

REGIONAL MUNICIPALITY OF NIAGARA

CL 17-2005

COUNCIL AGENDA

Thursday, November 24, 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 17-2005

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

Regional Chairman Peter Partington
Liz Palmieri, Executive Director, Niagara Community Foundation
**Re: 2005 Niagara Regional Chairman's Charity Golf Tournament
Cheque Presentations**
Niagara Community Foundation
West Lincoln Memorial Hospital
Women's Place of South Niagara – Nova House
YMCA – Youth Programs
Salvation Army - Booth Centre
Niagara Symphony Association
Scouts Canada

Councillor Tim Rigby,
Ian Neville, Commissioner Public Works
Dave Smith, Associate Director Waste Management Engineering
**Re: Niagara Region Honoured
2005 LIVCOM Award**

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

Council Report CL 16-2005
Thursday, November 3, 2005

9. Correspondence, Petitions (CA 117-2005)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)

Dan O'Hara, Co-Chair
Elm Street Landfill Site
Public Liasion Committee
*(Refer to Minute Item 490, Report 17-2005
Public Works and Utilities Committee Minutes)*

12. Agencies, Boards and Commissions
13. Committee Reports (CA 118-2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 119-2005)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6702 John D. Maloney, M.P. Welland Riding (October 31, 2005) extending a copy of his personal submission to the Bureau of Customs and Border Protection on the Western Hemisphere Travel Initiative (WHTI) and his opposition to this initiative.

Recommended Action:
--Receive for Information.

C6703 Mrs. Mary Fyfe, St. Catharines (October 28, 2005) on behalf of several neighbours on Masterson Drive, respecting the Intensification of Glenridge Avenue and requesting that Regional Council address the concerns regarding this issue.

Recommended Action:
--Receive and referred to the Planning Services Committee.

C6704 Valerie Thom, Pitch-In Ontario (October, 2005) respecting involvement in Pitch-In Week and Community Programs in which volunteers in the community get involved in clean-up of streets, ravines and parks.

Recommended Action:
--Receive and refer to the Public Works Staff.

C6705 City of Thorold resolution (November 3, 2005) requesting the Ministry of Municipal Affairs and Housing to discontinue the Municipal Performance Measurement Program (MPMP).

Recommended Action:
--Receive and refer to staff in Administration.

C6706 Card of thanks from Jean Conway, an employee of the Community Services Department, and family for the kind donation to the First Presbyterian Church Memorial Fund in memory of her mother-in-law, Ruby Conway.

Recommended Action:
--Receive.

13. Committee Reports

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 17-2005, Tuesday, November 15, 2005

PLANNING SERVICES COMMITTEE

Report PS 17-2005, Wednesday, November 16, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 17-2005, Wednesday, November 16, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 17-2005, Monday, November 14, 2005

HUMAN RESOURCES COMMITTEE

Report HR 13-2005, Tuesday, November 14, 2005

Report HR 43-2005
Supplementary Interest Arbitration Award
The Participating Hospitals and CUPE Local 1019
(Formerly CUPE Local 7100)
(Attached to the Council Agenda)

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 17-2005, Monday, November 14, 2005

COUNCIL ORGANIZATION REVIEW COMMITTEE

Draft of the Regional Municipality of Niagara
Procedural By-Law

New Committee Structure

COMMITTEE OF THE WHOLE

Ratify Decisions of the Committee of the Whole
Thursday, November 24, 2005

18. By-Laws

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A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 24th of November, 2005.