



REGIONAL MUNICIPALITY OF NIAGARA

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

AGENDA 9-2009

THURSDAY, July 2, 2009

1:00 p.m., Council Chambers

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATIONS

- Speakers - Various Committee Reports

Source Water Protection Update

Deanna Barrow, Manager Process & Staff Development, Water & Wastewater

Mark Neufeld, Chair, Niagara Peninsula Source Protection Committee

PUBLIC WORKS

2. ITEMS FOR CONSIDERATION

PWA 52-2009/ Process Improvements and CIF Funding
CSD 83-2009 The Recycling Centre
(Revised) Niagara Falls

PWA 62-2009/ Initiation of Roads Capital Projects
CSD 98-2009

PWA 63-2009 Funding of Paved Shoulders
East and West Line Road Rehabilitation
Town of Niagara-on-the-Lake

PWA 64-2009 Tender Award 2009-T-120 (RN 09-20)
Reconstruction of Regional Road 101 (Mountain
Road) from Dorchester Road to Portage Road, City of
Niagara Falls

-- To be Distributed

- PWA 65-2009 Additional Funding Request (CSO Cost Sharing Program)
For Combined Sewer Relief Structures
City of Thorold
- PWA 67-2009 Enbridge Gas Distribution Inc. ("Enbridge") Renewal
of Franchise Agreement

3. ITEMS FOR INFORMATION

- PWP 25-2009 Water and Wastewater Project Activity Report
- PWP 27-2009 Source Water Protection Update
- PWP 29-2009/
CSD 99-2009 2009 Gross Recycling Revenue
Forecast vs Budget
- PWP 30-2009 State of the Infrastructure (Transportation)
- PWP 31-2009 Projects/Studies Activity Report
Transportation Strategy
- PWP 32-2009 Background Information Report
Proposed Regional Policy Plan Amendment 3-2009
Canadian Motor Speedway
Between Bowen and Gilmore Roads, West of the QEW
Town of Fort Erie
- PWC 33-2009 Letter to OMB Re: Appeal of Regional Council's
Decision – OP Amendment 37, Queenston Secondary
Plan, Niagara-on-the-Lake
- Minutes Transportation Strategy Steering Committee
Tuesday, June 2, 2009
- Minutes Joint Advisory Committee Wainfleet Water &
Wastewater Servicing Project
Friday, June 12, 2009

INTEGRATED COMMUNITY PLANNING

4. ITEMS FOR CONSIDERATION

Minutes Greater Niagara Circle Route
 June 11, 2009

-- Refer to Item 4, page 3 and Item 6, page 3

Minutes Accessibility Advisory Committee
 Tuesday, May 26, 2009

-- Refer to Minute Item #47

5. ITEMS FOR INFORMATION

ICP 35-2009 Disaster LAN Project Budget Adjustment

6. OTHER BUSINESS

7. CLOSED SESSION

8. NEXT MEETING

Wednesday, July 22, 2009 at 1:00 p.m. in Council Chambers