



**THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE
FINAL AGENDA 1-2007**

**Wednesday, January 10, 2007
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. ADMINISTRATION

- CSD 1-2007 Procedure to Select the Committee Co-Chairs
- CSD 2-2007 Day and Time of Regular Meetings

2. PRESENTATIONS

- "2007 Budget Process Update"
John Bergsma, Commissioner of Corporate Services.
- Speakers - Various Committee Reports

3. PUBLIC HEARING – 1:30 p.m.

Proposed Stopping-Up and Disposal of an Untravelled Portion of
Regional Road No. 38 (Martindale Road) in the City of St. Catharines

4. OPERATIONS (STATUS REPORTS)

- PWA 01-2007 Proposed Shickluna Generating Station
12 Mile Creek near Fourth Avenue Bridge
City of St. Catharines
- PWA 02-2007/
CSD 05-2007 Capital Budget Allocation By-law for
Widening of Regional Road 20 (Old Hwy 20) and
Interchange Upgrades at Highway 406
Project ZRC0017
- PWA 04-2007 Appointments to Sub-Committees
for the Period 2007 to 2010

4. **OPERATIONS** (Continued)

- PWA 06-2007 Landfill Gas Utilization Project
Glenridge Quarry Naturalization Site
City of St. Catharines
- PWA 07-2007 Proposed Amendment to the
Waste Management Planning Steering Committee
Terms of Reference
Appointment of the
Waste Management Planning Steering Committee Members
Appointment of the Niagara-Hamilton WastePlan
Joint Working Group Members from the
Waste Management Planning Steering Committee Members
- PWA 08-2007/
CSD 11-2007 Investigation to Assess VOC
Contamination to the Bedrock Acquirer
Bridge Street Landfill Site
Town of Fort Erie
Project ZGL0517
- PWA 09-2007 Proposed Parking Prohibition
Regional Road 83 (Carlton Street)
City of St. Catharines
- PWA 10-2007 Proposed Parking Prohibition
Regional Road 102 (Stanley Avenue)
City of Niagara Falls
- PWA 11-2007 Adopt-A-Median Program
- PWA 12-2007 Load Capacity Evaluation for
Structure No. 067205 (Beaverdams Road Bridge) and
Structure No. 050215 (Power Canal Bridge)
Over Gibson Lake
In the City of Thorold
- PWA 13-2007 Regional Road 89 (Glendale Avenue)
Bridge Demolition between the QEW
and Regional Road 81 (York Road)
Town of Niagara-on-the-Lake
- *PWA 14-2007/
CSD 13-2007 *Memorandum of Understanding
Proposed Bruce Trail Crossing over the QEW
In the City of Niagara Falls***

4. **OPERATIONS** (Continued)

***PWA 16-2007** ***Disposal of Excess Land
East Side of Regional Road 38 (Martindale Road)
Adjacent to Erion Road
City of St. Catharines***
(Report was moved from Closed Session to Open Session.)

PWA 17-2007/
CSD 20-2007 Agreement for Road Works –
Streamside Developments Corp.
Streamside Subdivision
Clearance of Condition to Facilitate
Subdivision Registration and Permit Issuance
Regional Road 20 (formerly Highway 20) at
South Grimsby Road 6
Township of West Lincoln

PWA 19-2007/
CSD 21-2007 Rehabilitation/Replacement of
Structure No. 124205 (Central Avenue Bridge)
And Bridge Repair Program
Project ZRC0548

DPD 2-2007 Appointments to Sub-Committees for 2007 – 2010
Related to the Planning and Development Department

DPD 3-2007 Official Plan Amendment 32
Re-development of former Hotel Dieu Parking Lot
170 Ontario Street
City of St. Catharines

DPD 4-2007 Official Plan Amendment No. 33
Expansion of the Pillar & Post Inn
B.W. Investment Trust Inc.
Town of Niagara-on-the-Lake

DPD 5-2007 Official Plan Amendment 67
New Land Use and Consent Policies for
Good General Agricultural Areas
Niagara Falls Official Plan

DPD 6-2007 Official Plan Amendment No. 40
Le Clos Jordan Temporary Winery
South Service Road (R.R. 40), west of 15th Street
Town of Lincoln

4. OPERATIONS (Continued)

- DPD 7-2007 Implementation of Smarter Niagara Incentive Programs
Local and Regional Partnerships
Township of West Lincoln
Community Improvement Plan for Smithville
- DPD 8-2007/
CSD 6-2007 Smarter Niagara Incentives Program Up-date

5. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

- DPD 1-2007 Significant Planning Projects and the
Ongoing Activities for the Year 2007
Integrated Community Sustainability Planning
- DPD 9-2007 Final Recommendations Report
Regional Policy Plan Amendment 154
Deferred Portion of Town of Lincoln OPA 31
Bartlett Road East Industrial Area Expansion
Town of Lincoln
- DPD 10-2007 Background Information Report
Regional Policy Plan Amendment 4-2006
Change Deferred Urban to Urban Area
Town of Fort Erie
- DPD 11-2007 Major New Municipal Planning Powers and Responsibilities
Bill 51 – Changes to The Planning Act related to
Provincial Plan Conformity, Municipal Decision Making,
Public Consultation and the Role of the OMB
- DPD 12-2007 Draft Niagara River Greenway Plan
(Western New York)
- DPD 15-2007/
CSD 22-2007 Community Engagement Process for
Growth Management Strategy – Securing Funding
- PD 2-2007 News Release from the Ministry of Environment announcing
Approval of the environmental assessment, with conditions,
for the Niagara waste Systems (Walkers) Landfill Expansion
in Niagara Falls
- Receive and refer to staff for consideration in pending
Policy Plan Amendment application for land use change.

