



REGIONAL MUNICIPALITY OF NIAGARA

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

AGENDA 1-2009

Wednesday, January 14, 2009
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **ADMINISTRATION**

- ICP 4-2009 Procedure to Select the Committee Co-Chairs
- ICP 5-2009 Day and Time of Regular Meetings

2. **PRESENTATIONS**

- Speakers - Various Committee Reports

Project Niagara – Feasibility Summary
Kari Cullen

INTEGRATED COMMUNITY PLANNING

3. **ITEMS FOR CONSIDERATION**

- ICP 1-2009 ICP Work Plan
(TO BE DISTRIBUTED)
- ICP 2-2009 Membership in the Federation of Canadian Municipalities
Partners for Climate Protection Program
- ICP 3-2009 Regional Policy Plan Amendment 187 -
Environmental Policies
Addressing Modifications Deferred by the OMB

Minutes Culture Committee
Monday, October 20, 2008

-- Refer to ACH 51, Item 4 for approval

4. ITEMS FOR INFORMATION

ICP-C 1-2009 Memo to the Co-Chairs and Members of the
Integrated Community Planning and Public Works
Committee on the OMBI Performance Benchmarking
Report

Minutes Ecological and Environmental Advisory Committee
Thursday, November 27, 2008

Minutes Greater Niagara Circle Route Committee
Wednesday, December 10, 2008

PUBLIC WORKS

5. ITEMS FOR CONSIDERATION

PWA 01-2009 Inter Municipal Transit within Niagara Region
Work Plan Draft Terms of Reference

PWA 02-2009 Initiation of Project ZRC0816
CSD 16-2009 Reconstruction of Regional Road 57 (Thorold Stone Road)
Extension East of Stanley Avenue
City of Niagara Falls

PWA 03-2009 Filing of Environmental Study Report
Extension of Regional Road 57 (Thorold Stone Road)
In the City of Niagara Falls

PWA 06-2009/
CSD 19-2009 Initiation of Projects Included in the 2009 Capital Program

PWA 05-2009 Leaf and Yard Material Collection Options

Minutes Transportation Strategy Steering Committee
December 9, 2008

-- Refer to Minute Item #97, #99 and #100

Minutes Waste Management Planning Steering Committee
December 2, 2008

-- Refer to Minute Item #88, #89

6. ITEMS FOR INFORMATION

PWP 01-2009 Projects/Studies Activity Report
Transportation Strategy

PWP 02-2009 Background Information Report
Proposed Regional Policy Plan Amendment 4-2008
The Commons at Niagara-on-the-Green "Lifestyle Centre"
Town of Niagara-on-the-Lake

PWP 04-2009 Public Works Staff Comments on
Municipal Servicing Applications

PWP 05-2009 Background Information Report
Proposed Regional Policy Plan Amendment 1-2008
Pleasantview Memorial Gardens
Expansion/Reception Centre
Regional Road 20 and Merrittville Hwy. (R.R. 50)
City of Thorold

PWP 06-2009 Waste Diversion Act Review – Zero
Waste Discussion Paper

Minutes Joint Advisory Committee Wainfleet Water & Wastewater
Servicing Project
Monday, November 24, 2008

PWC 01-2009 Correspondence (dated December 12, 2008) from Holly
Dowd, Town Clerk Niagara-on-the-Lake to Ms. Gilroy,
Regional Clerk respecting Project Niagara

7. OTHER BUSINESS

8. CLOSED SESSION

PWA 04-2009/ Matters of Potential Litigation and Solicitor/Client
CSD 18-2009 Advice

ICP 6-2009/ Matter of the Security of the Property of the Municipality –
CSD 20-2009 Preservation of Corporate Records

9. NEXT MEETING

Wednesday, February 4, 2009 at 1:00 p.m. in Council Chambers