

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**AGENDA 10-2007**

---

**Wednesday, July 18, 2007**  
**1:00 p.m., Council Chambers**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

---

**1. PRESENTATIONS**

- Speakers - Various Committee Reports

**2. ITEMS FOR CONSIDERATION**

- |                               |   |
|-------------------------------|---|
| CAO 8-2007                    | Memorandum of Understanding<br>- Planning System in Niagara<br><b><i>(To be distributed)</i></b>  |
| DPD 86-2007                   | Smarter Niagara Incentives Program –<br>Local and Regional Partnerships –<br>City of Niagara Falls Pilot Project Area                       |
| PWA 118-2007/<br>CSD 110-2007 | Surplus Lands of the Municipality<br>Town of Lincoln  |
| PWA 120-2007/<br>CSD 113-2007 | Initiation of Projects Included in the<br>Buildings and Equipment Capital Budget  |
| PWA 122-2007/<br>CSD 116-2007 | Transfer of Funds – Contract RN 03-10<br>Niagara Falls Water Treatment Plant<br>Phase 1 Upgrades, City of Niagara Falls<br>Project ZCW9504  |
| PWA 123-2007/<br>CSD 118-2007 | Remediation of the Biggar Lagoon<br>Sewage Treatment Facility, Phase 2 (North Pond)<br>Town of Grimsby<br><b><i>(To be distributed)</i></b> |
| Minutes                       | Tree and Forest Conservation By-law Advisory Committee<br>For Thursday, June 14, 2007   |
- Receive with recommendations for approval

Minutes                    Regional Niagara Bicycling Committee  
For Thursday, February 22, 2007

-- Receive with recommendations for approval

Minutes                    Regional Niagara Bicycling Committee  
For Thursday, April 5, 2007

-- Receive with recommendations for approval

Minutes                    Regional Niagara Bicycling Committee  
For Thursday, May 17, 2007

-- Receive with recommendations for approval

Minutes                    Waste Management Planning Steering Committee  
For Tuesday, June 27, 2007

-- Receive with recommendations for approval

**3.    ITEMS FOR DEBATE**

DPD 87-2007            Official Plan Amendment No. 72  
Proposed Mixed Residential Development  
North of Portage Road, West of Stanley Avenue  
City of Niagara Falls

**4.    PUBLIC MEETINGS**

Regional Policy Plan Amendment 5-2007  
Proposed Wind Energy Policies  
Date: Wednesday, August 15, 2007  
Open House: 6:00 p.m.  
Public Meeting: 7:00 p.m.  
Place: Regional Council Chambers

Councillors:            \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

**5.    ITEMS FOR INFORMATION**

DPD 88-2007            Consent Summary  
From May 22, 2007 to June 30, 2007

- DPD 89-2007 Regional Comments on Development Proposals  
From June 11, 2007 to June 30, 2007
- PWP 46-2007 Project/Studies Activity Report  
Waste Management Services Division
- PWP 47-2007 Leachate Management Project  
Line 5 Landfill Site, Niagara-on-the-Lake
- PWP 48-2007 Enterprise Risk Management  
Water and Wastewater Division – Water Section
- PD 48 -2007 Notice from Ministry of Municipal Affairs & Housing  
that Niagara is now a prescribed Region for  
Community Improvement Planning
- Receive
- PWC 29-2007 Correspondence from the City of Thorold, June 21, 2007,  
respecting Elimination and Potential Alternatives of Plastic  
Grocery Bags
- Receive
- PWC 30-2007 Resolution from City of Welland respecting Letter of Intent  
for submission to the Federation of Canadian Municipalities  
(FCM) for access to FCM's Green Municipal Fund  
(Transportation) regarding the development of a Niagara  
Inter-Municipal Transit Green System

**6. OTHER BUSINESS**

**7. CLOSED SESSION**

- PWA 116-2007/ A Proposed Acquisition of Land by the Municipality  
CSD 108-2007 Town of Grimsby
- PWA 117-2007/ A Proposed Disposition of Land by the Municipality  
CSD 109-2007 Town of Lincoln

PWA 119-2007/  
CSD 111-2007      Initiation of Expropriation Procedures,  
Reconstruction of Regional Road No. 20  
City of Thorold

PWA 121-2007/  
CSD 114-2007      A Proposed Acquisition of Land by the Municipality  
City of Niagara Falls

PWA 124-2007/  
CSD 119-2007      A Matter Affecting the Security of  
Property of the Municipality  
***(To be distributed)***

**8.      NEXT MEETING**

Wednesday, August 8, 2007 at 1:00 p.m. in Council Chambers

Pam Gilroy  
Regional Clerk