



**THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE**

AGENDA 2-2006

**Wednesday, February 1, 2006
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

- 2006 Current Budget: Rate Programs– Mr. Lockyer
 - ❖ 2006 Operating Budget – Waste Management – Mr. Friesen
 - ❖ 2006 Operating Budget – Water and Wastewater – Mr. Brcic

2. OPERATIONS (STATUS REPORTS)

PWA 32-2006	2006 Waste Management Services Division Operating Budget
PWA 33-2006	2006 Water and Wastewater Uniform Wholesale
PWA 15-2006/ CSD 22-2005	Tender Award for Contract RN 05-54 Port Robinson Sewage Works Cities of Thorold and Welland Project ID SW0215
PWA 16-2006	Tender Award for Contract RN 05-35 Fourth Avenue Trunk Watermain from Vansickle Road to Nineteenth Street City of St. Catharines and Town of Lincoln Project ZCW0405/CW0414
PWA 22-2006	Recommendations of Surface Emissions Survey Former Glenridge Landfill Site City of St. Catharines
PWA 23-2006	Emergency Repairs to Remediate Leachate Seeps Former Glenridge Quarry Landfill Site City of St. Catharines

2. OPERATIONS (STATUS REPORTS) (Continued)

PWA 27-2006 Supply and Delivery of Ferric Chloride and Ferrous Chloride
Tender 2005-T-29

PWA 29-2006 Agreement with Merritton Mills Redevelopment Corporation
Disposal of Brownfields Soil at Regional Landfill Sites

PWA 31-2006 Supply and Delivery of Liquid Aluminum Sulphate
Clar⁺IonTender 2006-T-30

Minutes Regional Niagara Bicycling Committee
November 17, 2005

*-- Receive with recommendations to be referred back to staff
for comment (Minute Items: 8, 11 and 13)*

DPD 13-2006 Official Plan Amendment No. 55
Niagara River Golf Course
Town of Fort Erie

3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

PWA 14-2006/
DPD 17-2006 Final Recommendation Report
Regional Policy Plan Amendment 2-2005
Regional Road Allowance Policies

PWA 24-2006 Regional Inter-Municipal Specialized Transit Service
Single Source Delivery of Services

PWA 25-2006 Niagara Inter-Municipal Specialized Transit Service
Eligibility Criteria

PWA 28-2006 Special Events Recycling Programs 2005

Minutes Transportation Strategy Steering Committee
January 10, 2006

*-- Receive with recommendations for approval (Minute
Items: 3 and 4)*

DPD 18-2006 Proposed Modifications to
Policy Plan Amendment No. 170
Proposed Land Use Policies
Willoughby Area - City of Niagara Falls

3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY) (Continued)

DPD 19-2006 Background Information Report
Regional Policy Plan Amendment 7-2005
Proposed Expansion to the Urban Area Boundary
Portage Road & Stanley Avenue
City of Niagara Falls

DPD 20-2006 Comments on the (U.S.-based)
Niagara National Heritage Area Study Report

PD 6-2006 Letter from David White representing the Reeb Quarry
proposal on Highway 3 in the Township of Wainfleet
requesting a referral of the Regional Policy Plan Amendment

-- *Receive and forward material to the Ontario Municipal
Board and prepare a final recommendation report for the
Committee's consideration.*

4. PUBLIC MEETINGS

Joint Public Meeting

Regional Policy Plan Amendment 9-2005
ZOOZ Theme Park
Town of Fort Erie

Date: Monday, February 6, 2006

Time: 6:00 p.m.

Place: Town of Fort Erie Council Chambers

Councillors: Baty , Eke , Timms , Mastroianni .

Regional Policy Plan Amendment 6-2005
Changes to the Agricultural and Rural Area Policies and
Mineral Resource Policies

Date: Wednesday, February 1, 2006

Time: 7:00 p.m.

Place: Town of Lincoln Council Chambers

Councillors: Hodgson , Leavens , _____.

4. PUBLIC MEETINGS (Continued)

Regional Policy Plan Amendment 6-2005
Changes to the Agricultural and Rural Area Policies and
Mineral Resource Policies

Date: Wednesday, February 8, 2006

Time: 7:00 p.m.

Place: City of Niagara Falls Council Chambers

Councillors: Smeaton, Angelone, _____.

Regional Policy Plan Amendment 6-2005
Changes to the Agricultural and Rural Area Policies and
Mineral Resource Policies

Date: Wednesday, February 15, 2006

Time: 7:00 p.m.

Place: Township of Wainfleet Council Chambers

Councillors: Baty, Leavens, Bodner.

Joint Public Meeting

Regional Policy Plan Amendment 5-2005

Proposed Urban Boundary Expansion

Town of Grimsby

Date: Tuesday, February 28, 2006

Time: 7:00 p.m.

Place: Town of Grimsby Council Chambers

Councillors: _____, _____, _____.

5. INFORMATION

PWP 09-2006

Water and Sewage Quantities by Municipality
Report for 3rd Quarter 2005

PWP 10-2006

Construction Progress Report
Waste Management Services Capital Projects

PWP 11-2006

Water and Sewage Quantities by Municipality
Report for 4th Quarter 2005

PWP 12-2006

Project Activity Report
Transportation Services

PWC 05-2006

Letter from Russ Howell, Manager of Fleet Services
(January 12, 2006) to Dean Ostryhon, Director of
Operations, Township of Wainfleet, respecting Chainsaw
Certification Training.

5. INFORMATION (Continued)

- PWC 06-2006 Letter from Ron Davidson, Associate Director, Transportation Operations (January 12, 2006) to Ms. Lorraine Cordner, Chair, Green Committee, PROUD Port Dalhousie respecting PROUD's proposal to contribute towards a tree planting program on Main Street in Port Dalhousie with Forestry staff's recommended species for consideration.
- DPD 14-2006 N.E.C. Development Permit Decisions
From July 16, 2005 to December 31, 2005
- DPD 15-2006 Consent Summary
From December 19, 2005 to January 15, 2006
- DPD 16-2006 Regional Comments on Development Proposals
From December 19, 2005 to January 15, 2006
- PD 7-2006 Letter to the Ontario Municipal Board regarding a notice of appeal received concerning Regional Council's decision to permit a rural residential lot in the City of Port Colborne – Official Plan Amendment 79.

6. OTHER BUSINESS

7. CLOSED SESSION

- PWA 18-2006/
CSD 20-2006 License Agreement with Ministry
Partial Use of Facility
City of Niagara Falls
- PWA 19-2006 Extension of License Agreement
City of Welland
- PWA 26-2006/
COM 07-2006 License Renewal
City of Niagara Falls
- DPD 21-2006 Status Report – Official Plan Amendment Appeals
City of Niagara Falls

8. NEXT MEETING

Wednesday, February 22, 2006 at 1:00 p.m. in Council Chambers