



**REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE
AGENDA 4-2008**

**Wednesday, March 12, 2008
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

- * Speakers - Various Committee Reports
- Think n' Drive
Linda Beyer, Health Promoter, Chronic Disease and Injury Prevention
Division (*To be distributed*)
- Regional Niagara Bicycling Committee Proposed Strategic Plan
Councillor Brian Baty

2. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|--|
| PWA 16-2008 | Niagara's Water Treatment Plant 2007 Summary Reports |
| PWA 17-2008/
CSD 19-2008 | Initiation of the 2008 Waste Management Capital Program |
| PWA 18-2008/
CSD 20-2008 | Initiation of the 2008 Water Capital Program |
| PWA 19-2008/
CSD 21-2008 | Initiation of the 2008 Wastewater Capital Program |
| PWA 20-2008/
CSD 22-2008 | Initiation of the 2008 Roads Capital Program |
| PWA 21-2008/
CSD 23-2008 | Initiation of Budget
Approval of the 2008 Vehicle and Equipment
Replacement Program, Phase 1 |

PWA 22-2008/ CSD 24-2008	Encroachment Agreement Specialty Living Lincoln Park Inc., Regional Road No. 14 (Bartlett Avenue) at Regional Road No. 81 (Main Street East) Town of Grimsby
PWA 23-2008/ CSD 25-2008	Initiation of Financing for Project ZSW9407 Improvements to Garner Road Lagoon and Transfer of Funds to Project ZSW0215 Decommissioning of Port Robinson Lagoons
PWA 24-2008/ DPD-10-2008/ CSD 26-2008/ PHD 09-2008	Supplementary Information Regarding the Establishment of a Project Management Structure for the Wainfleet Servicing Project
* PWA 25-2008	<i>One-Time Capital Funding to Improve and Expand Public Transit as Announced in the 2007 Ontario Economic Outlook and Fiscal Review (Fall Economic Statement)</i>
DPD 125-2007	Final Recommendations Report Regional Policy Plan Amendment 8-2005 Animal Sanctuary City of Thorold (To be considered with PD 3 – 2008, additional information)
DPD 5–2008	Phase 2 Raw Water for Agricultural Irrigation Study Summary of Major Conclusions and Next Steps (To be considered with PD 4- 2008, additional information)
Minutes	Wainfleet Servicing Project Thursday, February 14, 2008

--- Recommendation for approval, refer to Minute Item 1

- Minutes Regional Niagara Bicycling Committee
Thursday, September 20, 2007
- Recommendations for approval (pages 3, 4, 6, 7, & 8)
- Minutes Regional Niagara Bicycling Committee
Thursday, November 1, 2007
- Recommendations for approval (pages 4, 5, 6 & 7)
- Minutes Regional Niagara Bicycling Committee
Thursday, December 13, 2007
- Recommendations for approval (pages 2 & 3)
- Minutes Regional Niagara Bicycling Committee
Thursday, January 10, 2008
- Recommendations for approval (pages 2, 3, 4, 5, & 6)

3. ITEMS FOR INFORMATION

- PWA 15-2008/
PHD 05-2008 2007-2008 Think and Drive Region - Wide Road Safety
Campaign Update
- PWP 01-2008 Projects/Studies Activity Report
Waste Management Services Division
- PWP 05-2008 Niagara's Blue Box Program
- Report on Current State &
Opportunities for Improvement
(Best Practices Report)
- PWP 10-2008 Water and Wastewater Benchmarking Initiatives
- PWP 11-2008 Drinking Water Quality Management Standard Quarterly
Update
- PWP 12-2008 A Review of Other Possible Regional Dispatch
Locations for the Niagara Specialized Transit Buses
- PWP 13-2008 Public Works Staff Comments on
Development and Related Proposals
- PWP 14-2008 Public Works Staff Comments on
Municipal Servicing Applications

- PWP 15-2008 Launch of Pilot Battery Recycling Collection Program
- PWP 16-2008 2007 Summary of Water and Sewage Flows
- PD 3-2008 Further Information
Regional Policy Plan Amendment 8-2005
Animal Sanctuary
City of Thorold
- PD 4-2008 Further Information
Phase 2 Raw Water for Agricultural Irrigation Study
Summary of Major Conclusions and Next Steps
- Minutes Waste Management Planning Steering Committee
January 22, 2008
- Receive for information
- Minutes Transportation Strategy Steering Committee
February 12, 2008
- Receive for information
- Minutes Smarter Niagara Steering Committee
February 13, 2008
- Receive for information
- Minutes Ecological and Environmental Advisory Committee
Thursday, January 31, 2008
- Receive for information

4. OTHER BUSINESS

5. CLOSED SESSION

6. NEXT MEETING

Wednesday, April 2, 2008 at 1:00 p.m. in Council Chambers