



**REGIONAL MUNICIPALITY OF NIAGARA**

**INTEGRATED COMMUNITY PLANNING  
AND PUBLIC WORKS COMMITTEE**

**AGENDA 2-2009**

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**Wednesday, February 4, 2009  
1:00 p.m., Council Chambers  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATIONS**

- Speakers - Various Committee Reports

**PUBLIC WORKS**

**2. ITEMS FOR CONSIDERATION**

- |                              |   |
|------------------------------|---|
| PWA 08-2009                  | Landfill Gas Utilization Project<br>Glenridge Quarry Naturalization Site<br>City of St. Catharines            |
| PWA 09-2009                  | Extension of Contract 2002-T-46 with Modern<br>Corporation/ Sheldrick Sanitation Ltd. to February 28,<br>2011 |
| PWA 11-2009/<br>CSD 29 -2009 | Niagara Specialized Transit – Municipal Funding<br>Calculation and Cost Sharing for 2009 Budget               |

**-- ABOVE REPORT WAS REFERRED BACK TO  
STAFF AT THE JANUARY 27, 2009  
TRANSPORTATION STRATEGY STEERING  
COMMITTEE MEETING**

- \* **Minutes**                      **Transportation Strategy Steering Committee  
January 27, 2009**

**-- Refer to Minute Items #4, #10 and #11**

**3. ITEMS FOR INFORMATION**

- PWC 5-2009            Niagara Specialized Transit Ridership Breakdown by Trip Purpose for the Period November 2007 to October 2008
- PWP 07-2009           Project Activity Report  
Water & Wastewater Services
- PWP 08-2009           Project/Studies Activity Report  
Waste Management Services Division
- \*    ***PWC 06-2009            Memorandum (dated January 28, 2009) from Mr. Ken Brothers to Co-Chairs and Members of the Integrated Community Planning & Public Works Committee respecting International Conferences and Speaking Engagements***
- Minutes                Regional Niagara Bicycling Committee  
December 11, 2008
- Minutes                Accessibility Advisory Committee  
November 4, 2008
- Minutes                Accessibility Advisory Committee  
January 6, 2009

**INTEGRATED COMMUNITY PLANNING**

**4. PUBLIC MEETING**

Proposed Amendment 3-2008 to  
The Regional Niagara Policy Plan  
Proposed Wine Country Policies

Date:                  Thursday, March 12, 2009  
Time:                  7:00 p.m.  
Place:                  Committee Room 4, Regional Headquarters

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



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Minutes                      Regional Chair's Agricultural Task Force  
December 19, 2008

**7.     CLOSED SESSION**

- \*     ***PWA 12-2009/           Matters of Solicitor-Client Privilege and Litigation***  
      ***CSD 31-2009***

**THE BELOW MENTIONED REPORT (listed on the initial ICP & PWC agenda) WENT TO COUNCIL – THURSDAY, JANUARY 22, 2009**

**PWA10-2009/           A Proposed Acquisition of Land by the Municipality**  
**CSD 23-2009           and Potential Litigation Affecting the Municipality**  
**Reconstruction of Regional Road 20, City of**  
**Thorold**

**8.     NEXT MEETING**

Wednesday, February 25, 2009 at 1:00 p.m. in Council Chambers