

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 3-2005

COUNCIL AGENDA

Thursday, February 17, 2005

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 3-2005

Joint Reports

Report COM 19-2005/HR 08-2005  
Niagara's Local Model for One-Stage  
Application Process: Human Resource Implications

7:00 p.m.

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. Presentations

Marilyn St. John  
Chair, Regional United Way Action Group  
**Re: Presentation of United Way Cheque**
7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes  
  
Council Report CL 2-2005  
Thursday, February 3, 2005
9. Correspondence, Petitions (CA 20-2005)
  - a) Receive and/or Refer to Staff
  - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)

George C. M. Banks  
Barrister & Solicitor, Notary  
**Re: Fernwood Subdivision O.P.A. 51**

**PLANNING SERVICES COMMITTEE**

Report PS 3-2005, Wednesday, February 9, 2005

12. Agencies, Boards and Commissions  
  
**Report NRH 01-2005, February 17, 2005  
Niagara Regional Housing Quarterly Report  
October 1, 2004 – December 31, 2004**
13. Committee Reports (CA 22-2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 23-2005)
19. Adjournment

Pam Gilroy  
Regional Clerk/Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6422 Card of thanks from Jeff Kline, an employee of the Public Works Department and family, for the kind donation to the People's Memorial United Church in Ridgeway in memory of his father, Larry Kline.

Recommended Action:  
--Receive.

C6423 Card of thanks from Connie Wightman, an employee of the Community Services Department and family, for the kind donation to the St. Philip-by-the-lake Anglican Church in memory of her mother Nellie Goddard.

Recommended Action:  
--Receive.

C6424 Peter Partington, Regional Chairman (February 7, 2005) respecting Resolutions from other Municipalities.

City of Vaughan resolution (January 24, 2005) requesting the Provincial government to provide financial assistance in the amount of \$5.6 million to avoid a property tax increase greater than the rate of inflation.

Recommended Action:  
--Receive.

The Corporation of the Town of Midland Parking By-Law to provide an exemption to a vehicle displaying an Ontario Veterans License Plate.

Recommended Action:  
--Receive.

C6425 Ann MacLean, President, Federation of Canadian Municipalities (January 30, 2005) respecting the Outstanding International Volunteer Contribution Awards being presented at FCM's Annual Conference and Municipal Expo held in St. John's Newfoundland from June 3 to 5, 2005. (Please contact the Clerk's office if you would like the Application Form for the 2005 nominations or you would like to view the CD).

Recommended Action:

--Receive.

C6426 Dr. Marie Bountrogianni, Minister of Citizenship and Immigration (January 27, 2005) respecting supplementary grants of \$10,000 each awarded to Fort Erie Multicultural Centre, Welland Heritage Council and Multicultural Centre to help the agencies cover the costs of short-term service increases to refugee claimants.

Recommended Action:

--Receive.

C6427 City of Welland resolution (February 1, 2005) opposing the dissolution of the District Health Council in favour of the Local Integrated Health Networks.

Recommended Action:

--Receive.

C6428 Town of Niagara-on-the-Lake resolution (January 31, 2005) in support of the Regional Municipality of Niagara in requesting the cost of border security to be borne by the Federal Government.

Recommended Action:

--Receive.

13. Committee Reports

**JOINT REPORTS**

PHD 09-2005/ Request for Capital Budget and Financing  
CSD 19-2005 Approval for Capital Project ZGC0302 –  
New Initiatives, Public Health Inspection Program

PWA 28-2005/ Capital Budget Allocation By-law and  
CSD 23-2005 Financing Approval for Projects  
Included in the 2005 Capital Budget

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 3-2005, Wednesday, February 9, 2005

**COMMUNITY SERVICES COMMITTEE**

Report CSC 4-2005, Monday, February 7, 2005

**HUMAN RESOURCES COMMITTEE**

Report HR 2-2005, Tuesday, February 8, 2005

**PLANNING SERVICES COMMITTEE - (To be dealt with after Delegation)**

Report PS 3-2005, Wednesday, February 9, 2005

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 3-2005, Monday, February 7, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 3-2005, Tuesday, February 8, 2005

18. By-Laws

Bill 16

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$6,474,500 and (1-20 years) in the amount of \$18,134,800 to fund projects in the 2005 Roads and Buildings/Equipment Capital Budgets.

Bill 17

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 17<sup>th</sup> of February, 2005.