



**** ADDENDUM ITEMS**

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE
FINAL AGENDA 11-2005

Tuesday, July 12, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

DELEGATION

Mr. Mark Neufeld
Chair, Line 5 Public Liaison Committee
Re: Leachate from Line 5 Landfill Site
Refer to PWP 52-2005 and PWA 123-2005

2. **REPORTS**

a) **Corporate Services Reports**

CSD 70-2005 Capital Projects, March 2005 Variance Report

CSD 75-2005 Substitution of Long Term Financing on
Capital Projects

b) **Administration**

** PWA Summary Reports for Committee Consideration
**and Addendum Items PWA 135-2005 to
PWA 139-2005**

PWC Summary Correspondence

c) **Progress Reports**

PWP 47-2005 Niagara Region Water Quality Report
From Chief Drinking Water Inspector

PWP 50-2005 Construction Status Report
Waste Management Services

PWP 51-2005 Public Notification Process for Regional
Policy Plan Amendment 2-2005
(Regional Road Allowance Policies)

PWP 52-2005 Leachate Management
Line 5 Landfill Site
Town of Niagara-on-the-Lake

3. **MINUTES**

- Waste Management Advisory Committee, held April 14, 2005
- Glenridge Landfill Liaison Committee (now the Glenridge Quarry Naturalization Site), held March 1, 2005
- Waste Management Planning Steering Committee, held June 21, 2005
- ** Elm Street Landfill Site/Compost Site, Public Liaison Committee, held June 1, 2005

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

PWA 117-2005 Termination of Lease
110 James Street
City of St Catharines

** PWA 135-2005 Ontario Street Ambulance Station
PHD 44-2005 Transfer from Niagara Health System
CSD 103-2005 City of St. Catharines

** PWA 137-2005 Smithville Ambulance Station
PHD 45-2005 Township of West Lincoln
CSD 104-2005

** PWA 139-2005 Conversion of Building at 6271 Glengate St.
COM 63-2005 Replacement of Dr. Finland Care Centre
CSD 106-2005 City of Niagara Falls

6. **NEXT MEETING**

Tuesday, August 2, 2005, 1:30 p.m., Committee Room 4