

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 16-2004

COUNCIL AGENDA

Thursday, October 7, 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 16-2004
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 15-2004  
Thursday, September 16, 2004
8. Correspondence, Petitions (CA 82-2004)
9. Resolutions from Other Municipalities
10. Presentations

Dr. Andy Panko, Chairman  
Gordon Marasco, Director  
Niagara Regional Broadband Network  
**Re: Niagara Regional Broadband Network Update**

Magdalene Boilard  
Steve Witt  
Concerned Citizens of West Lincoln  
Harry DeVries  
Daniella DeVries  
John Calvin Christian School  
**Re: Modern Waste Transfer Site  
J. W. Sheldrick Sanitation Ltd.  
Township of West Lincoln  
(refer to Correspondence C6336 & C6337)**

11. Boards, Commissions, Agencies
12. Committee Reports (CA 85-2004)
13. Chief Administrative Officer's Report

Report CAO 21-2004  
Core Services Review Process  
**(This report is behind the CAO tab - the attachments are  
with your BRC Agenda – please bring these to the Council  
meeting)**

14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 86-2004)
18. Adjournment

Pam Gilroy  
Regional Clerk

## 8. Correspondence

C6328 Dan McKnight, President OPSEU Local 270 (September 17, 2004) respecting a recent decision made by the Province of Ontario's Management Board Secretariat to relocate thirty of its St. Catharines based positions to Toronto and Northern Ontario.

Recommended Action:  
--Receive.

C6329 David W. Atkinson, President & Vice Chancellor, Brock University, (September 14, 2004) extending support of the recommendation for the potential development of a shared, community-based archival facility to manage the records of the twelve local municipalities and those of the Niagara Region.

Recommended Action:  
--Receive.

C6330 Peter Partington, Regional Chairman (October 1, 2004) respecting Resolutions from other Municipalities.

City of Woodstock Resolution (September 16, 2004) requesting that the Premier of the Province of Ontario, and the Minister of Municipal Affairs and Housing, take immediate action to amend Section 319 of the Ontario Municipal Act that deals with Tax Deferrals for relief from financial hardships and introduce amendments to allow each single-tier and lower-tier municipality the opportunity to provide a Municipality Property Tax Deferral Program targeted towards low income seniors and disabled persons as defined by Regulation.

County-City of Peterborough resolution (September 8, 2004) the Board of Health for the Peterborough County-City Health Unit recommending that the government of Ontario retain the provincial alcohol monopoly with its stringent regulations and commitment to social responsibility with the intention of minimizing alcohol-related risks.

Recommended Action:  
--Receive.

- C6331 Card of thanks from John and Terri Charlebois, both employees of the Region of Niagara, and family, for the kind donation to the Multiple Sclerosis Society of Canada in memory of their mother and mother-in-law, Norma Charlebois.
- Recommended Action:  
--Receive.
- C6332 Carolyn A. Bones, President, Chamber of Commerce Niagara Falls (September 22, 2004) requesting Regional Council to consider implementing a three (3) year moratorium on Industrial Development Charges and to continue to work towards lowering industrial tax rates in Niagara.
- Recommended Action:  
--Receive and refer to the Corporate and Financial Services Committee.
- C6333 Letter from Gord Hunchak, President, St. Catharines Chamber of Commerce (September 24, 2004) addressed to the Minister of Public Infrastructure Renewal, and copied to the Regional Municipality of Niagara, respecting A Growth Plan for the Greater Golden Horseshoe.
- Recommended Action:  
--Receive and refer to the Planning Services Committee.
- C6334 Gary E. Nicholls, Chief of Police, Niagara Regional Police Service (September 22, 2004) respecting legislative changes which authorize the use of red light camera technology, and requesting Council's support of the installation of red light camera technology in appropriate locations within the Region.
- Recommended Action:  
--Receive and refer to the Public Works Department and Manager, Provincial Offences.
- C6335 The Honourable Dalton McGuinty, Premier of Ontario (September 10, 2004) respecting the Niagara-GTA Trade Corridor and their commitment to a full environmental assessment (EA) for transportation alternatives in the Niagara-GTA corridor.
- Recommended Action:  
--Receive and refer to the Transportation Steering Committee.

C6336 Presentation to Niagara Regional Council regarding the Modern/Sheldrick Waste Transfer Station, Smithville, Ontario, Part 1: Concerns of Area Residents and Businesses.  
Part 2: Concerns of the John Calvin Christian School, 320 Station Street, Smithville

Recommended Action:  
Receive and refer to Presentations.

C6337 Letter from Mayor Trombetta, Township of West Lincoln to the Honourable Leona Dombrowsky, Minister of Environment (April 14, 2004) advising of the adoption of a resolution in opposition to the expansion of the Sheldrick/Modern Waste Transfer facility located on Thompson Avenue in the Industrial Park in Smithville

Recommended Action:  
Receive and refer to Presentations.

12. Committee Reports

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 20-2004, Wednesday, September 29, 2004

**PLANNING SERVICES COMMITTEE**

Report PSC 15-2004, Wednesday, September 29, 2004

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 15-2004, Monday, September 27, 2004

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 19-2004, Tuesday, September 28, 2004

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

Consideration of Council Agenda Modifications and  
Committee of the Whole, Field Test  
October to December, 2004  
(included with Council Agenda)

17. By-Laws

Bill 123

A by-law to establish part of Lot 1, Concession 1, in the Town of Grimsby as part of Regional Road No. 40 (South Service Road).

Bill 124

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 7th day of October, 2004.