

.THE REGIONAL MUNICIPALITY OF NIAGARA

CL 6-2004

COMMITTEE OF THE WHOLE AND
COUNCIL AGENDA

Thursday, March 18, 2004
3:00 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order

COMMITTEE OF THE WHOLE 3:00 P.M.

2. 2004 Current Budget

Budget Recap
Mike Trojan, Chief Administrative Officer
Shafee Bacchus, Commissioner of Corporate Services

COM 17-2004
Ontario Disability Support Program (ODSP) Cost of
Administration 2001 and 2002 Reconciliation

CORRESPONDENCE

E-Mail from Bill Lounsbury, City of St. Catharines (March 8, 2004)
respecting Tax Increases.

Recommended Action:
--Receive.

DINNER IN THE CAFETERIA 6:00 P.M.

3. Closed Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 6-2004

4. Invocation 7:00 p.m.
5. Singing of 'O Canada'.

6. Adoption of Agenda
 - 3.1 Addition of Items
 - 3.2 Changes in Order of Items
 - 3.3 Conflicts of Interest
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Report CL 5-2004
Thursday, March 4, 2004
 - Report CW 2-2004
Thursday, March 4, 2004
9. Correspondence, Petitions (CA 24-2004)
10. Resolutions from Other Municipalities
11. Presentations
 - Alan Smith
Executive Director
International Awards for Liveable Communities
Re: Promotion of a successful 2004 event in Niagara
12. Boards, Commissions, Agencies
13. Committee Reports (CA 25-2004)
14. Chief Administrative Officer's Report
 - Report CAO 5-2004
Partnering with Environment Canada – To Develop a
'Sustainability Plan' using The Melbourne Principles
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 26-2004)
19. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6218 Peter Partington, Regional Chairman (March 12, 2004) respecting Resolutions from other Municipalities.

City of Kawartha Lakes resolution (February 3, 2004) requesting Premier McGuinty and Dwight Duncan, Energy Minister to take immediate steps to permanently reinstate the prohibition on the disconnection of electricity in the winter by Hydro One.

City of Kawartha Lakes resolution (January 20, 2004) to petition the Government of Ontario and Premier Dalton McGuinty to review the system of Current Value Assessment (CVA) and implement a system of property assessment that protects property owners in Ontario from volatile property assessment increases and promotes a more stable system of property assessment within the Province of Ontario.

City of Kawartha Lakes resolution (February 3, 2004) requesting the Association of Municipalities of Ontario (AMO) on behalf of its member municipalities approach the provincial government requesting that the powers of the Ontario Municipal Board (OMB) be limited in dealing with amendments to municipal official plans and zoning by-laws which implement existing official plans.

Recommended Action:

--Receive.

C6219 Ted Palmer, Executive Director, Business Education Council of Niagara (March 3, 2004) expressing gratitude to the Niagara Region for their donation of used computers to the BEC for the use of Niagara agencies and individuals in need.

Recommended Action:

--Receive.

C6220 Don Campbell, Planner, Staff Coordinator, Ecological & Environmental Advisory Committee (March 10, 2004) respecting Council Representation on EEAC.

Recommended Action:

--Receive.

13. Committee Reports

BUDGET REVIEW COMMITTEE

Report BRC 7-2004, Thursday, March 4, 2004

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 8-2004, Wednesday, March 10, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 5-2004, Monday, March 8, 2004

PLANNING SERVICES COMMITTEE

Report PS 5-2004, Wednesday, March 10, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 5-2004, Monday, March 8, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 8-2004, Tuesday, March 9, 2004

18. By-Laws

Bill 27

A by-law to add a portion of a lower-tier highway to the Region's Highway System and to establish part of Lot 6, Registered Plan 234, in the City of Niagara Falls as part of Regional Road No. 420 (locally known as Falls Avenue).

Bill 28

A by-law to establish part of Township Lot 37, in the City of Niagara Falls as part of Regional Road No. 102 (Stanley Avenue).

Bill 29

A by-law to establish part of Township Lot 78, in the City of Niagara Falls as part of Regional Road No. 57 (Thorold Stone Road).

Bill 30

A by-law to establish part of Township Lot 231, in the City of Welland as part of Regional Road No. 41 (Woodlawn Road).

Bill 31

A by-law to establish part of Lot 22, Concession 5, in the City of St. Catharines as part of Regional Road No. 38 (Martindale Road).

Bill 32

A by-law to authorize debenture financing (1-5 years) in the amount of \$360,806 for Capital Project ZGR0502, Ambulance and Related Equipment.

Bill 33

A by-law to adopt an Emergency Management Program and Emergency Management Plan governing the provision of necessary services during an Emergency.

Bill 34

Municipal Housing Facility by-law.

Bill 35

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 18th day of March, 2004