

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 11-2004

COUNCIL AGENDA

Thursday, June 3, 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 11-2004
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

Report CL 10-2004
Thursday, May 20, 2004
8. Correspondence, Petitions (CA 52-2004)
9. Resolutions from Other Municipalities
10. Presentations

Regional Chairman Peter Partington
Clark Gunter, Chair
Ecological and Environmental Advisory Committee (EEAC)
**Re: Presentation of the 2004 Region of Niagara
Environmental Awards**

11. Boards, Commissions, Agencies
12. Committee Reports (CA 53-2004)
13. Chief Administrative Officer's Report
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 54-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6266 Valerie Caster, Vice-President, Easy Radiant Works, Wainfleet, Ontario (May 25, 2004) respecting air pollution/smog and unnecessary emissions from parked vehicles.

Recommended Action:
--Receive.

C6267 Memorandum to Regional Chairman Peter Parting and Members of Council from Pam Gilroy, Acting Regional Clerk (May 26, 2004) respecting the Memorial Award for the late Councillor T. Roy Adams.

Recommended Action:
--Receive.

C6268 Card of thanks from Jane Davies, an employee of the Community Services Department, and family for the kind donation to the Canadian National Institute for the Blind (CNIB) in memory of her mother Peggy Bouchard.

Recommended Action:
--Receive.

C6269 Deb Morton, Executive Director, Niagara Regional Police Services Board (May 21, 2004) respecting their resolution requesting the Ontario Association of Police Services Board (OAPSB) to lobby the provincial government to review the Police Services Act.

Recommended Action:
--Receive for Information.

C6270 Yves Ducharme, President, Federation of Canadian Municipalities (FCM) respecting the Federal Election on June 28, as this marks the first time in our history that the concerns of Canadian cities and communities as being central in the federal election campaign.

Recommended Action:
--Receive.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 13-2004, Wednesday, May 26, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 9-2004, Monday, May 31, 2004
(Attached to the Addendum)

PLANNING SERVICES COMMITTEE

Report PS 10-2004, Wednesday, May 26, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 10-2004, Monday, May 31, 2004
(Attached to the Addendum)

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 13-2004, Tuesday, May 25, 2004

17. By-Laws

Bill 71

A by-law to establish part of Lot 1, Concession 9, in the Town of Niagara-on-the-Lake as part of Regional Road No. 81 (York Road).

Bill 72

A by-law to authorize debenture financing (1 – 10 Years) in the amount of \$393,000 for Project ZSW0118, Infrastructure Improvement Program.

Bill 73

A by-law to provide for the adoption of Amendment 189 to the Official Plan for the Niagara Planning Area to permit a Contractor's Shop, Yard & Ancillary Offices in the City of Niagara Falls.

Bill 74

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 3rd day of June, 2004.