



REGIONAL MUNICIPALITY OF NIAGARA

**INTEGRATED COMMUNITY PLANNING
AND PUBLIC WORKS COMMITTEE**

AGENDA 7-2009

Wednesday, May 20, 2009
1:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATIONS

- Speakers - Various Committee Reports

* ***Infrastructure Stimulus Fund - Final Project Submission***
Ken Brothers, Commissioner Public Works
John Bergsma, Commissioner Corporate Services

* ***Request for Servicing***
The Neighbourhoods of Rolling Meadows
City of Thorold
Betty Matthews-Malone, Director Water and Wastewater Services
Peter Colosimo, Director Development Services

PUBLIC WORKS

2. ITEMS FOR CONSIDERATION

* ***PWA 55-2009*** ***Dedicated Gas Tax Funds for Public Transportation Program***

* ***PWA 56-2009*** ***Request for Servicing***
The Neighbourhood of Rolling Meadows
City of Thorold

-- To be distributed (electronically Tuesday, May 19, 2009)

PWA 49-2009	Waste Electrical and Electronics Equipment (WEEE) Collection Options
PWA 50-2009	Closure of File Official Plan Amendment No. 68 Proposed 29 Storey Residential Development River Road and John Street City of Niagara Falls
PWA 51-2009/ CSD 78-2009	Budget Approval and Transfers for Emergency Replacement of Port Dalhousie Digester Roof
PWA 52-2009/ CSD 83-2009	Award of Funding from the Continuous Improvement Fund Project Initiations with Budget Transfers
PWA 53-2009/ CSD 79-2009	Initiation of Project ZRC0955, Cost Sharing on Bike Paths and Approval of Funding for Bicycling Facilities on Fourth Avenue in the Town of Lincoln
* Minutes	Transportation Strategy Steering Committee April 28, 2009 -- Refer to Minute Items #30, #31, #32 for approval

3. ITEMS FOR INFORMATION

PWC 26-2009	E-Mail from A. Paterson of Rural Mail Delivery Re: Traffic Safety and Canada Post Rural Mail Safety Review
* PWC 27-2009	Letter from the City of Thorold to the Office of the Regional Clerk respecting Resolution: The Neighbourhoods of Rolling Meadows
* PWC 28-2009	Letter from Sullivan Mahoney to Chair of Public Works Committee, Councillor Rigby respecting Rolling Meadows Land Development Corporation: The Neighbourhoods of Rolling Meadows Draft plan of subdivision

PWP 22-2009	Projects/Studies Activity Report Waste Management Services Division
PWP 24-2009	Project Activity Report Transportation Services
Minutes	Smarter Niagara Steering Committee April 1, 2009
Minutes	Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project April 27, 2009
Minutes	Regional Niagara Bicycling Committee April 1, 2009

INTEGRATED COMMUNITY PLANNING

4. ITEMS FOR INFORMATION

- * **Memorandum** ***Niagara 2031 – Responses to Public and Agency Comments***
- * **Memorandum** ***???***

5. ITEMS FOR CONSIDERATION

ICP 25-2009/ COM 31-2009	Age-Friendly Communities Initiative
ICP 26-2009	Niagara 2031 Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies
ICP 27-2009	Implementation of Smarter Niagara Incentive Programs Local and Regional Partnerships Town of Fort Erie: 1) Bridgeburg Core Area Intensification/Renewal Visualizations; 2) Ridgeway Community Improvement Plan
ICP 28-2009	Niagara Gateway Economic Zone and Centre Implementation Work Plan and Oversight

- * **Minutes** **Smarter Niagara Steering Committee**
May 13, 2009

-- Refer to Minute Item #22

6. ITEMS FOR INFORMATION (cont'd)

Minutes Ecological and Environmental Advisory Committee
April 2, 2009

Minutes Accessibility Advisory Committee
April 14, 2009

7. OTHER BUSINESS

8. CLOSED SESSION

PWA 54-2009/
CSD 84-2009 Proposed Acquisition of Land by a Municipality and
Potential Litigation Affecting the Municipality,
Reconstruction of Regional Road 20
City of Thorold

9. NEXT MEETING

MONDAY, JUNE 15, 2009 at 1:00 p.m. in Council Chambers