



**Addendum Items*

REGIONAL MUNICIPALITY OF NIAGARA

**INTEGRATED COMMUNITY PLANNING
AND PUBLIC WORKS COMMITTEE**

AGENDA 16-2009

Wednesday, December 9, 2009

1:00 p.m., Council Chambers

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATIONS

Donald Hannon
NY Department of Transport
Director, Office of Integrated Modal Services Policy and Planning
Re: New York High Speed Rail

2. CONSENT AGENDA

FOR CONSIDERATION

ICP C-108-2009 Resolution supporting the New York Rail Plan 2009
and Investment in the Bi-National Niagara Region

ICP-C 110-2009 High Speed Rail NY Coalition Correspondence

PWA 116-2009 2009-2010 Niagara Region
Blue Box Program Plan

PWA 117-2009/
CSD 170-2009 Report of the Inquiry Officer - Hearing of Necessity for
Proposed Expropriation of Certain Lands at 2498
Highway 20, Thorold, and 1809 Merrittville Highway,
Thorold and the Approval for the Expropriation of
Certain Lands at 2320 Highway 20, Thorold

PWA 118-2009 Proposed Parking Prohibition
Regional Road 12 (Mountain Road)
Town of Grimsby

PWA 119-2009 Waste Diversion Act Review –
Comments on Minister's Report

PWA 120-2009	Drinking Water Quality Management Standard Update
Minutes	Waste Management Planning Steering Committee November 17, 2009 -- Refer to Minute Item #63

ITEMS FOR INFORMATION

PWP 42-2009	Wainfleet Water and Sewer Project Phase 2 – Stage 1 Archaeological Assessment
PWC 66-2009	Correspondence from Goldberg Group Land Use Planning and Development to Mr. Peter Colosimo, Director of Development Services re: Regional Official Plan Amendment Application Niagara on the Green Properties Inc.
PWC 73-2009	Letter from Greg Ashbee, Metrolinx to Chairman Partington re: Notice of Study Commencement Niagara Peninsula Rail Service Expansion Class EA Study and Preliminary Design
PWC 74-2009	Letter from Jim Bradley, Minister to Chairman Partington re construction a pedestrian bridge over the Welland Recreation Canal to link Welland Canal Recreational Trail with Merritt Island Trail as part of work to twin Highway 406.
* PWC 76-2009	<i>Correspondence (dated November 27, 2009) to Mr. Colosimo from the City of Niagara Falls re: Zoning By-law Amendment – 7565 Lundy’s Lane, Niagara Falls, ON</i>
Minutes	Niagara Police Services Board Thursday, October 28, 2009
ICP 63-2009	Comments on the Provincial Greenbelt Plan Proposed Performance Monitoring Framework
ICP 64-2009	Review of Servicing Policies within the Regional Policy Plan: 6.B.5 and 8.B.8
ICP 65-2009	Official Plan Amendment 45 Proposed Urban Design and Related Policies Town of Lincoln

ICP 68-2009	The Greenbelt after 5 Years – Summit Event
Minutes	Smarter Niagara Steering Committee November 18, 2009 -- Refer to Minute Item #51 & #52
ICP 67-2009	Year-End Work Plan Overview (September to December, 2009) for the Corporate Communications Division – Integrated Community Planning Department
ICP C-109-2009	Age-Friendly Communities Trillium Application, Joint memo
Minutes	Niagara Region Culture Committee October 26, 2009
Minutes	Accessibility Advisory Committee November 10, 2009

3. SPEAKERS – VARIOUS COMMITTEE REPORTS

Canadian Motor Speedway:
Rino Mostacci, MCIP, RPP
Director, Community & Development Services

Canadian Motor Speedway
Peter Colosimo
Re: PWA 121-2009
Recommendation Report
Proposed Regional Policy Plan Amendment 3-2009
Canadian Motor Speedway
Between Bowen & Gilmore Roads, west of the QEW
Town of Fort Erie

Canadian Motor Speedway:

- **Mr. Jukosky**
- **Ms. Vant**
- **Ms. Shawna Aron**
- **Mr. Bob Davidson**
- **Dr. Bacher**
- **Ms. Marina Butler**
- **Mr. Andrew Waskawich**
- **Mr. Pete Fisher**
- **Mr. George Budacki & Mike Whitter**
- **Mr. Wayne Thomson on behalf of Niagara Falls Tourism**

4. **CONSENT AGENDA (continued)**

ITEMS FOR INFORMATION (continued)

- * **PWA 121-2009** ***Recommendation Report
Proposed Regional Policy Plan Amendment 3-2009
Canadian Motor Speedway
Between Bowen & Gilmore Roads, west of the QEW
Town of Fort Erie***

PWC 72-2009 Correspondence summarizing individuals opposed to the Canadian Motor Speedway

PWC 75-2009 Correspondence summarizing individual in support of the Canadian Motor Speedway

ITEMS FOR CONSIDERATION (continued)

ICP 57-2009/
PWA 113-2009 Regional Niagara Bicycling Committee:
Proposed Priority Actions for 2009-2011 and
Revised Terms of Reference

Minutes Regional Niagara Bicycling Committee
August 6, 2009

-- Refer to Page 1 (one motion); Page 3 (two motions); Page 4 (three motions)

Minutes Regional Niagara Bicycling Committee
October 26, 2009

-- Refer to Page 3 (2 motions); Page 4 (one motion)

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

ICP 69-2009 Matters of Litigation Affecting the Municipality and Involving Solicitor-Client Advice—Appeal of Niagara Region's 2009 Development Charges By-law

7. **NEXT MEETING**

Wednesday, January 13, 2010 at 1:00 p.m. in Council Chambers