

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2005

COUNCIL AGENDA

Thursday, April 28, 2005
1:30 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 7-2005

2:00 p.m.

3. Invocation 2:00 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

Patrick Gedge
Chief Executive Officer
Mayor Damian Goulbourne
City of Welland
Niagara Economic and Tourism Corporation
**Re: Update on the Economic Development Strategy
(Information provided in Package)**

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

Council Report CL 6-2005
Thursday, April 7, 2005

9. Correspondence, Petitions (CA 47-2005)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
 - Robert Hunt
 - John Dunn
 - Community Awareness Emergency Response (C.A.E.R.)
 - Jeff Wallis, Chairman
 - Niagara Falls Industrial Tax Task Force
 - Re: Industrial Tax Base**
12. Agencies, Boards and Commissions
13. Committee Reports (CA 50-2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 51-2005)
19. Adjournment

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6477 Roger Anderson, President, Association of Municipalities of Ontario, (April 4, 2005) respecting important information on federal gas tax revenue sharing for municipalities.

Recommended Action:
--Receive.

C6478 Copy of a letter to Costa Koutroulakis, from Mayor Wayne Redekop of Fort Erie (March 30, 2005) respecting Shared Border Management and considerations for a full Environmental Impact Study that will facilitate the safe, efficient, and effective movement of people and goods across the border.

Recommended Action:
--Receive.

C6479 Card of thanks from Ron Matiesh, an employee of the Public Works Department, and family for the kind donation to the St. John's Ukranian Catholic Church Building Fund in memory of his mother, Katherine Matiesh.

Recommended Action:
--Receive.

C6480 City of Niagara Falls resolution (April 12, 2005) respecting the Smoke-Free Ontario Act and that the Province look at a fair compromise regarding the smoking issue.

Recommended Action:
--Receive and refer to the Public Health Department.

C6482 Members' Advisory from the Federation of Canadian Municipalities (FCM) (April 13, 2005) respecting the Climate Change Plan and support of the plan by the Government of Canada to reduce greenhouse gas emissions.

Recommended Action:
--Receive.

C6483 Honourable John Godfrey, Minister of State, Infrastructure and Communities, (April 5, 2005) respecting the Government of Canada's commitment to a New Deal for Cities and Communities as well as a share of the federal gas tax revenue.

Recommended Action:
--Receive.

C6484 Card of thanks from Barb Dupont, an employee of the Corporate Services Department, and family for the kind donation to the Heart and Stroke Foundation of Ontario in memory of her father, Cyril Edwin (Cy) Kroetsch.

Recommended Action:
--Receive.

C6485 Peter Kormos, MPP Niagara Centre (April 4, 2005) respecting Council's resolution and position on the long-term viability of Ontario farmers and the need for the government to address the problems.

Recommended Action:
--Receive.

C6486 Memorandum to the Regional Chair and Members of Council from Pam Gilroy, Regional Clerk / Associate Director of Corporate Strategy (April 21, 2005) advising that Councillor Gabriel has resigned from the Accommodation Steering Committee.

Recommended Action:
--Receive.

b) For Consideration

C6481 Town of Fort Erie resolution (April 14, 2005) requesting Regional Support – Overview and Significant Comments on the Draft Provincial Growth Plan for the Greater Golden Horseshoe as well as New Provincial Policy Statements.

13. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 7-2005, Wednesday, April 20, 2005

PLANNING SERVICES COMMITTEE

Report PS 7-2005, Wednesday, April 20, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 8-2005, Monday, April 18, 2005

HUMAN RESOURCES COMMITTEE

Report HR 5-2005, Tuesday, April 19, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report 7-2005, Monday, April 18, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 7-2005, Tuesday, April 19, 2005

18. By-Laws

Bill 39

A by-law to authorize long term financing (1-10 Years) in the amount of \$1,618,863 for Individual Projects in the 2005 Niagara Regional Housing Capital Program.

Bill 40

A by-law to authorize long-term financing in the form of Debentures (1-5 Years) in the amount of \$822,500 for Project ZGC0105, Employment Information System/Systems Development.

Bill 41

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 28th of April, 2005.