



**REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE
AGENDA 14-2008**

**Wednesday, October 29, 2008
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

Truck Rodeo Winners
Mr. Ralph Scholz, Associate Director Transportation
Mr. Dave McLeod, Manager Transportation Operations

* Speakers - Various Committee Reports

Drinking Water Quality Management Standard Update
Heather Sim, Process Specialist

Overview of Proposed Revisions to
Combined Sewer Overflow (CSO) Policy
Peter Baker, Associate Director of Engineering

* ***Waste Management Level of Service Implementation Strategy
Andrew Pollock, Director Waste Management Services***

2. ITEMS FOR CONSIDERATION

PWA 109-2008 Drinking Water Quality Management Standard Update

PWA 116-2008 Combined Sewer Overflow (CSO) Control Policy
Proposed Policy Amendments
Project ZSW0004

PWA 106-2008	Appointments to the Niagara Health System – Transportation Improvement Plan (NHS-TIP) Working Committee
PWA 107-2008	Official Plan Amendment No. 40 Complete Application and Pre-Consultation Requirements Town of Niagara-on-the-Lake
PWA 108-2008	Niagara Specialized Transit Amending Agreement with the Canadian Red Cross – Niagara Branch
PWA 111-2008	Waste Management Level of Service Implementation Strategy
* PWA 112-2008	<i>Increases to the Organics Bin Fees and Landfill Tipping Fee</i> ■ Referred back to staff for report at the Waste Management Planning Steering Committee meeting Tuesday, October 21, 2008
PWA 113-2008	Additional Engineering Fees For the Frenchman’s Creek Trunk Sanitary Sewer Town of Fort Erie
PWA 114-2008/ CSD 140-2008	Municipal Eco Challenge Funding (MECF) Award Environmental Centre Energy Retrofit Project
PWA 115-2008 CSD 141-2008	Transfer of Funds – Contract RN 05-45 Port Dalhousie Wastewater Treatment Plant Upgrades, Phase 3 City of St. Catharines
* PWA 117-2008	<i>Extension of Niagara’s Biosolids Management Agreement</i>
DPD 46-2008	Growing the Greenbelt Criteria for Considering Requests to Expand the Greenbelt

- DPD 47-2008 Implementation of *Smarter Niagara* Incentives Programs
Local and Regional Partnerships
Town of Niagara-on-the-Lake
Old Town Vision and Dock Area Secondary Plan
- DPD 48-2008 Implementation of *Smarter Niagara* Incentives Programs
Local and Regional Partnerships
City of St. Catharines
A Strategic Vision for the Downtown
- DPD 49-2008 Implementation of *Smarter Niagara* Incentives Programs
Local and Regional Partnerships
City of Thorold
Downtown Thorold Architectural Façade Design
- DPD 50-2008 Clearance of Zoning By-law Condition
Respecting Woodland Clearing
Coyote Golf and Country Club
City of Port Colborne
- Minutes Smarter Niagara Steering Committee
October 1, 2008
- Refer to Minute Item #43

3. **ITEMS FOR INFORMATION**

- * ***CSD 126-2008 Capital Projects
Variance Report – Over Expenditures
December 2007 – June 2008***
- PWC 39-2008 Correspondence from Ms. Betty Konc, President
Wainfleet Ratepayers Association to Regional Chair
Partington (dated September 26, 2008) respecting a
new Public Advisory Committee
- PD 16-2008 Memo from Planning Staff re Light Pollution

* **PD 17-2008** **Letter from Sullivan, Mahoney LLP per Thomas A. Richardson to Chair and Members, PPW re Rankin Construction Inc. and Regional Policy Plan Amendment 5-2007**

* **Minutes** **Culture Committee**
July 21, 2008

* **Minutes** **Culture Committee**
September 8, 2008

Minutes Regional Chair's Agricultural Task Force
Friday, October 3, 2008

Minutes Joint Advisory Committee Wainfleet Water &
Wastewater Servicing Project
Monday, September 22, 2008

4. OTHER BUSINESS

5. CLOSED SESSION

PWA 110-2008/ Proposed Acquisition of Land by the Municipality
CSD 134-2008 Reconstruction of Regional Road No. 20
City of Thorold and Town of Pelham

6. NEXT MEETING

Wednesday, November 19, 2008 at 1:00 p.m. in Council Chambers