5. PLANNING AND PRIORITIES (Continued)

- PD 3-2007 Letter from Brad Graham, Ministry of Public Infrastructure
Renewal on a Technical Paper to develop built boundaries
within urban areas to measure and track the policies of the
Growth Plan. Comments requested by January 19, 2007.
- Receive and staff to respond

6. INFORMATION

- CSD 139-2006 Substitution of Long-Term Financing on Capital Projects
- CSD 140-2006 Closure of Capital Projects
- PWP 01-2007 Project Activity Report
Water & Wastewater Services
- PWP 02-2007 Projects/Studies Activity Report
Waste Management Services Division
- PWP 03-2007 Public Works Staff Comments on
Development and Related Proposals
- PWP 04-2007 Public Works Staff Comments on
Municipal Servicing Applications
- PWP 05-2007 Collection Contractor's - 2006 Third Quarter Performance
- PWP 06-2007 2006 Environment Days
- PWP 07-2007 Project Activity Report
Transportation Services
- PWP 08-2007 Regional Road 40 (South Service Road)
From Extension from Nelles Road to East of
Bartlett Avenue in the Town of Grimsby
Project ZRC0319/RC0319
- DPD 13-2007 Consent Summary
From October 12, 2006 to December 17, 2006
- DPD 14-2007 Regional Comments on Development Proposals
From September 25, 2006 to December 17, 2006

6. INFORMATION (Continued)

Minutes Agricultural Sub-Committee
For Tuesday, November 28, 2006

Minutes Ecological and Environmental Advisory Committee
Thursday, October 26, 2006

Minutes Ecological and Environmental Advisory Committee
Thursday, November 30, 2006

Minutes Planning Review Committee
Wednesday, November 1, 2006

-- Receive (Recommendations approved at November 1,
2006, Planning & Public Works Committee meeting)

7. CORRESPONDENCE

PWC 01-2007 Letter from Russ Howell, Manager of Fleet Services, dated
November 22, 2006, to Mr. Doug Campbell, Town of Fort
Erie, respecting Chainsaw Certification Training

-- Receive for information

PWC 02-2007 Letter from Brian Messerschmidt, Ministry of Natural
Resources, dated November 17, 2006 respecting
Designation of Private Lands in Southern, Central and
Northern Ontario and the Establishment of Fee Increases
under the Aggregate Resources Act

-- Receive for information

PWC 03-2007 Notice of Study Commencement, Class Environmental
Assessment, Reconstruction and Widening of Regional
Road 77 (Fourth Avenue) from Highway 406 to Third Street
Louth and Regional Road 38 (Martindale Road) from
Regional Road 77 (Fourth Avenue) to Elderwood Drive in the
City of St. Catharines

-- Receive for information

7. **CORRESPONDENCE** (Continued)

PWC 04-2007 Letter from Donna Cansfield, Minister, Ministry of Transportation, November 29, 2006, respecting Ontario Bus Replacement Program

-- Receive for information

***PWC 05-2007 Letter from URS Canada Inc., December 27, 2006, respecting Niagara to GTA Corridor Planning and Environmental Assessment (EA) Study – Phase 1**

-- Receive for information

***PWC 06-2007 Letter from Ministry of Transportation Services, State of New York, Department of Transportation, Albany, N.Y., December 21, 2006, advising that the Province of Ontario and the State of New York have finalized the Bi-National Transportation Strategy for the Niagara Frontier.**

-- Receive for information

PD 1-2007 Letter to the Ontario Municipal Board regarding Notices of Appeal of Regional Council's Decision to Approve City of St. Catharines Official Plan Amendment No. 31, Mixed Use Development in the Commercial Core of Port Dalhousie

-- Receive for information

PD 4-2007 Winter 2006 – 2007 Issue of "Planning Niagara"
Regional Planning and Development Department Newsletter

-- Receive for information

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

PWA 03-2007 Extension of License Agreement
City of Welland

9. CLOSED SESSION (Continued)

PWA 05-2007 Extension of License Agreement
City of Welland

PWA 18-2007 Regional Road 40 (South Service Road)
Extension from Nelles Road to East of Book Road
In the Town of Grimsby
Project ZRC0319/RC0319

10. NEXT MEETING

Wednesday, January 31, 2007 at 1:00 p.m. in Council Chambers

Pam Gilroy
Regional Clerk