



**THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE**

AGENDA 8-2006

**Wednesday, May 17, 2006
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

- Introduction of Delegation from Viet Nam – David Smith
- Mr. Gaston Grandmount and Mr. Stanley Young
Disposal of Surplus Property Located in the Township of West Lincoln
PWA 92-2006
- Speakers - Various Committee Reports

2. OPERATIONS (STATUS REPORTS)

- | | |
|-------------|---|
| DPD 49-2006 | Update of the Tree Conservation By-law:
The Forest Conservation By-law |
| Minutes | Arts Culture and Heritage Committee
For Monday, March 20, 2006

-- Receive with recommendation for approval |
| Minutes | Ecological and Environmental Advisory Committee
For Thursday, March 30, 2006

-- Receive with recommendations for approval |
| Minutes | Ecological and Environmental Advisory Committee
For Thursday, April 27, 2006

-- Receive with recommendations for approval |

2. OPERATIONS (STATUS REPORTS) (Continued)

Minutes	Greater Niagara Circle Route Committee For Wednesday, April 26, 2006 -- Receive with recommendations for approval
PWA 92-2006	Disposal of Surplus Regional Property Located in the Township of West Lincoln
PWA 94-2006	Proposed Surplus Property 258 Merritt Street and 1 Pinecrest Avenue City of St. Catharines
PWA 95-2006/ CSD 70-2006	Automated Solar Drying Bed Pilot Project for Niagara Biosolids
PWA 96-2006	Landfill Operation – Humberstone Landfill Site City of Welland
PWA 97-2006	Short Term Landfill Utilization Options
PWA 98-2006	Landfill Operations, Elm Street Landfill Site, Port Colborne And Station Road Landfill Site, Wainfleet
PWA 99-2006/ CSD 71-2006	2006 Move Ontario Funds
PWA 100-2006	Baker Road Wastewater Treatment Facility Servicing Strategy Plan
PWA 101-2006	Niagara-on-the-Lake Wastewater Treatment Facility Servicing Strategy Plan
PWA 102-2006	Tender Award for Contract RN 06-12 Decew Falls Water Treatment Plant And Kent Avenue Pumping Station Roof Replacement
PWA 103-2006	Tender Award for Contract RN 06-11 Fort Erie, Niagara Falls and Baker Road Wastewater Treatment Plants Roof Replacement
PWA 104-2006	Waste Management Advisory Committee Member Replacement
PWA 106-2006	Tender Award for RN 06-14 Reconstruction of Main Street, Phase 1 Henley Island Drive to Verdun Avenue In the City of St. Catharines

2. OPERATIONS (STATUS REPORTS) (Continued)

PWA 107-2006/ CSD 72-2006 Retention of Consulting Services for Baker Road Wastewater Treatment Plant Sewershed Pollution Control Plan in the Towns of Grimsby and Lincoln and Township of West Lincoln, Project ZSW0006/SW0616

PWA 108-2006 2006 Roads Rehabilitation Program

Minutes Water Strategy Implementation Committee
April 11, 2006

-- Receive with a recommendation for approval
(Minute Item: 1, 2, and 7)

3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

DPD 50-2006 Background Information Report
Proposed Regional Policy Plan Amendment 2-2006
Waterline Extension
- St. John's Stevensville United Church
Town of Fort Erie

DPD 51-2006 Preferred Consultant
Raw Water for Agricultural Irrigation - Phase 2 Study
(To be distributed later)

4. PUBLIC MEETING

1. Regional Policy Plan Amendment 170
Willoughby Land Use Policies
City of Niagara Falls
Date: Tuesday, May 16, 2006
Time: 7:00 p.m.
Place: Niagara Falls Council Chambers

Councillors: Angelone, _____, _____.

Joint Public Open House (Informal)

To provide information on the City of Niagara Falls and Regional Niagara's policies for Willoughby

Date: Tuesday, May 9, 2006
Time: 4:00 p.m. to 6:00 p.m.
Place: Willoughby Township Hall
11211 Sodom Road
City of Niagara Falls

5. INFORMATION

DPD 52-2006	Bill 51: Helping Municipalities Achieve Sustainability
DPD 53-2006	Consent Summary From April 6 to April 26, 2006
DPD 54-2006	Regional Comments on Development Proposals From April 6 to April 26, 2006
DPD 55-2006	N.E.C. Development Permit Decisions From January 1, 2006 to March 31, 2006
PD 21-2006	News release and program update from the Waterfront Regeneration Trust, including progress on completing the Trail in Niagara
Minutes	Tree By-law Advisory Committee May 1, 2006
Minutes	Smarter Niagara Steering Committee April 19, 2006
PWP 35-2006	Public Works Staff Comments on Development and Related Proposals
PWP 36-2006	Public Works Staff Comments on Municipal Servicing Applications
PWP 37-2006	2005 Reserve Wastewater Treatment Capacities
PWP 38-2006	2005 Reserve Water Treatment Capacities
PWP 40-2006	Community Odour Surveys for November and December 2005 Elm Street Compost Facility and Landfill Site

6. OTHER BUSINESS

7. CLOSED SESSION

PWA 93-2006	Property Purchase for Reconstruction of Regional Road 69 (Pelham Road) City of St. Catharines
PWA 109-2006	A matter of the security of the Region's property and a proposed or pending acquisition or disposition of land by the municipality

8. **NEXT MEETING**

Wednesday, June 7, 2006 at 1:00 p.m. in Council Chambers

Pam Gilroy
Regional Clerk