

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2004

COUNCIL AGENDA

Thursday, August 19, 2004

6:30 p.m.

2201 St. David's Road

Thorold, Ontario

1. Call to Order
2. Committee of the Whole
 - Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 14-2004
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 13-2004
Thursday, July 22, 2004
8. Correspondence, Petitions (CA 69-2004)
9. Resolutions from Other Municipalities
10. Presentations

Regional Chairman Peter Partington
Regional Councillor Bob Saracino, Chair
Bursary Adjudication Committee and
Josie Ainsworth, Senior Service Consultant
Buffett Taylor & Associates Ltd.
**Re: Presentation 2004 Recipient and Finalists
Silver Anniversary Bursary 2004**

Regional Chairman Peter Partington
Regional Councillor Bob Saracino, Chair
Bursary Adjudication Committee
**Re: Presentation 2004 Recipients and Finalists
Regional Chair's Bursary for Brock University
Regional Chair's Bursary for Niagara College**

Regional Chairman Peter Partington
Regional Councillor Tim Rigby, Chair
Re: Presentation T. Roy Adams Humanitarian of the Year Award

11. Boards, Commissions, Agencies
12. Committee Reports (CA 70-2004)
13. Chief Administrative Officer's Report
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 71-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

8. Correspondence

C6300 Card of thanks from Judy Intini and family for the kind donation to the West Lincoln Memorial Hospital Foundation in memory of her husband Gabriel Intini a long time employee of the Public Works Department.

Recommended Action:
--Receive.

C6301 Card of thanks from Jan Kaye, an employee of the Community Services Department, and family for the kind donation to the Intersity Christian Fellowship of Canada in memory of her father Tom Longhurst.

Recommended Action:
--Receive.

C6302 Member Communication Alert from the Association of Municipalities respecting nominations to the 2004 – 2005 Board of Directors.

Recommended Action:
--Receive.

C6303 Card of thanks from Regional Councillor Debbie Zimmerman and family expressing appreciation for support and kindness during this most difficult time in their lives with the passing of their son Matt.

Recommended Action:
--Receive.

C6304 Peter Partington, Regional Chairman (August 9, 2004) respecting Resolutions from other Municipalities.

The Township of Greater Madawaska resolution demanding the total repeal of all sections of Regulation 170/03 Safe Drinking Water Act that deals with untreated water systems.

Recommended Action:
--Receive.

C6305 Schedule of Regular Meetings of Regional Council and Standing Committees September 7, 2004 to December 16, 2004.

Recommended Action:
--Receive.

12. Committee Reports

COMMITTEE OF THE WHOLE

Ratify Decisions of the Committee of the Whole
Thursday, May 6, 2004

**JOINT CORPORATE AND FINANCIAL SERVICES COMMITTEE
AND PUBLIC WORKS & UTILITIES COMMITTEE**

Report CFS 17-2004/PW 17-2004, Tuesday, August 10, 2004

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 17-2004, Wednesday, August 11, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 12-2004, Monday, August 9, 2004

HUMAN RESOURCES COMMITTEE

Report HRC 7-2004, Tuesday, August 10, 2004

PLANNING SERVICES COMMITTEE

Report PSC 13-2004, Wednesday, August 11, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 13-2004, Monday, August 9, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 16-2004, Tuesday, August 10, 2004

17. By-Laws

Bill 100

A by-law to add a portion of a Lower-Tier Highway to the Region's Highway System and to establish part of the road allowance between Stamford Township Lots 174 and 175 in the City of Niagara Falls as part of Regional Road No. 102 (Stanley Avenue).

Bill 101

A by-law to remove a highway from the Regional Road System in the City of Thorold.

Bill 102

A by-law to remove a highway from the Regional Road System in the City of Niagara Falls.

Bill 103

A by-law to establish part of Lot 210, plan M11, in the Town of Niagara-on-the-Lake as part of Regional Road No. 87 (Lakeshore Road).

Bill 104

A by-law to close and convey part of the excess untravelled portion of Regional Road No. 69 (Pelham Road) in the City of St. Catharines.

Bill 105

A by-law to provide for the adoption of Amendment 195 to the Official Plan for the Niagara Planning area to facilitate a consent to sever on Bertie Street in the Town of Fort Erie.

Bill 106

A by-law to provide for the adoption of Amendment 185 to the Official Plan for the Niagara Planning area to update the servicing policies as they pertain to the extension of Sewer and Water services outside the Urban Area.

Bill 107

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 19th day of August, 2004.