

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2005

COUNCIL AGENDA

Thursday, September 1, 2005

4:00 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 13-2005
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
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Council Report CL 12-2005
Thursday, August 11, 2005
9. Correspondence, Petitions (CA 94-2005)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Austin Kirkby, Chairman,
Niagara-on-the-Lake Irrigation Committee
Re: Report DPD 117-2005
Fish Habitat, Municipal Drains and
Land Use Planning: A Review

12. Agencies, Boards and Commissions

13. Committee Reports (CA 97-2005)

14. Chief Administrative Officer's Report

CAO 17-2005
Organizational Sustainability (Core Service Review) Work Plans

CAO 18-2005
Terms of Reference for a Governance Review
of the Niagara Regional Housing Corporation

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 98-2005)

19. Adjournment

Pam Gilroy
Regional Clerk/Associate Director of
Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6573 Christopher Bentley, Minister of Training, Colleges and Universities (August 8, 2005) extending gratitude for kind words of congratulations on his appointment and welcoming the opportunity to improve the system for today's students and future generations.

Recommended Action:
--Receive.

C6574 Ted Mouradian, Chair, Community Vision Committee, City of St. Catharines (August 15, 2005) respecting the City of St. Catharines initiating a review process to update the Community Based Strategic Plan review and inviting input from the Region on matters that are relevant to the process from a Regional perspective.

Recommended Action:
--Receive.

C6575 Lauren Scott, 2004 Silver Anniversary Bursary Recipient (August 13, 2005) extending her gratitude for the support of the community during her first year at McMaster in the nursing program and updating council on a year that has been both challenging and rewarding.

Recommended Action:
--Receive.

C6576 Christine Kerr, 2002 Silver Anniversary Bursary Recipient (August 18, 2005) updating council on her past year at McMaster University as she continue in her final year of undergraduate Honours Biology Degree and the opportunities she has had through volunteer work in the pediatric ward of the McMaster Children's Hospital.

Recommended Action:
--Receive.

C6577 Katherine Glowacz, 2003 Silver Anniversary Bursary Recipient (August 12, 2005) expressing gratitude to council for the ongoing contributions towards her education at McMaster University and her involvement as part of the Emergency First Response Team (EFRT) that provides students and employees with basic medical attention 24 hours a day, 7 days a week.

Recommended Action:
--Receive.

C6578 Card of thanks from Leslie O'Hagan, an employee of the Public Health Department for the kind donation to the Heart and Stroke Foundation and the Shaver Hospital Foundation in memory of her father, Gerald Buschlen and mother, Marion Buschlen.

Recommended Action:

--Receive.

C6579 John D. Maloney, M.P. Welland (August 12, 2005) respecting correspondence to the Minister of Labour and Housing, Joe Fontana, concerning the Regional resolution on Supporting Communities Partnership Initiative (SCPI) applications.

Recommended Action:

--Receive.

C6581 Card of thanks from Gini and Tim Rigby for the beautiful flower arrangement to honour the life of their son Tim and the support from the Niagara Community during this very sad and difficult time.

Recommended Action:

--Receive.

b) For Consideration

C6580 City of Port Colborne resolution (August 23, 2005) to petition the Premier of Ontario, the Minister of Consumer and Business Services and the Registrar of Alcohol and Gaming regarding the eligibility for Lottery Licensing Municipal Museums and Public Libraries.

Recommended Action:
--Receive.

C6582 Ontario Municipal Partnership Fund (OMPF) Motion
(As requested at the Corporate and Financial Services Committee meeting of August 24, 2005)

Recommended Action:
-- Support.

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 13-2005, Wednesday, August 24, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 13-2005, Wednesday, August 24, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 13-2005, Monday, August 22, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 13-2005, Monday, August 22, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 13-2005, Tuesday, August 23, 2005

18. By-Laws

Bill 86

A by-law to authorize long-term financing (1-3 Years) in the amount of \$1,476,200 for Project ZGC0501, PC's Printers, Software

Bill 87

A by-law to provide for the regulation of traffice on Regional highways in the Town of Fort Erie

Bill 88

A by-law to provide for the regulation of traffic on Regional highways in the Town of Fort Erie

Bill 89

A by-law to provide for the regulation of traffic on Regional highways in the Town of Grimsby

Bill 90

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 1st of September, 2005.