



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**AGENDA 15-2006**

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**Wednesday, October 11, 2006**  
**1:00 p.m., Council Chambers**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATIONS**

- BMA Consulting Inc. (Mr. Jim Bruzzese and Ms. Catherine Minshull respecting PWA 180-2006/CSD 136-2006, Water and Wastewater Rate Setting and Cost Recovery Methodology Review
- Speakers - Various Committee Reports

**2. OPERATIONS (STATUS REPORTS)**

PWA 176-2006	Tender Award for Contract RN 06-18 Welland Water Treatment Plant Improvements Phase 2 – Bank Stabilization In the City of Welland
PWA 177-2006/ CSD 133-2006	Tender Award for Contract RN 06-29 Fielden Avenue Water Booster Pumping Station Upgrade City of Port Colborne, Project ID CW0402
PWA 178-2006/ CSD 134-2006	Capital Budget Allocation Bylaw for Roads Capital Program Budgets
PWA 179-2006/ CSD 135-2006	Tender Award for Contract RN 06-16 Oxford Atlas Wellington Sanitary Sewer Phase 1 In the City of Welland, Project ZSW0204/SW0416
PWA 180-2006/ CSD 136-2006	Water and Wastewater Rate Setting and Cost Recovery Methodology Review

DPD 103-2006      Official Plan Amendment No. 68  
Proposed 29-Storey Residential Building  
River Road, between John Street and Philip Street  
City of Niagara Falls

Minutes            Transportation Strategy Steering Committee  
Tuesday, September 19, 2006

-- Receive with recommendations for approval  
(Minute Items: 46, 47)

Minutes            Regional Niagara Bicycling Committee  
Thursday, August 10, 2006

-- Receive with recommendations for approval  
(Minute Item: 14)

Minutes            Planning Review Committee  
Thursday, September 15, 2006

-- Receive with recommendations for approval  
(Minute Item: 11)

**3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)**

DPD 105-2006      Regional Policy Plan Amendment 187  
Environmental Policies  
Addressing Outstanding Issues

DPD 106-2006      Land Use Planning & Wind Energy Development in Niagara  
Policy Development – Terms of Reference

DPD 107-2006      Progress Update and Future Directions  
Arts, Culture and Heritage Committee

**4. PUBLIC MEETING**

Regional Policy Plan Amendment 154  
Industrial Area Expansion  
Town of Lincoln  
Date:            October 10, 2006  
Time:            7:00 p.m.  
Place:            Town of Lincoln Council Chambers

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

**5. INFORMATION**

- PWP 73-2006 Project Activity Report  
Water & Wastewater Services
- PWP 74-2006 Projects/Studies Activity Report  
Waste Management Services Division
- PWP 75-2006 LCBO Deposit Return Program
- PWP 76-2006 Project Activity Report  
Transportation Services
- DPD 108-2006 Consent Summary  
From September 1, 2006 to September 24, 2006
- DPD 109-2006 Regional Comments on Development Proposals  
From September 1, 2006 to September 24, 2006

**6. CORRESPONDENCE**

- PD 48-2006 Letter from Susie Ong opposing the 29 storey condominium  
project in Niagara Falls (Official Plan Amendment 68)  
(See DPD 103-2006)
- Receive
- PD 49-2006 Letter from Horticultural Trades Association supporting  
The Raw Water for Agricultural Purposes Project
- Receive
- PD 50-2006 Summary of the Phase 2 Raw Water for Agricultural Study  
(This initially was prepared for Len Troup, Chair of the  
Ontario Tender Fruit Producers' Marketing Board and  
may be useful to others)
- Receive
- PD 51-2006 Staff letter to the Ontario Municipal Board concerning  
Appeal of Regional Council's Decision to Approve  
an Official Plan Amendment on development,  
4-6 Dalhousie Avenue, City of St. Catharines
- Receive

PD 52-2006            Memo on the 2006 International Brownfield Summit,  
City of Niagara Falls and brochure highlighting some  
brownfield initiatives in Niagara

-- Receive

7.    **OTHER BUSINESS**

1.    **CLOSED SESSION**

PWA 165-2006/       Accommodations Site  
COM 53-2006        City of St. Catharines

PWA 175-2006/       A Matter of Litigation or Potential Litigation  
DPD 104-2006        Before An Administrative Tribunal

9.    **NEXT MEETING**

Wednesday, November 1, 2006 at 1:00 p.m. in Council Chambers

Pam Gilroy  
Regional Clerk