

REGIONAL MUNICIPALITY OF NIAGARA

CL 3-2006

COUNCIL AGENDA

Thursday, March 2, 2006
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 3-2006
3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.

2006 Current Budget Public Meeting

Jim Collard, Councillor, Niagara-on-the-Lake
Austin Kirkby, Councillor, Niagara-on-the-Lake
Re: Speak to the Budget

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest
6. Presentations

Councillor Ronald Leavens
New Regional Niagara Bicycling Map

Kari Cullen
Jon Linton
Re: Independent Consultants on Project Niagara
7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes
 - Council Report CL 2-2006
Thursday, February 9, 2006
 - Committee of the Whole 1-2006
Thursday, February 9, 2006
9. Correspondence, Petitions (CA 17-2006)
 - 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 18-2006)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 19-2006)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6749 City of Thorold resolution (February 10, 2006) respecting Twinning the Cities of Lockport, New York and Thorold, Ontario.

Recommended Action:
--Receive.

C6750 Rick Everdell, Project Director, Niagara Tunnel Project, Ontario Power Generation Inc. (February 10, 2006) respecting a cheque for \$1,200,000.00 for compensation under Clause 48 (d) of the Community Impact Agreement to cover certain costs to the municipality for the Niagara Tunnel Project, Phase I of the Niagara River Hydroelectric Development.

Recommended Action:
--Receive.

b) For Consideration

13. Committee Reports

CORPORATE SERVICES COMMITTEE

Report CSC 3-2006, Wednesday, February 22, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 3-2006, Tuesday, February 21, 2006

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 3-2006, Wednesday, February 22, 2006

18. By-Laws

Bill 11

A by-law to Appoint Acting Treasurers (repeals by-law 56-2000).

Bill 12

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

Bill 13

A by-law to establish fees and charges to be collected by the Corporation of The Regional Municipality of Niagara. *(By-law to be attached to the Addendum)*

Bill 14

A by-law to establish part of Lot 22, Concession 5, part of Road Allowance between Concessions 5 and 6 (Closed) and part of Lot 22, Concession 6, in The City of St. Catharines as part of Regional Road No. 77 (Fourth Avenue).

Bill 15

A by-law to authorize Long-Term Financing (1–10 Years) in the amount of \$1,155,763 for various projects in the 2006 Capital Budget for Niagara Regional Housing.

Bill 16

A by-law to authorize Long-Term Financing (1-10 Years) in the amount of \$930,000 for various projects in the 2006 Waste Management Capital Program.

Bill 17

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 2nd of March, 2006.