

REGIONAL MUNICIPALITY OF NIAGARA

CL 18-2005

COUNCIL AGENDA

Thursday, December 15, 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 18-2005

Report HR 46-2005
Ratification of Collective Agreement
Ontario Nurses' Association and its Local 9 – Public Health

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 Ron Leavens
Regional Niagara Bicycling Committee
Re: Bicycle Friendly Awards Presentation

Carrie Brunet, Chair,
Corporate Employees Recognition Team (CERT)
Re: CERT Awards of Excellence

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole
Report 6-2005

Thursday, December 15, 2005

Council Report CL 17-2005

Thursday, November 24, 2005

9. Correspondence, Petitions (CA 122-2005)
 - 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 123-2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 124-2005)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6713 Mary Anne Chambers, Minister of Children and Youth Services (November 30, 2005) respecting a one-time unconditional grant in the amount of \$6,610,000 to be provided to Niagara CMSM.

Recommended Action:

--Receive.

C6714 Andrew L. Burt, General Manager/Secretary-Treasurer, Niagara Peninsula Conservation Authority (November 29, 2005) regarding an update on the actions of the Conservation Authority with respect to the Welland River water level fluctuations.

Recommended Action:

--Receive.

C6716 Card of thanks from Joanne Riddell, a employee of the Community Services Department, and family for the kind donation to the Juvenile Diabetes Research Foundation in memory of her mother, Sylvia Winter.

Recommended Action:

--Receive.

b) For Consideration

C6715 Larry Di Ianni, Mayor, City of Hamilton (November 22, 2005) regarding their resolution respecting Ontario's \$3 Billion Provincial Municipal Fiscal Gap.

C6717 Gary Burroughs, Lord Mayor, Town of Niagara-on-the-Lake (December 6, 2005) respecting his leave of absence as Regional Councillor effective December 12, 2005.

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 18-2005, Wednesday, December 7, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 18-2005, Wednesday, December 7, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 18-2005, Monday, December 5, 2005

HUMAN RESOURCES COMMITTEE

Report HR 14-2005, Tuesday, December 6, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 18-2005, Monday, December 5, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 18-2005, Tuesday, December 6, 2005

COMMITTEE OF THE WHOLE

Ratify Decisions of the Committee of the Whole
Thursday, December 15, 2005

18. By-Laws

Bill 114

A by-law to establish Block 27, Plan 59M-339, in the City of Niagara Falls as part of Regional Road No. 102 (Stanley Avenue).

Bill 115

A by-law to establish part of Stanley Avenue, Plan 1 and part of Range 18, Plan 1 as part of Regional Road No. 102 (Stanley Avenue).

Bill 116

A by-law to provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls.

Bill 117

A by-law to provide for the Regulation of Traffic on Regional Highways in the City of Port Colborne.

Bill 118

A by-law to provide for the regulation of Traffic on Regional Highways in the City of Welland.

Bill 119

(To be attached to the Addendum)

Bill 120

A By-law to govern the calling, place and proceedings of the meetings of Council and its Committees and to repeal By-law 71740-93 as amended by By-Laws 8971-98, 146-1919, 9004-98, 7936-95, 7898-95, 112-2002.

Bill 121

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