

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2004

COUNCIL AGENDA

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

1. Call to Order

2. Closed Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 9-2004

3. Invocation 7:00 p.m.

4. Singing of 'O Canada' (in English and French)
Grey Gables School Choir

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

Report CL 8-2004
Thursday, April 22, 2004

8. Correspondence, Petitions (CA 41-2004)

9. Resolutions from Other Municipalities

10. Presentations

Debbie Zimmerman, Regional Council
Pat Heidebrecht, Director, Children's Services,
Community Services Department
Re: Niagara Children's Charter

Wendy Chrystian, Provincial Administrator
Master Gardeners of Niagara
June Streadwick, Coordinator
Master Gardeners of Niagara
Re: Niagara Flower and Garden Show: June 11 – 13, 2004

Brian Sinclair, Q.C.

Lucille Coleman, Citizen of Niagara Falls

**Re: Deferred Report
from Regional Council meeting of April 22, 2004
DPD 50-2004, Appeal Consent Application
Ronald and Karen Lundy**

11. Boards, Commissions, Agencies
12. Committee Reports (CA 42-2004)
13. Chief Administrative Officer's Report
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 43-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6244 Card of thanks from Andy Burt, General Manager, Niagara Peninsula Conservation Authority, for the kind donation to the Alheimers Society of Niagara Region in memory of his father, Andy Burt.

Recommended Action:
Receive.

C6245 Card of thanks from Lord Mayor Gary Burroughs, for the kind donation to St. Mark's Addison Hall fund, in memory of his mother-in-law, Elizabeth Rigg.

Recommended Action:
Receive.

C6246 Card of thanks from Lori Sentineal, an employee of the Community Services Department, for the kind donation to Hospice Niagara, in memory of her mother-in-law, Jackie Sentineal.

Recommended Action:
Receive.

C6247 Craig Stirtzinger, City Clerk, City of Welland (April 22, 2004) asking for Regional Council's support of their Council's resolution requesting the Provincial Government to strengthen the Ontario Pension and Benefits Guarantee Fund (PBGF).

Recommended Action:
--Receive for consideration.

C6248 Card of thanks from Joe Nicosia, an employee of the Public Works Department, for the kind donation to the Heart and Stroke Foundation of Ontario, in memory of his mother, Genevieve Nicosia.

Recommended Action:
Receive.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 11-2004, Wednesday, April 28, 2004

PLANNING SERVICES COMMITTEE

Report PS 8-2004, Wednesday, April 28, 2004

**Deferred Report
from Regional Council meeting of April 22, 2004**

DPD 50-2004, April 14, 2004 re: Appeal Consent Application
Ronald and Karen Lundy,
North side of Lyon's Creek Road, south side of Schisler Road,
City of Niagara Falls
(Refer to presentations)

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 8-2004, Monday, April 26, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 11-2004, Tuesday, April 27, 2004

17. By-Laws

Bill 56

A by-law to establish part of Township Lot 115, in the City of Niagara Falls as part of Regional Road No. 98 (Montrose Road).

Bill 57

A by-law to establish part of lots 3 and 4, Plan 94, in the City of Niagara Falls as part of Regional Road No. 98 (Montrose Road)

Bill 58

A by-law to authorize the execution of an agreement with Business Education Council of Niagara

Bill 59

A by-law to authorize debenture financing (1-10 years) in the amount of \$550,000 for project ZGDO203, building improvement program for Regional facilities in the 2004 Buildings and Equipment Capital Program

Bill 60

A by-law to authorize debenture financing (1-10 years) in the amount of \$1,064,620 for the projects included in the 2004 Regional Housing Capital Program

Bill 61

A by-law to authorize debenture financing (1-10 years) in the amount of \$542,500 for the projects included in the 2004 Niagara Peninsula Conservation Authority Capital Budget

Bill 62

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 6th day of May, 2004