

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2004

COUNCIL AGENDA

Thursday, September 16, 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 15-2004

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

Declaration of Office – Councillor Anne Angelone
Committee Appointments

7. Adoption of Minutes

Committee of the Whole
Report 6-2004 - August 19, 2004.

Report CL 14-2004
Thursday, August 19, 2004

8. Correspondence, Petitions (CA 75-2004)

9. Resolutions from Other Municipalities

10. Presentations

Betty Staines, Chair, Corporate Employees Recognition Team (CERT)
Regional Chairman Peter Partington
Regional Councillor Debbie Zimmerman
**Re: CERT Awards of Excellence and the
Debbie Zimmerman Award for Customer Service Excellence**

Tim Rigby, Mayor of St. Catharines
Debbie Zimmerman, Executive Director, Grape Growers of Ontario
Jeff Chesebrough, President, St. Catharines Jaycees
Councillor Bruce Timms, Defending Champ
Re: Mayor's Grape Stomp

Doug Rapelje, Board President
Alzheimer Society Niagara Region
Re: Alzheimer Society Niagara Region's Coffee Break

11. Boards, Commissions, Agencies

Regional Councillor Dave Eke
Lora Beckwith, General Manager
Karen Drake, Manager Housing Programs
Niagara Regional Housing
**Re: Report NRH 3-2004, September 16, 2004
Opening Doors Together: An Affordable Rental
Housing Initiative – Recommended List of Projects**

**Report NRH 02-2004, August 20, 2004
Niagara Regional Housing Quarterly Report
April 1, 2004 – June 30, 2004**

**Correspondence respecting the Proposed AMO Resolution
regarding Accountability for Social Housing Mortgage Renewals.**

12. Committee Reports (CA 78-2004)

13. Chief Administrative Officer's Report

14. Motions

15. Notices of Motion

16. Other Business

17. By-laws (CA 79-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

8. Correspondence

C6311 Tracey E. Lines (August 23, 2004) extending appreciation to the Regional Chairman and Members of Council for the \$100.00 she received as one of the finalists of the Regional Chair's Bursary for Niagara College.

Recommended Action:
--Receive.

C6312 Lauren Scott (August 22, 2004) extending appreciation to the Regional Chairman and Members of Council for being the recipient of the 2004 Silver Anniversary Bursary and the support demonstrated by Regional Council to the Youth of Niagara.

Recommended Action:
--Receive.

C6313 Town of Fort Erie resolution (August 16, 2004) supporting participation of the Region of Niagara to advance the Province's plans to release Terms of Reference for an Environmental Assessment Study and that the Regional Chairman request the Premier of Ontario and various Ministers move forward as quickly as possible with the Niagara GTA Corridor Background Studies.

Recommended Action:
--Receive and refer to the Transportation Steering Committee.

C6314 City of Welland resolution (August 17, 2004) recommending that the Region of Niagara pursue lobbying the Provincial Government to investigate corporate initiatives in taking responsibility for their recyclable projects such as pop cans, wine and liquor bottles, and that the Region investigate the possibility of a partnership with Corporate Ontario in creating possibilities for revenue generating opportunities.

Recommended Action:
--Receive and refer to the Waste Management Planning Steering Committee.

C6315 City of Welland resolution (August 17, 2004) endorsing the resolution from the Council of the Regional Municipality of Niagara requesting support from the Province to move forward as quickly as possible with the Niagara GTA Trade Corridor with a coordinated effort to address Southern Ontario's transportation requirements.

Recommended Action:
--Receive.

C6316 Card of thanks from Bob Ross, Controller/Office Administrator, Niagara Economic and Tourism Corporation for the kind donation to the Canadian Cancer Society in memory of his wife Eleanor.

Recommended Action:
--Receive.

C6317 Kathleen Kuckyt (August 31, 2004) extending appreciation to the Regional Chairman and Members of Council for the \$100.00 she received as one of the finalists of the 2004 Silver Anniversary Bursary.

Recommended Action:
--Receive.

C6318 Card of thanks from Blair DeLazzer (September 1, 2004) extending appreciation to the Regional Chairman and Members of Council for the \$100.00 he received as one of the finalists of the 2004 Regional Chair's Bursary for Niagara College.

