for 2011 be received as information.

**CARRIED**

**Motion No. IN-2011-15**

Moved by Councillor Thompson, Seconded by Councillor Condotta

THAT staff be directed to bring forward a report pertaining to the intended use of the new piece of equipment to replace the Volvo Excavator that is currently located at the cemetery for the June Infrastructure Committee Meeting.

**CARRIED**

**NOTICE OF NEW BUSINESS**

Committee members discussed a number of municipal business items including: investigating a temporary walkway between 19<sup>th</sup> Street and Main Street across from the Jordan Fire Hall, status of the Life Cycle Cost Review for the Fleet, the condition of 17<sup>th</sup> Street, repair a catch basin located at the intersection of 19<sup>th</sup> Street and 4<sup>th</sup> Avenue, status of a tree replacement on Highland Park Drive, construction access along Elizabeth Street for the new Highland Extension Subdivision and exploring the possibility with the Fire Department of a fire hydrant at the Victoria Avenue Reservoir for filling.

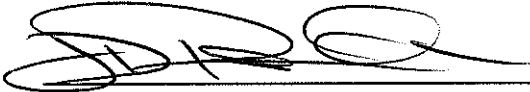
**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

There being no further business to discuss the Chair declared the meeting adjourned at 9:50 p.m.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN