

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 18-2004

COUNCIL AGENDA

Thursday, November 4, 2004

**6:30 p.m.**

2201 St. David's Road

Thorold, Ontario

6:30 p.m.

1. Call to Order
2. Committee of the Whole

Closed Session Reports as contained  
In Standing Committee Reports  
For Council Agenda CL 18-2004

7:00 p.m.

3. Invocation
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. Presentations

Mr. George Radulovich, Environmental Manager  
Brian Gogo, General Manager  
G. W. Sheldrick Sanitation Limited/Modern Landfill  
**Re: Modern Waste Transfer Site  
Response to the October 7<sup>th</sup> Council Meeting  
By The Concerned Citizens of West Lincoln"**

Tom Cartwright, Regional Fire Co-ordinator/  
Fire Chief Port Colborne & Wainfleet  
**Re: Niagara CBRN Emergency Response Team  
(Chemical Biological Radiological Nuclear)**

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes  
  
Report CL 17-2004  
Thursday, October 21, 2004
9. Correspondence, Petitions (CA 96-2004)
  - a) Receive and/or Refer to Staff  
C6348
  - b) For Consideration  
None
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions
13. Committee Reports (CA 97-2004)
14. Chief Administrative Officer's Report
15. Motions (CA 98-2004)  
  
Niagara's Cultural Assets  
Development of Committee
16. Notices of Motion
17. Other Business
18. By-laws (CA 99-2004)
19. Adjournment

Pam Gilroy  
Regional Clerk/Associate Director of Corporate Strategy

9 a) Correspondence to be Received and/or Referred to Staff:

C6348 Peter Partington, Regional Chairman (October 29, 2004) respecting Resolutions from other Municipalities.

Copy of a letter to The Right Honourable Paul Martin (October 20, 2004) respecting recommendations from the Regional Municipality of Durham to strongly encourage the Ontario and Federal governments to partner and financially support General Motors of Canada's Project Beacon.

Recommended Action:

--Receive.

13. Committee Reports

**JOINT REPORTS**

Report PWA 184-2004/CSD 148-2004  
Wastewater Site & Building Improvements

Report PWA 185-2004/CSD 149-2004  
Transmission Line Relocation  
Regional Road 40 (South Service Road) Extension  
From Book Road to Nelles Road  
In the Town of Grimsby  
Project ZRC0319 / RC0319

**BUDGET REVIEW COMMITTEE**

Report 4-2005 (Budget), Thursday, October 21, 2004

**COMMITTEE OF THE WHOLE**

Ratify Decisions of the Committee of the Whole  
Thursday, November 4, 2004

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 22-2004, Wednesday, October 27, 2004

**COMMUNITY SERVICES COMMITTEE**

Report CSC 14-2004, Monday, October 25, 2004

**PLANNING SERVICES COMMITTEE**

Report PSC 17-2004, Wednesday, October 27, 2004

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 17-2004, Monday, October 25, 2004

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 22-2004, Tuesday, October 26, 2004

15. Motions

**Councillor Casselman gave notice at the Council meeting of October 7, 2004 that she would present the following motion for consideration of Council at the Regional Council Meeting of October 21, 2004:**

Whereas in Ontario 291,000 people work in the cultural sector, generating \$19.1 billion in annual direct and indirect economic activity; and

Whereas the Niagara Region is rich in culture and heritage assets, artists and artisans; and

Whereas arts and cultural life are principal determinants of quality of life and important considerations for attracting business and highly mobile and knowledgeable workers; and

Whereas cultural activities attract tourists, create ancillary facilities that generate income, jobs and tax revenue; and

Whereas cultural tourism has been identified as the major travel motivator in the next 20 years; and

Whereas the Region of Niagara needs to establish a cultural strategy in order to compete for provincial and federal funding;

Therefore be it resolved that a Committee of Council be formed, including members of the arts and heritage community (i.e., professional cultural workers, artists and volunteers, etc.) and supported by Regional staff, to identify and assess Niagara's cultural assets and determine options for leveraging those assets to establish a strong, vibrant, regional cultural identity that can be promoted provincially, nationally and internationally.

18. By-Laws

Bill 131

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$300,000 for Project ZSW0201, Wastewater Site and Building Improvements.

Bill 132

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 4<sup>th</sup> day of November, 2004.