

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 20-2004

COUNCIL AGENDA

Thursday, December 2, 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 20-2004

7:00 p.m.

3. Invocation
4. Singing of 'O Canada'

**Capital Budget Public Meeting**

5. Adoption of Agenda
  - 5.1 Addition of Items
  - 5.2 Changes in Order of Items
  - 5.3 Conflicts of Interest

6. Presentations

Cindy Paskey, President  
Niagara Anaphylaxis Support and Knowledge (NASK)  
**Re: Bill 3: An Act to Protect Anaphylactic Students**

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Report CW 8-2004  
Thursday, November 18, 2004

Report CL 19-2004  
Thursday, November 18, 2004

9. Correspondence, Petitions (CA 108-2004)
  - a) Receive and/or Refer to Staff
  - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions
13. Committee Reports (CA 109-2004)
14. Chief Administrative Officer's Report
  - Report CAO 25-2004
  - Council Business Plan
  - 2004-2006
  - (Under Separate Cover)**
15. Motions (CA 110-2004)
  - New Healthcare Complex
  - Councillor Bruce Timms
16. Notices of Motion
17. Other Business
18. By-laws (CA 111-2004)
19. Adjournment

Pam Gilroy  
Regional Clerk/Associate Director of Corporate Strategy

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

C6366 Card of thanks from Darquise Lennox, an employee in the Public Health Department, and family for the kind donation to the Royal Canadian Legion, Branch #4 in memory of her mother-in-law, Rita Lennox.

Recommended Action:  
--Receive.

C6367 City of Thorold Resolution respecting Bill 3, An Act to Protect Anaphylactic Students which requires that every school principal in Ontario establish a school Anaphylactic Plan.

Recommended Action:  
--Receive.

C6368 Dr. June Mergl, Chair, Nova House Capital Campaign (November 5, 2004) expressing gratitude for the generous support for the donation to the Nova House Capital Campaign.

Recommended Action:  
--Receive.

C6369 Member's Communication Alert (November 25, 2004) respecting the Province Announces Expansion of Services and some details of the Best Start Plan.

Recommended Action:  
--Receive.

b) For Consideration

C6370 The Corporal Fred Topham VC Project request for donation to prevent auction of Victoria Cross Medal. (Councillor Saracino to present a motion)

Recommended Action:  
--Receive for Consideration.

13. Committee Reports

**JOINT REPORTS**

PWA 206-2004/ Glass Grinding System  
CSD 161-2004 Project ZGL0307

PWA 211-2004/ Tender Award for Contract RN 04-26  
CSD 163-2004 Reconstruction of Regional road 102 (Stanley Avenue)  
Between Dunn Street and Murray Street  
Project ZRC0320/RC0320  
City of Niagara Falls

**BUDGET REVIEW COMMITTEE**

Report 6-2004 Budget, November 18, 2004

Report 7-2005 Budget, November 24, 2004

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

Report CFS 24/PW 25-2004, November 23, 2004

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 25-2004, Wednesday, November 24, 2004

**COMMUNITY SERVICES COMMITTEE**

Report CSC 17-2004, Monday, November 22, 2004

**PLANNING SERVICES COMMITTEE**

Report PSC 19-2004, Wednesday, November 24, 2004

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 20-2004, Monday, November 22, 2004

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 24-2004, Tuesday, November 23, 2004

15. Motions

Whereas the residents of the Regional Municipality of Niagara are proportionately older than all other Regions in the Province of Ontario and experience significantly higher rates of cancer, cardiac disease and diabetes; and

Whereas Niagara residents requiring radiation therapy for cancer primarily travel to Hamilton for service and that Cancer Care Ontario's statistics and projections show that Hamilton will not have the capacity to provide radiation treatment services based on the projected cancer incidence for Niagara beyond the year 2008; and

Whereas investment in health and hospital infrastructure in Niagara lags significantly behind that of other regions across the Province of Ontario and there is significant need to support investment in hospital building infrastructure, medical equipment and technology across all hospital sites in Niagara; and

Whereas there is a solid case based on health population statistics and sound business principles to develop a Regional Centre for comprehensive cancer care and cardiac catheterization to serve all Niagarans and community hospital facility to provide acute care services to the residents of St. Catharines, Thorold and immediate surrounding areas;

NOW THEREFORE BE IT RESOLVED that the Council of the Regional Municipality of Niagara requests that the Ministry of Health and Long Term Care to give urgent attention to the approval of the development of the new health care complex as outlined by the Niagara Health System.

18. By-Laws

Bill 140

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 2<sup>nd</sup> of December, 2004.