

REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2005

COUNCIL AGENDA

Thursday, June 30, 2005

**6:30 p.m.**

2201 St. David's Road

Thorold, Ontario

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1. Call to Order

2. Committee of the Whole

Closed Session Reports as contained  
In Standing Committee Reports  
For Council Agenda CL 10-2005

Mayor Damian Goulbourne  
Re: Atlas Steels

Report 5-2005, Minutes of the Accommodation Steering Committee  
Meeting of Wednesday, June 15, 2005

Report PWA 118-2005  
Headquarters – Office Building Addition

Report COM 59-2005/PW 111-2005 –  
Lease - Social Assistance & Employment Opportunities Office,  
Fort Erie

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

Councillor Tim Rigby  
Ian Neville, Commissioner, Public Works  
**Re: Water for Life Poster Contest Winners**

Pat Heidebrecht, Director, Children's Services  
Eleanor Dolan, Vice-President, Children's Services, YMCA  
**Re: Pro Kids - Providing Recreational & Cultural Opportunities for Children**

Rob West  
**Re: Niagara Health Coalition "Build It Right Campaign"**

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 9-2005  
Thursday, June 9, 2005

9. Correspondence, Petitions (CA 73 -2005)

- 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 76-2005)

14. Chief Administrative Officer's Report

15. Motions (CA 77-2005)

Funding for Social Housing  
Councillor David Eke

16. Notices of Motion

17. Other Business

18. By-laws (CA 78-2005)
19. Adjournment

Anne Hepplewhite  
Acting Regional Clerk/Corporate Records Manager

9. Correspondence

a) Receive and/or Refer to Staff

C6542 Card of thanks from Lyne Walker, an employee of the Community Services Department, and family for the kind donation to the Scouts Canada Niagara District in memory of her brother, Bruce Walker.

Recommended Action:

--Receive.

C6543 Peter Partington, Regional Chairman (May 6, 2005) respecting Resolutions from other Municipalities.

City of Hamilton resolution respecting the Niagara – GTA Corridor EA Terms of Reference (PW05054) – (City Wide) Item 8.3)

Recommended Action:

--Receive.

Township of St. Clair resolution to petition the Provincial and Federal Governments to work collaboratively to implement a Province wide and then a Canada wide computer data base system.

Recommended Action:

--Receive.

C6544 Michael Power, President, Mayor of Greenstone, Northwestern Ontario Municipal Association (June 8, 2005) respecting the Forest Industry crisis in Ontario.

Recommended Action:

--Receive.

C6545 Card of thanks from Miriam Newman, an employee of the Public Health Department, for the kind donation to the Niagara Health System Foundation in memory of her mother-in-law, Mary Newman.

Recommended Action:

--Receive.

C6546 Copy of a letter from Andrew S. Brandt, Chair and Chief Executive Officer, LCBO (June 9, 2005) to Mayor Robin Brock, respecting the 16<sup>th</sup> consecutive province-wide promotion of Ontario Wines.

Recommended Action:

--Receive.

C6547 George Smitherman, Minister of Health and Long-Term Care (June 8, 2005) respecting its \$50 million Smoke-Free Initiative.

Recommended Action:

--Receive.

C6549 Wendy and Jake Bas (June 22, 2005) regarding their attendance at council and advising that they do not plan on making a presentation at that time, but would be available to answer any questions that may arise regarding Appeal of Consent Application B03-05-PC, that pertains to their property.

Recommended Action:

--Receive.

C6550 Greg Sorbara, Minister of Finance, (June 21, 2005) advising that the Province has agreed to a request by the Niagara Region to reduce the industrial education tax rate to match the Region's municipal tax reduction to the large industrial class.

Recommended Action:

--Receive.

C6551 Tom and Gail Richardson (June 23, 2005) advising they will attend Regional Council on behalf of Bethlehem Projects of Niagara, in order to answer any questions that may arise regarding the Loan Guarantee request. If there is a presentation at the meeting against the recommendation then they ask that they be allowed to speak to the matter.

Recommended Action:

--Receive.

b) For Consideration

C6548 Holly Dowd, Clerk, Town of Niagara-on-the-Lake (June 17, 2005) requesting the Regional Municipality of Niagara support their resolution requesting the Province of Ontario to appoint a representative from each of the municipalities within which the Niagara Falls Bridge Commission operates to its Board of Directors.

13. Committee Reports

**PLANNING SERVICES COMMITTEE**

Report PS 10-2005, Wednesday, June 22, 2005

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 10-2005, Wednesday, June 22, 2005

**COMMUNITY SERVICES COMMITTEE**

Report CSC 11-2005, Monday, June 20, 2005

**HUMAN RESOURCES COMMITTEE**

Report HR 8-2005, Tuesday, June 21, 2005

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 10-2005, Monday, June 20, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 10-2005, Tuesday, June 21, 2005

**COMMITTEE OF THE WHOLE**

Ratify Decisions of the Committee of the Whole  
Thursday, June 30, 2005

15. Motions

**Councillor Eke gave Notice at the Council meeting on June 9, 2005, that he would bring forward a motion for consideration on the funding for Social Housing**

WHEREAS the Ministry of Municipal Affairs and Housing has legislated that benchmarks be set for the funding model that determines the housing subsidy for Non-profit and Co-operative Housing providers; and

WHEREAS the application of the benchmarks has resulted in an increase of \$1.9M to Niagara Regional Housing's program costs related to this housing subsidy; and

WHEREAS there has been no additional funding to Niagara for this cost; and

WHEREAS the social housing costs within the Ontario Municipal Partnership Fund have been frozen at the 2002 amount;

THEREFORE BE IT RESOLVED that Regional Council send a letter to the Minister of Municipal Affairs and Housing requesting that the province cost share this increase 50/50.

18. By-Laws

Bill 62

A by-law to Appoint Acting Deputy Clerks for the Regional Municipality of Niagara.

Bill 63

A by-law to establish part of Lots 3 and 4, Plan 653, in the City of Niagara Falls as part of Regional Road No. 102 (Stanley Avenue).

Bill 64

A by-law to establish part of Lot 17, Concession 2, part of Parcel F-1, Section 40 being party of Block F, Plan M 40, in the Town of Lincoln as part of Regional Road No. 18 (Ontario Street).

Bill 65

A by-law to amend By-Law 29-2003, being a by-law to appoint members to the Accessibility Advisory Committee.

Bill 66

A by-law to establish part of Lot 1, Plan 62, part of Lots 1, 2, 3, 6, 7, and 9, Plan 82, in the City of Niagara Falls as part of Regional Road No. 98 (Montrose Road).

Bill 67

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 30<sup>th</sup> of June, 2005.

Bill 68

A by-law to amend By-Law 44-2005 being a by-law to set and levy the rates of taxation for Regional general and special purposes for the year 2005.