Recommended Action:
--Receive.

C6319 Card of thanks from Lenore Fleming, an employee of the Corporate Services Department, and family for the kind donation to the Carmelite Home in memory of her mother, Coralanne Condon.

Recommended Action:
--Receive.

C6320 Card of thanks from Marlene Humphrey, an employee of the Community Services Department, and family for the kind donation to the Heart and Stroke Foundation of Ontario in memory of her mother, Inez Hughes.

Recommended Action:
--Receive.

- C6321 Town of Fort Erie resolution (August 16, 2004) authorizing a contribution to assist The City of Peterborough with its state of Emergency Relief Fund in its recovery of the recent devastating flood conditions.
- Recommended Action:
--Receive.
- C6322 The Honourable Jim Bradley, Minister of Tourism and Recreation (August 26, 2004) respecting support of the Niagara-GTA Trade Corridor and working with all key stakeholders once the Terms of Reference document has been released.
- Recommended Action:
--Receive.
- C6323 News Release Communique (August 23, 2004) from the Ministry of Municipal Affairs and Housing respecting a signed agreement strengthening the provincial-municipal relationship giving municipalities a say in federal-provincial negotiations that directly affect municipalities.
- Recommended Action:
--Receive.
- C6324 News Release from the Association of Municipalities of Ontario (AMO) regarding the election of Regional Councillor Michael Collins to the Board of Directors.
- Recommended Action:
--Receive.
- C6325 Erik Janssen, expressing gratitude to the Regional Chairman and Members of Council for being chosen as the recipient for the 2004 Regional Chair's Bursary for Brock University.
- Recommended Action:
--Receive.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 19-2004, Wednesday, September 8, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 13-2004, Monday, September 13, 2004
(Minutes will be attached to the Addendum)

HUMAN RESOURCES COMMITTEE

Report HRC 8-2004, Tuesday, September 7, 2004

PLANNING SERVICES COMMITTEE

Report PSC 14-2004, Wednesday, September 8, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 14-2004, Monday, September 13, 2004
(Minutes will be attached to the Addendum)

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 18-2004, Tuesday, September 7, 2004

COUNCIL ORGANIZATIONAL REVIEW COMMITTEE

Memorandum respecting Council Agenda Modifications and
Committee of the Whole Field-Test October to December, 2004
(to be attached to the addendum)

17. By-Laws

Bill 112

A by-law to establish part of Lot 11, Corporation Plan No. 3, in the Town of Lincoln as part of Regional Road No. 18 (Ontario Street).

Bill 113

A by-law to provide for the Preservation Retention and destruction of Records of the Regional Corporation.

Bill 114

A by-law of the Regional Municipality of Niagara to authorize the borrowing upon instalment debentures in the amount of \$8,063,850 for the purposes of the Corporation of the Town of Fort Erie, The Corporation of the Town of Pelham and The Corporation of the City of Welland and for the purposes of the Corporation of the Regional Municipality of Niagara.

(By-law will be attached to the Addendum)

Bill 115

A by-law to provide for the adoption of Amendment 194 to the Official Plan for the Niagara Planning Area to permit an extension of a Sewer Line outside the Urban Area on Haist Street in the Town of Pelham.

Bill 116

A by-law to appoint Pam Gilroy as Clerk of the Regional Municipality of Niagara.

Bill 117

A by-law to appoint Acting Deputy Clerks for the Regional Municipality of Niagara.

Bill 118

A by-law to authorize Debenture Financing (1 – 10 Years) in the amount of \$3,550,100 for Project ZPO9802, S.P.I.R.I.T. (Supporting Police in Records Information Technology).

Bill 119

A by-law to authorize Debenture Financing (1 – 10 years) in the amount of \$400,000 for Project ZRC0320, widening of Regional Road 102 (Stanley Avenue), Phase 2 – Dixon Street to Robinson Street, City of Niagara Falls.

Bill 120

A by-law to establish Blocks 36 and 37, Plan 30M-320, in the Town of Grimsby as part of Regional Road No. 512 (Livingston Avenue).

Bill 121

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 16th day of September, 2004.