

.THE REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2004

COUNCIL AGENDA

Thursday, April 1, 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 7-2004
3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.
5. Adoption of Agenda
  - 3.1 Addition of Items
  - 3.2 Changes in Order of Items
  - 3.3 Conflicts of Interest
6. Chair's Reports, Announcements, Remarks
7. Adoption of Minutes  
  
Report CW 3-2004  
Thursday, March 18, 2004  
  
Report CL 6-2004  
Thursday, March 18, 2004
8. Correspondence, Petitions (CA 30-2004)
9. Resolutions from Other Municipalities
10. Presentations

Sarah Rose, Health Promoter  
Sandy Polly, Public Health Nurse  
Public Health Department

**Re: "Third Annual Tobacco-Free Poster Contest" Awards**

11. Boards, Commissions, Agencies
12. Committee Reports (CA 31-2004)
13. Chief Administrative Officer's Report

Report CAO 7-2004  
Council Business Plan – 2003 Progress Report  
Significant Achievements, Work in Progress, and Plans for 2004

14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 32-2004)
18. Adjournment

Pam Gilroy  
Acting Regional Clerk

8. Correspondence

C6223 Card of thanks from Hether Deans, an employee of the Public Health Department, and family for the kind donation to St. Andrew's United Church in memory of her mother Jean Deans.

Recommended Action:

--Receive.

C6224 Card of thanks from Mike Shepherd, an employee of the Community Services Department, and family for the kind donation to Knox Presbyterian Church Memorial Fund in memory of his mother Doris Shepherd.

Recommended Action:

--Receive.

C6225 Ed Goulbourne, Coordinator St. Julia Church, St. Catharines, respecting Reconstruction of Regional Road 50 (Glenridge Avenue) from Regional Road 89 (Glendale Avenue) to the CNR Overpass in the City of St. Catharines.

Recommended Action:

--Receive.

C6226 Peter Partington, Regional Chairman (March 22, 2004) respecting Resolutions from other Municipalities.

Township of South Stormont resolution (March 9, 2004) respecting the Ontario Recreation Facilities Association (O.R.F.A.) process of a Private Bill at Queen's Park recognizing them in Ontario as the certifying body for recreation facility professionals and requesting the Provincial Government to approve the Private Bill and grant Royal Assent before the 2004 Summer break at Queen's Park.

Recommended Action:

--Receive.

C6227 Report 27-2004 (April 1, 2004) Procedure to Amend By-law No. 22-2002 – Region of Niagara Smoking By-law.

Recommended Action:

--Receive for information.

12. Committee Reports

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 9-2004, Wednesday, March 24, 2004

**COMMUNITY SERVICES COMMITTEE**

Report CSC 6-2004, Monday, March 22, 2004

**PLANNING SERVICES COMMITTEE**

Report PS 6-2004, Wednesday, March 24, 2004

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 6-2004, Monday, March 22, 2004

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 9-2004, Tuesday, March 23, 2004

17. By-Laws

Bill 38

A by-law to establish part of Lot 17, Concession 1, in the Town of Lincoln as part of Regional Road No. 18 (Ontario Street).

Bill 39

A by-law to authorize debenture financing (1–10 Years) in the amount of \$3,273,000 for Individual Projects in the 2004 Waste Management Capital Program.

Bill 40

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 1<sup>st</sup> day of April, 2004.