

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 4-2004

COUNCIL AGENDA

Thursday, February 19, 2004  
6:30 p.m.  
2201 St. David's Road  
Thorold, Ontario

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1. Call to Order
2. Committee of the Whole  
  
Closed Session Reports as contained  
In Standing Committee Reports  
For Council Agenda CL 4-2004
3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.
5. Adoption of Agenda
  - 5.1 Addition of Items
  - 5.2 Changes in Order of Items
  - 5.3 Conflicts of Interest
6. Chair's Reports, Announcements, Remarks
7. Adoption of Minutes  
  
Council Report CL 3-2004  
Thursday, February 5, 2004
8. Correspondence, Petitions (CA 14-2004)
9. Resolutions from Other Municipalities
10. Presentations

Betty Staines, Chair  
Corporate Employees Recognition Team (CERT)  
**Re: CERT Awards of Excellence**

11. Boards, Commissions, Agencies
12. Committee Reports (CA 15-2004)
13. Chief Administrative Officer's Report
  - CAO 4-2004
  - Response to Questions Raised on
  - Region's Role in Planning for Hospitals in Niagara
  - (To be distributed electronically and attached to Addendum)**
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 16-2004)
18. Adjournment

Pam Gilroy  
Acting Regional Clerk

8. Correspondence

C6207 Town of Fort Erie resolution (January 29, 2004) respecting an immediate review of the current assessment system and Municipal Property Assessment Corporation (MPAC) Services.

Recommended Action:  
--Receive for Consideration.

C6208 Deb Morton, Executive Director, Niagara Police Services Board (February 5, 2004) respecting their motion to forward the 2003 Annual Report on Board Activities to Regional Council.

Recommended Action:  
--Receive.

C6209 City of Port Colborne resolution (February 3, 2004) respecting Physician Recruitment – Retainment & Education Task Force Petition to Ontario Ministry of Health and Long Term Care and the Ontario Medical Association.

Recommended Action:  
--Receive for Consideration.

C6210 City of Thorold resolution (February 5, 2004) respecting their petition to the Provincial Government to maintain their election promise and provide their share of the gas tax to the Municipalities.

Recommended Action:  
--Receive for Consideration.

12 Committee Reports

**2004 CAPITAL BUDGET**

**BUDGET REVIEW COMMITTEE**

BRC 3-2004, Thursday, February 5, 2004

BRC 4-2004, Thursday, February 12, 2004

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 5-2004, Wednesday, February 11, 2004

**COMMUNITY SERVICES COMMITTEE**

Report CSC 3-2004, Monday, February 9, 2004

**HUMAN RESOURCES COMMITTEE**

Report HR 2-2004, Tuesday, February 10, 2004

**PLANNING SERVICES COMMITTEE**

Report PS 3-2004, Wednesday, February 12, 2004

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 3-2004, Monday, February 9, 2004

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 5-2004, Tuesday, February 10, 2004

17. By-Laws

Bill 14

A by-law to provide for the regulation of traffic on Regional Highways in the City of Welland.

Bill 15

A by-law to authorize debenture financing (not exceeding 10 years) in the amount of \$734,000 for Project ZRC9817, Rehabilitation of Regional Road 98 (Montrose Road) at Preakness Street, Stage 2A, in the City of Niagara Falls

Bill 16

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 19<sup>th</sup> day of February, 2004