

REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2006

COUNCIL AGENDA

Thursday, January 19, 2006

6:00 p.m. - Please note early start time

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 1-2006

JOINT REPORT

Niagara Recycling Processing Contract

PWA 04-2006 (CSD 05-2006) CONFIDENTIAL

CAO CONFIDENTIAL MEMORANDUM

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.

Capital Budget Public Meeting

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

Councillor Peter Papp
Town of Pelham

Re: Inter-Municipal Transit Action Plan – Update

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

Committee of the Whole
Report 7-2005
Thursday, December 15, 2005

Council Report CL 18-2005
Thursday, December 15, 2005

9. Correspondence, Petitions (CA 4-2006)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities

Township of South Algonquin requesting the Ombudsman and MPAC urge the Premier to recommend a short term solution whereby the 2005 moratorium on assessment increases be extended through the 2006 taxation year.

Councillor Eke

Town of Halton Hills supporting the efforts of the Ombudsman of Ontario in the review of the fairness and transparency of the property assessment system as administered by MPAC.

Councillor Eke

11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions

The Niagara-GTA Corridor

An Imperative For Regional and Provincial Economic Growth
(Deferred from the December 15, 2005 Council)

Niagara GTA Corridor Motion

(As requested at the December 15, 2005, Council meeting)

Councillor Zimmerman

13. Committee Reports (CA 7-2006)
14. Chief Administrative Officer's Report

CAO 3-2006
Council Business Planning Update
(Behind the CAO tab in the Blue Book)

15. Motions (CA 8-2006)

Corporate Wide Organizational Review of Operations
of the Regional Municipality of Niagara
Councillor Hodgson

16. Notices of Motion
17. Other Business
18. By-laws (CA 9-2006)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6724 A report from the Registered Nurses Association of Ontario respecting "Revitalizing Ontario's Public Health Capacity: A Nursing Response" Submission to the Capacity Review Committee December, 2005.

Recommended Action:
--Receive for Information.

C6725 Card of thanks from Tina Pilon, an employee of the Community Services Department, and family for the kind donation to the Welland Hospital Foundation in memory of her father Roger Laprise.

Recommended Action:
--Receive.

C6726 Note of thanks from Susan Schmidt, an employee of the Community Services Department, and family for the kind donation to Carey House in memory of her mother Shirley May Hesse.

Recommended Action:
--Receive.

C6727 City of St. Catharines resolution (December 12, 2005) respecting the Environmental Assessment of Proposed GTA Niagara Transportation Plan.

Recommended Action:
--Receive.

C6730 Card of thanks from Colleen Morningstar, an employee of the Community Services Department, and family for the kind donation to the Cancer Society in memory of her sister Cathy Misiak.

Recommended Action:
--Receive.

C6731 Card of thanks from Raymond Landry, an employee of the Public Works Department, and family for the kind donation to the United Way of St. Catharines and District in memory of his mother Leonne Landry.

Recommended Action:
--Receive.

C6732 Articles respecting the resolutions of the City of St. Catharines refuting the City of Burlington's position on the Niagara GTA Corridor from the December 9th issues of Niagara This Week.

Recommended Action:
--Receive.

b) For Consideration

- C6728 City of Welland resolution (December 22, 2005) continuing to support TVN Niagara Inc.'s proposal to operate a television programming undertaking to serve the Niagara Region, and to support in principle its challenge (CRTC) decision to deny the TVN application.
- C6729 Carolynne Griffith, FarmGate 5 Spokesperson (December 2, 2005) regarding their resolution respecting the preservation of Ontario's dairy, egg and poultry farmers' supply management marketing system.
- C6733 Jean Grandoni, Niagara Falls, Ontario (January 12, 2006) requesting to address council respecting Report DPD 7-2006 Official Plan No. 63 Industrial to Tourist Commercial Lyon's Creek Road and Montrose (Northeast area) City of Niagara Falls.
- C6734 Town of Niagara-on-the-Lake resolution (December 15, 2005) approving the recommendations of Report PW 05-0062, Report of the Water Strategy Expert Panel.
- C6735 City of Port Colborne resolution(December 14, 2005) regarding Property Tax and Assessment Issues.

13. Committee Reports

JOINT REPORT

Report PWA 13-2006 / CSD 18-2006
Tender Award for Contract RN 06-01
Reconstruction of Regional Road 89 (Glendale Avenue)
Mountain Street to CN Railway
In the City of St. Catharines
Project ZRC0238/RC0238

CORPORATE SERVICES COMMITTEE

Report CSC 1-2006, Wednesday, January 11, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 1-2006, Tuesday, January 10, 2006

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 1-2006, Wednesday, January 11, 2006

Report DPD 3-2006 REVISED
Comments on *Places to Grow*
A Growth Plan for the Greater Golden Horseshoe
(November Draft)
(To be distributed with the Addendum)

ACCOMMODATION STEERING COMMITTEE

Report 9-2005, Wednesday, December 15, 2005

15. Motions

Councillor Hodgson gave Notice at the Council meeting on December 15, 2005, that he would bring forward a motion for consideration on the Corporate Wide Organizational Review of Operations of the Regional Municipality of Niagara

WHEREAS the Council of the Regional Municipality of Niagara and the Corporate Management Team has worked to identify sustainable operational savings since the adoption of the 2003 budget; and

WHEREAS the targeted departmental spending reductions requested and identified through the current 2006 budget review process are in many instances non-sustainable; and

WHEREAS the Council of the Regional Municipality of Niagara has adopted the shared services model as proposed in Report CAO 16-2004 as “a framework for future change” and the realization of sustainable savings; and

WHEREAS the Regional Municipality of Niagara is currently expanding regional headquarters to accommodate most employees and to rationalize operations; and

NOW THEREFORE BE IT RESOLVED, that the Council of the Regional Municipality of Niagara undertake a review of the ICS Project to evaluate the changes now being implemented and to evaluate further potential changes as outlined in the various options utilizing the services of an independent external consultant; and

THAT the Regional Chair and Chief Administrative Officer source, lead, and oversee the review process in consultation with Regional Council, sitting as Committee of the Whole; and

THAT the review be completed and a report outlining implementation options and recommendations be presented to Council no later than June 30th, 2006.

18. By-Laws

Bill 01

A by-law to establish part of Lot 447, Corporation Plan No. 6 in the City of St. Catharines as part of Regional Road No. 89 (Glendale Avenue).

Bill 02

A by-law to provide for the adoption of Amendment 3-2005 to the Official Plan for the Niagara Planning Area to permit an existing Commercial/Industrial use in a good general agricultural area in the Township of West Lincoln.

Bill 03

A by-law to adopt the 2006 Capital Budget for the Regional Municipality of Niagara.

Bill 04

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 19th of January, 2006.