

THE REGIONAL MUNICIPALITY OF NIAGARA

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

REPORT 3-2009

Minutes of a meeting of the Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, February 25, 2009 commencing at 1:22 p.m.

ATTENDANCE

Committee: Regional Chair Partington; Councillors Rigby, Smeaton, Co-Chairs; Augustyn, Badawey, Baty; D'Angela, Goulbourne, Henderson, Hodgson, Marshall, Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer, Robson, Commissioner Integrated Community Planning; Cousins, Acting Commissioner Public Works; Pollock, Director, Waste Management Services; Colosimo, Director Development Services; Ms. Matthews-Malone, Director, Water and Wastewater; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Other: Messrs. M. Kyne, Director Legal Services; Roberts, Executive Assistant to the Regional Chair; Steele, Associate Director, Strategy Business Management; Ms. Papaiz, Senior Manager, Corporate Communications.

CLOSED SESSION

57. Moved by Councillor Trombetta
Seconded by Councillor Timms

That this Committee do now meet in Closed Session for purpose of dealing with Matters of Litigation and Solicitor-Client Advice.

Carried.

58. Moved by Councillor Timms
Seconded by Councillor Trombetta

That this Committee do now rise without report.

Carried.

PRESENTATION

59. Regional and Municipal Flooding Issue
PWC 07-2009

Mr. White appeared before the Committee to answer any questions the Committee may have with respect to his written submission (PWC 07-2009).

Mr. White advised the Committee that he has obtained two professional opinions.

Moved by Councillor Rigby
Seconded by Regional Chair Partington

That Mr. White's presentation respecting a Regional and Municipal Flooding Issue, be received for information and referred to PWC 07-2009.

Carried.

PUBLIC MEETING

60. Proposed Amendment 1-2008 to
Regional Niagara Policy Plan
Proposed Expansion of the Pleasantview Memorial Gardens Cemetery
2250 Highway 20 (R.R. 20) and Merrittville Highway (R.R. 50)

Date: Tuesday, March 3, 2009
Time: 8:00 p.m.
Place: Council Chambers, City of Thorold Municipal Offices

Councillors: Baty, Marshall, Timms.

PUBLIC WORKS - ITEMS FOR INFORMATION

61. Deferral of Report PWA 14-2009
PWC 08-2009

Moved by Councillor Baty
Seconded by Councillor Badawey

That Correspondence Item PWC 08-2009, a memorandum from Ken Brothers, Commissioner of Public Works (dated February 18, 2009) respecting the Deferral of Report PWA 14-2009 – Official Amendment No. 37, Queenston Secondary Plan, Town of Niagara-on-the-Lake, be received for information.

Carried.

62. Proposed Application Fee Increases for the Development Services Division
PWC 09-2009

Moved by Councillor Badawey
Seconded by Councillor Trombetta

That Correspondence Item PWC 09-2009, a letter from the Niagara Home Builder's Association (dated February 24, 2009) respecting Proposed Application Fee Increases for the Development Services Division, be received for information.

Carried.

63. Waste Management Service Changes and Estimated Diversion Impact 2009-2012
PWC 10-2009 Revised

Moved by Councillor Augustyn
Seconded by Councillor Henderson

That Correspondence Item PWC 10-2009 Revised, a memorandum from Mr. Andrew Pollock (dated February 25, 2009) respecting Waste Management Service Changes and Estimated Diversion Impact 2009-2012, be received for information.

Carried.

PUBLIC WORKS - ITEMS FOR CONSIDERATION

64. Approval of the 2009 Vehicle and Equipment
Replacement Program, Phase 1
PWA 13-2009

Moved by Regional Chair Partington
Seconded by Councillor D'Angela

That Report PWA 13-2009, February 25, 2009 respecting Approval of the 2009 Vehicle and Equipment, be received;

That staff be authorized to proceed with the proposed 2009 Vehicle and Equipment Replacement Program Phase I, as outlined in this report; and

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

65. Official Plan Amendment No. 37
Queenston Secondary Plan
Town of Niagara-on-the-Lake
PWA 14-2009

Moved by Councillor Trombetta
Seconded by Councillor Marshall

That Report PWA 14-2009, February 25, 2009 respecting Official Plan Amendment No. 37 Queenston Secondary Plan Town of Niagara-on-the-Lake, be deferred.

Carried.

66. New and Revised Planning Application Fees for the
Development Services Division
PWA 15-2009

Moved by Councillor Timms
Seconded by Councillor Trombetta

That Report PWA 15-2009, February 25, 2009 respecting New and Revised Planning Application Fees for the Development Services Division, be received;

That the new and revised fees for the review, comment and processing of planning applications identified in Appendix 1 be supported for inclusion in the Region's fee by-law and take effect upon the amendment of the Region's Fees and Charges by-law; and

That the local area municipalities be advised of the proposed new and revised fees.

