



REGIONAL MUNICIPALITY OF NIAGARA

**INTEGRATED COMMUNITY PLANNING
AND PUBLIC WORKS COMMITTEE**

AGENDA 3-2009

Wednesday, February 25, 2009
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. CLOSED SESSION

Oral Report Matters of Litigation and Solicitor-Client Advice

2. PRESENTATIONS

- Speakers - Various Committee Reports

Regional and Municipal Flooding Issue
Catherine White, David White & George White
(Refer to PWC 07-2009 under Items for Information)

PUBLIC WORKS

3. PUBLIC MEETING

Proposed Amendment 1-2008 to
The 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: _____, _____, _____

4. **ITEMS FOR INFORMATION**

- * ***PWC 08-2009*** ***Memorandum from Ken Brothers, Commissioner of Public Works (dated February 18, 2009) respecting Deferral of Report PWA 14-2009 – Official Amendment No. 37, Queenston Secondary Plan, Town of Niagara-on-the-Lake***

5. **ITEMS FOR CONSIDERATION**

- PWA 13-2009 Approval of the 2009 Vehicle and Equipment Replacement Program, Phase 1
- PWA 14-2009 Official Plan Amendment No. 37
Queenston Secondary Plan
Town of Niagara-on-the-Lake
- PWA 15-2009 New and Revised Planning Application Fees for the Development Services Division
- PWA 17-2009 Combined Sewer Overflow (CSO) Cost Sharing Program 2009 Funding Recommendations
Project ZSW0004
- * ***Minutes*** ***Waste Management Planning Steering Committee February 17, 2009***
- Refer to Minute Items #11 & #12***
- PWA 20-2009 Review of the Blue Box Program Plan
- * ***PWA 09-2009*** ***Extension of Contract 2002-T-46 with Modern Corporation/Sheldrick Sanitation Ltd. to February 28, 2011***

5. **ITEMS FOR INFORMATION (cont'd)**

- PWP 09-2009 Projects/Studies Activity Report
Transportation Strategy
- PWP 10-2009 Odour Control Pilot Study
(Area III – Grimsby Wastewater Collection System)

- PWP 11-2009 Project Activity Report
Transportation Services
- PWC 07-2009 Correspondence from Ms. Catherine White, Mr.
George White and Mr. David White (dated February
5, 2009) to the Regional Chairman respecting
Regional and Municipal Flood Issues
- 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 – September 9, 2008 – October 21, 2008
– January 6, 2009
- Receive for information; recommendations
 contained within these sets of minutes were
 approved via addendum reports/memorandum fast
 tracked to the Integrated Community Planning and
 Public Works Committee due to deadlines
- C7202 An e-mail from Mrs. Barbara Morrison a resident of
the City of Niagara Falls (January 20, 2009) questions
following the Project Niagara Feasibility Study
presentation.
- Received and referred to Corporate Services and
Integrated Community Planning and Public Works
Committees at the January 22, 2009 Council Meeting.*
- PHD 03-2009 Community Consultations – The Health Story of
Niagara
- Receive for information as per the amendment at
the Public Health and Social Services Committee
meeting of January 13, 2009.

INTEGRATED COMMUNITY PLANNING

6. ITEMS FOR CONSIDERATION

- | | |
|----------------------------|---|
| ICP 7-2009/
CSD 39-2009 | Initiation of Capital Project ZGD0904
Print Shop Equipment |
| ICP 9 -2009 | Enhancing the Environmental Awards Program |
| Minutes | Ecological and Environmental Advisory Committee
January 22, 2009 |
- Refer to motion at top of page five

7. ITEMS FOR INFORMATION

- | | |
|--------------|---|
| ICP 12 -2009 | 2009 Semi-Annual Work Plan (January to June)
For the Corporate Communications Division -
Integrated Community Planning Department |
| Minutes | Agricultural Sub-Committee
December 2, 2008 |
| Minutes | Regional Chair's Agricultural Task Force
January 30, 2009 |

8. OTHER BUSINESS

9. CLOSED SESSION (cont'd)

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| PWA 21-2009 | A Matter of Litigation Involving the Municipality
Official Plan Amendment No. 82
Warren Woods Community
City of Niagara Falls |
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10. NEXT MEETING

Wednesday, March 18, 2009 at 1:00 p.m. in Council Chambers