

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2005

COUNCIL AGENDA

Thursday, October 13, 2005

**4:00 p.m.**

2201 St. David's Road  
Thorold, Ontario

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**CLOSED COMMITTEE OF THE WHOLE**

Chief Wendy Southall  
Niagara Regional Police

**Re: Overview of Police Budget Process,  
Program Review and Organizational  
Structure.**

**DINNER BREAK – 6:00 P.M.**

**6:30 p.m.**

1. Call to Order
2. Committee of the Whole

Closed Session Reports as contained  
In Standing Committee Reports  
For Council Agenda CL 15-2005

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

Susan Reid, Chair  
Debbie Zimmerman Early Year's Niagara  
Literary Award Committee  
**Re: Early Year's Niagara Literary Award**

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes
  - Committee of the Whole  
Report CW 4-2005,  
Thursday, September 22, 2005
  - Council Report CL 14-2005  
Thursday, September 22, 2005
9. Correspondence, Petitions (CA 110 -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 111-2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 112-2005)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6601 Card of thanks from Sonia Parisi, an employee of the Public Works Department, and family for the kind donation to the Greater Niagara General Hospital in memory of her father, Pietro Bianchin.

Recommended Action:

-- Receive.

C6602 Peter Partington, Regional Chairman (October 7, 2005) respecting resolutions from other Municipalities:

Township of Oro-Medonte (September 26, 2005) resolution requesting the Ministry of Natural Resources recognize the threat of predation to livestock by cougars/pumas within Ontario, and that the Ministry of Agriculture and Food initiate a program of compensation to livestock owners for predation by these wild animals within Ontario.

Recommended Action:

--Receive.

C6603 Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs (September 28, 2005) respecting the issues facing municipalities and concerns regarding the *Greenbelt Act, 2005* on the Niagara Region.

Recommended Action:

--Receive

b) For Consideration

C6600 Kim Craitor, MPP, Niagara Falls (September 27, 2005) requesting the Council of the Regional Municipality of Niagara support the passage of Bill 209 Amendments to the Highway Traffic Act.

**PLANNING SERVICES COMMITTEE**

Report PS 15-2005, Wednesday, October 5, 2005

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 15-2005, Wednesday, October 5, 2005

**COMMUNITY SERVICES COMMITTEE**

Report CSC 15-2005, Monday, October 3, 2005

**HUMAN RESOURCES COMMITTEE**

Report HR 11-2005, Tuesday, October 4, 2005

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 15-2005, Monday, October 3, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 15-2005, Tuesday, October 4, 2005

**COUNCIL ORGANIZATIONAL REVIEW COMMITTEE**

Consideration of Recommendations  
Presented at Council September 22, 2005

18. By-Laws

Bill 97

A by-law to establish part of Lot 47, Corporation Plan No. 4 in the Town of Grimsby as part of Regional Road No. 81 (Main Street West)

Bill 98

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 13<sup>th</sup> of October, 2005.