Carried.

67. Combined Sewer Overflow (CSO) Cost Sharing
Program 2009 Funding Recommendations
Project ZSW0004
PWA 17-2009

Moved by Councillor D'Angela
Seconded by Councillor Marshall

That Report PWA 17-2009, February 25, 2009 respecting Combined Sewer Overflow (CSO) Cost Sharing Program 2009 Funding Recommendations Project ZSW0004, be received;

That the amount of \$4,185,823.32 be approved for 2009 Area Municipal projects identified in Table 1 for funding under the CSO Cost Sharing program;

That two applications not be approved as they do not meet the requirements of the Regional CSO Cost Sharing Policy as indicated in Table 2;

That Area Municipalities be advised of the results of Regional funding support as set out in Table 1; and

That Regional staff prepare and execute the respective partnership funding agreements for up to 50% funding support to Area Municipalities for qualifying projects to reflect the terms and conditions set out in the attached Appendix 2.

Carried.

68. Waste Management Planning Steering Committee
2-2009

Moved by Councillor Marshall
Seconded by Councillor Goulbourne

That the Minutes of the Waste Management Planning Steering Committee, February 17, 2009 (2-2009), be received and the recommendations contained therein approved.

Carried.

69. Review of the Blue Box Program Plan
PWA 20-2009

Moved by Councillor Goulbourne
Seconded by Councillor Baty

That Report PWA 20-2009, February 25, 2009 respecting Review of the Blue Box Program Plan, be received;

That this Report be forwarded to the Waste Diversion Ontario in response to their Backgrounder to Support a Review of the Blue Box Program Plan.

Carried.

70. Extension of Contract 2002-T-46 with
Modern Corporation/Sheldrick
Sanitation Ltd. to February 28, 2011
PWA 09-2009

Moved by Councillor Augustyn
Seconded by Councillor Henderson

That Report PWA 09-2009, February 4, 2009 respecting Extension of Contract 2002-T-46 with Modern Corporation/Sheldrick Sanitation Ltd. to February 28, 2011, be received; and

That contract 2002-T-46 for Collection and Haulage of Solid Waste, Recyclables, Organic Waste and White Goods with Modern Corporation and Sheldrick Sanitation Ltd. be extended for ten months from May 1, 2010 to February 28, 2011.

Carried.

PUBLIC WORKS - ITEMS FOR INFORMATION (Continued)

71. Projects/Studies Activity Report
Transportation Strategy
PWP 09-2009

Moved by Councillor Marshall
Seconded by Councillor D'Angela

That Report PWP 09-2009, February 25, 2009 respecting Projects/Studies Activity Report Transportation Strategy, be received for information.

Carried.

(Refer to Councillor Information Requests)

72. Odour Control Pilot Study
(Area III – Grimsby Wastewater Collection System)
PWP 10-2009

Moved by Councillor Marshall
Seconded by Councillor D'Angela

That Report PWP 10-2009, February 25, 2009, respecting Odour Control Pilot Study, be received for information.

Carried.

73. Project Activity Report
Transportation Services
PWP 11-2009

Moved by Councillor Marshall
Seconded by Councillor D'Angela

That Report PWP 11-2009, February 25, 2009, respecting Project Activity Report Transportation Services, be received for information.

Carried.

74. Correspondence re: Regional and Municipal Flood Issues
PWC 07-2009

Moved by Councillor Baty
Seconded by Councillor D'Angela

That Correspondence Item PWC 07-2009, a letter from Ms. Catherine White, David White & George White (dated February 5, 2009) respecting Regional and Municipal Flood Issues, be received for information.

Carried.

75. Moved by Councillor Trombetta
Seconded by Councillor Henderson

That the following minutes be received for information:

Minutes	Regional Niagara Bicycling Committee January 8, 2009
Minutes	Joint Advisory Committee on Wainfleet Water & Wastewater Servicing Project Monday, January 26, 2009
Minutes	Waste Management Planning Steering Committee July 8, 2008
Minutes	Waste Management Planning Steering Committee September 9, 2008
Minutes	Waste Management Planning Steering Committee October 21, 2008
Minutes	Waste Management Planning Steering Committee January 6, 2009

Carried.

(Please note that the Minutes of the Joint Advisory Committee on Wainfleet Water & Wastewater Servicing Project can be found behind the Joint Reports Blue Book Tab)

76. Questions Following the Project Niagara Feasibility Study Presentation
C7202

Moved by Councillor Henderson
Seconded by Councillor Goulbourne

That Correspondence Item C7202, an e-mail from Mrs. Barbara Morrison (dated January 20, 2009) respecting Questions following Project Niagara Feasibility Study Presentation, be received for information.

Carried.

