



REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE
AGENDA 9-2008

Wednesday, June 25, 2008
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

DPD 26-2008/ PWA 62-2008	Role of Niagara Region in Preparing the Terms of Reference For the Niagara Peninsula Source Protection Area
DPD 8-2008	Farm Severance Policy Regional Policy Plan Amendment 6-2005 <i>(Deferred from May 14, 2008 PPW)</i>
DPD 13-2008	Wind Energy Policies - Revised Regional Policy Plan Amendment 5-2007 <i>(To be Distributed)</i>
DPD 28-2008	Official Plan Amendment No. 36 Wind Energy Systems Town of Niagara-on-the-Lake
DPD 29-2008	Exemption to the Tree and Forest Conservation By-Law Georgia-Pacific Canada Inc. 319 Allanburg Road City of Thorold
DPD 30 - 2008	2008 Proposed Local Food Action Plan Work Program (Ref: DPD 33-2008 below re Initiation report) <i>(To be Distributed)</i>

DPD 33-2008	Initiation of 2008 Local Food Action Plan Work Program <i>(To be distributed)</i>
DPD 31-2008	Regional Policy Plan Amendment 4-2006 Urban Area Modifications Town of Fort Erie Removal of Deferred Decision for High Pointe Subdivision Lands
DPD 32-2008	Initiation of Agricultural Value-Added Activities Study
DPD 34-2008	Nomination of the International Joint Commission for a Stockholm Water Prize
PWA 63-2008/ CSD 85-2008	Initiation of Wastewater Capital Projects
PWA 68-2008/ CSD 84-2008	2008 Roads Rehabilitation Program
PWA 64-2008	Official Plan Amendment No. 81 Thundering Waters Community City of Niagara Falls
PWA 65-2008	Drinking Water Quality Management Standard Quarterly Update
PWA 66-2008	Load Capacity Evaluation for Burgoyne Bridge, (Structure No. 081220) Which Carries Regional Road 81 (St. Paul Street) Over Twelve Mile Creek and Highway 406 In the City of St. Catharines
Minutes	Ecological and Environment Advisory Committee Thursday, May 22, 2008 -- Please refer to Page 5 recommendation for approval

- Minutes Culture Committee
Monday, April 28, 2008
- Please refer to ACH41 recommendation for approval
- Minutes Greater Niagara Circle Route
Wednesday, June 4, 2008
- Please refer to Pages 3 and 4 recommendations for approval.
- Minutes Waste Management Planning Steering Committee
Tuesday, April 15, 2008
- Please refer to Minute Item #31, #32, #33, & #34 for approval

3. PUBLIC MEETINGS

Regional Policy Plan Amendment 2-2008
Proposed Complete Application Policies

Date: Wednesday, July 9, 2008
Open House: 6:00 p.m.
Public Meeting: 7:00 p.m.
Place: Regional Council Chambers

Councillors: _____, _____, _____

4. ITEMS FOR INFORMATION

- PWP 26-2008 Project Activity Report
Transportation Services
- PWP 27-2008 Project Activity Report
Water & Wastewater Services
- PWP 28-2008/
PHD 30-2008 Transfer of the Administration of the Ontario Building
Code Part 8 (Sewage Systems) Program to the
Development Services Division of the Public Works
Department

PWP 29-2008	Green Bin Relaunch - Update
PWP 31-2008	Forecast and Year-End Results and Budget to Actual Comparison for the Month Ended March 31, 2008
PD 10-2008	Memo from Alan Gummo re Update of DPD 3-2004 Smarter Niagara Incentives Program Funding for CIPs And Local Municipal Planning Initiatives
PWC 15-2008	Letter (dated May 30, 2008) from the Niagara Region Public Works Transportation Services to Mr. Mark Shoalts respecting Environmental Assessment Study O'Reilly's Bridge Replacement In the Township of Wainfleet and Town of Pelham.
PWC 16-2008	Letter (dated May 30, 2008) from Dr. John Bacher to David Farley respecting Official Plan Amendment No. 81 Niagara Falls Official Plan (PWA 64-2008).

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

PWA 67-2008 / A Proposed Acquisition of Land by the Municipality,
CSD 88-2008 City of Thorold

7. **NEXT MEETING**

Wednesday, July 16, 2008 at 1:00 p.m. in Council Chambers