

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 4-2005

COUNCIL AGENDA

Thursday, March 3, 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 4-2005

Report CAO 6-2005
Recruitment Search for
Commissioner of Community Services

Report PWA 40-2005
Addition – Regional Headquarters

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

Chairman Peter Partington
Re: Ontario Heritage Foundation Awards
6. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 3-2005
Thursday, February 17, 2005
9. Correspondence, Petitions (CA 26-2005)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities

Township of St. Clair resolution respecting the
threat to the Long Term Viability of Ontario Farmers.
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions

Memorandum from Councillor David Eke
Chair, Niagara Regional Housing
Re: Report NRH 02-2005
Rent Bank Program
(Refer to Correspondence Item C6437)
13. Committee Reports (CA 28-2005)
14. Chief Administrative Officer's Report

Report CAO 7-2005
Federation of Canadian Municipalities
Quality of Life Reporting System
(Behind the CAO Tab in the Blue Book)
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 29-2005)
19. Adjournment

Pam Gilroy
Regional Clerk/Director of Corporate Strategy
9. Correspondence

a) Receive and/or Refer to Staff

C6434 Copy of a letter and resolution from Joanne Savage, Mayor, Municipality of West Nipissing (February 2, 2005) respecting the Hospital Funding inequities that exist and requests the Provincial Government to renew its commitment to provide effective medial care to rural and northern Communities in Northern Ontario.

Recommended Action:
--Receive.

C6435 Copy of a letter from Peter Kormos, MPP Niagara Centre to the Honourable George Smitherman, Minister of Health and Long-Term Care (February 22, 2005) regarding a requested meeting between Regional Chairman Partington and Mr. Smitherman regarding the Local Health Integrated Network (LHIN) proposal.

Recommended Action:
--Receive.

C6436 Tim Hudak, MPP Erie-Lincoln (February 18, 2005) requesting assistance to help preserve Niagara's voice regarding the Local Health Integration Networks (LHINs) when it comes to addressing our health care priorities.

Recommended Action:
--Receive.

C6437 Memorandum to Members of Regional Council from David Eke, Chair, Niagara Regional Housing (March 3, 2005) providing an update on the NRH's participation in the Rent Bank Program.

Recommended Action:
--Receive.

(Refer to Agencies, Boards and Commissions on the Agenda)

C6438 Memorandum to the Regional Chairman and Members of Council from Pam Gilroy, Regional Clerk/Associate Director of Corporate Strategy (February 25, 2005) advising that Councillor Angelone would like to resign from the Community Services Committee and be appointed to the Corporate and Financial Services Committee.

Recommended Action:
--Receive and appoint as noted.

b) For Consideration

C6439 Memorandum to the Regional Chairman and Members of Council from Pam Gilroy, Regional Clerk/Associate Director of Corporate Strategy (February 25, 2005) requesting a change of Regional Council Meeting Time on April 28, 2005.

Recommended Action:
--Receive for consideration.

13. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 4-2005, Wednesday, February 23, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 5-2005, Monday, February 21, 2005

Supporting Communities Partnership Initiative (SCPI)

As requested in Minute Item 51, Report CSC 5-2005, February 21, 2005
Motion attached to the Agenda

PLANNING SERVICES COMMITTEE

Report PS 4-2005, Wednesday, February 23, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 4-2005, Monday, February 21, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 4-2005, Tuesday, February 22, 2005

18. By-Laws

Bill 19

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$2,500,000 for Project ZPO0407, #14 Division Grimsby Facility from the 2005 Capital Budget.

Bill 20

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$1,767,000 for Project ZRC9718, Rehabilitation of Beckett's Bridge over the Welland River, from the 2005 Roads Capital Budget.

Bill 21

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$6,410,000 for individual projects in the 2004 Water and Wastewater Capital Programs.

Bill 22

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