77. Community Consultations – The Health Story of Niagara
PHD 03-2009

Moved by Councillor D'Angela
Seconded by Councillor Timms

That Report PHD 03-2009, January 13, 2009 respecting Community Consultations – The Health Story of Niagara, be received for information.

Carried.

INTEGRATED COMMUNITY PLANNING - ITEMS FOR CONSIDERATION

78. Initiation of Capital Project ZGD0904
Print Shop Equipment
ICP 7-2009 (CSD 39-2009)

Moved by Councillor Badawey
Seconded by Councillor D'Angela

That Report ICP 7-2009 (CSD 39-2009), February 25, 2009 respecting Initiation of Capital Project ZGD0904 Print Shop Equipment, be received;

That the Capital budget allocation of \$10,000 gross and \$10,000 net from the 2009 Capital Budget be approved and initiated for project ZGD0904 Print Shop Equipment with financing from the Reserve Fund – Print Shop Equipment Replacement (0030-0948); and

That Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council.

Carried.

(Please note that Report ICP 7-2009(CSD 39-2009) can be found behind the Joint Reports Blue Book Tab)

79. Enhancing the Environmental Awards Program
ICP 9-2009

Moved by Councillor D'Angela
Seconded by Councillor Marshall

That Report ICP 9-2009, February 25, 2009, respecting Enhancing the Environmental Awards Program, be received;

That the Greenest Family Awards be integrated into the Niagara Region Environmental Awards as a new category and that the Corporate Award be replaced by two new Awards, the Greenest Business Award and the Greenest Non-Profit Award;

That a member of Council be appointed to participate in the subcommittee formed by Environmental Ecological Advisory Committee (EEAC) to review the nominations for the Awards; and

That the Awards program be streamlined by making the Environmental Ecological Advisory Committee (EEAC) responsible for selecting the recipients of the Awards on behalf of Council.

Carried.

80. Ecological and Environmental Advisory Committee
1-2009

Moved by Councillor Rigby
Seconded by Councillor Timms

That the Minutes of the Ecological and Environmental Advisory Committee, January 22, 2009 (1-2009), be received and the recommendations contained therein approved.

Carried.

INTEGRATED COMMUNITY PLANNING - ITEMS FOR INFORMATION

81. 2009 Semi-Annual Work Plan (January to June) for the
Corporate Communications Division –
Integrated Community Planning Department
ICP 12-2009

Moved by Councillor Augustyn
Seconded by Councillor Goulbourne

That Report ICP 12-2009, February 25, 2009, respecting 2009 Semi-Annual Work Plan (January to June) For the Corporate Communications Division – Integrated Community Planning Department, be received for information.

Carried.

(Refer to Councillor Information Requests)

82. Moved by Councillor Augustyn
Seconded by Councillor Goulbourne

That the following minutes be received for information:

Minutes Agricultural Sub-Committee
December 2, 2008

Minutes Regional Chair's Agricultural Task Force
January 30, 2009

Carried.

CLOSED SESSION (Continued)

83. Moved by Councillor Timms
Seconded by Councillor Rigby

That this Committee do now meet in Closed Session for purposes of receiving information and dealing with a Matter of Litigation Involving the Municipality, Official Plan Amendment No. 82, Warren Woods Community in the City of Niagara Falls.

Carried.

84. A Matter of Litigation Involving the Municipality
Official Plan Amendment No. 82
Warren Woods Community
City of Niagara Falls
PWA 21-2009 Confidential

Moved by Councillor Badawey
Seconded by Councillor Marshall

That Confidential Report PWA 21-2009, February 25, 2009, respecting a Matter of Litigation Involving the Municipality, Official Plan Amendment No. 82, Warren Woods Community in the City of Niagara Falls, be received and the recommendations contained therein be approved.

Carried.

85. Moved by Councillor Augustyn
Seconded by Councillor Trombetta

That this Committee do now rise with report.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- Review the timing of the distribution of the Marine Study (TBD); Airports Study (July 2009); and Inter-Municipal Transit Study (Stage 1 – September 2009) to Committee/Council, in order that would illustrate the inter-connection they have to one another. (Refer to Minute Item 72) (Councillor Goulbourne)
- Provide Committee/Council with the impacts the implementation of the recommendations of these studies will have on future budgets. (Refer to Minute Item 72) (Councillor Goulbourne)
- Provide Committee/Council with further reports, such as ICP 12-2009, which reports on how staff are progressing in light of Council Business Plan objectives. (Refer to Minute Item 82) (Councillor Goulbourne)

ADJOURNMENT

The Committee adjourned at 2:03 p.m. to meet again at 1:00 p.m. on Wednesday, March 18, 2009 in Council Chambers, Regional Headquarters.

Councillor Rigby
Co-Chair

Councillor Smeaton
Co-Chair

Janet Pilon
Deputy Regional Clerk

Pam Gilroy
Regional Clerk