

REGIONAL MUNICIPALITY OF NIAGARA

CL 5-2006

COUNCIL AGENDA

Thursday, April 13, 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 5-2006

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

**RETAIL BUSINESS HOLIDAYS ACT EXEMPTION**

**Public Meeting**

Report CSD 57-2006

**2006 CURRENT BUDGET**

*(as per notice given at March 23, 2006 Council meeting)*

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

6. Presentations

**FIFTH ANNUAL TOBACCO-FREE POSTER CONTEST AWARDS**

*Maria Brigantino, Health Promoter*

*Sandy Polly, Public Health Nurse, Youth Connection Team*

**NIAGARA WATERSHED REPORT CARD**

*Andy Burt, General Manager/Secretary-Treasurer, NPCA*

*Ian Neville, Commissioner, Public Works*

**ST. CATHARINES CYCLING CLUB AND  
THE ONTARIO CYCLING ASSOCIATION**

*William Coyle*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 4-2006

Thursday, March 23, 2006

9. Correspondence, Petitions (CA 30-2006)

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 32-2006)

14. Chief Administrative Officer's Report

15. Motions (CA 33-2006)

**NIAGARA GTA CORRIDOR - Councillor Zimmerman**

*Requesting endorsement for the expansion of the Heads of Council group and the formation of a stakeholder group to continue advocacy of the Niagara GTA Corridor.*

16. Notices of Motion

17. Other Business

18. By-laws (CA 34-2006)

19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6757 Card of thanks from Susan Sicard, an employee of the Community Services Department and family for the kind donation to the Canadian Cancer Society in memory of her father, Guy Boulay.

Recommended Action:  
--Receive.

C6758 Card of thanks from Alan Spencer, an employee of the Public Health Department and family for the kind donation to the Welland General Hospital Foundation in memory of his father, Ted Spencer.

Recommended Action:  
--Receive.

C6760 John D. Maloney, M.P. Welland Riding (March 21, 2006) to the Right Honourable Stephen Harper, Prime Minister of Canada, respecting TVN Niagara Inc.'s application and requesting that the CRTC reconsider their decision to reject their application.

Recommended Action:  
--Receive for information.

C6761 Memorandum to Regional Chairman Partington and Members of Council from Pam Gilroy, Regional Clerk (April 7, 2006) respecting the T. Roy Adams Humanitarian of the Year Award for 2006.

Recommended Action:  
--Receive.

C6762 Card of thanks from Dave Cosby, an employee of the Public Health Department and his family, for the kind donation to The Arthritis Society in memory of his mother, Barbara Cosby.

Recommended Action:  
--Receive.

C6763 Robert J. Spence, President & CEO, and Sharon Broderick, Chair, Board of Directors, CAA Niagara (April 5, 2006) endorsing Regional Council's motion in support of the Niagara-GTA Trade Corridor.

Recommended Action:  
--Receive for Information.

b) For Consideration

C6759 City of Port Colborne resolution (January 31, 2006) requesting that the Ministry of Transportation rename Highway 140 as Highway 406.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 6-2006, Wednesday, April 5, 2006

**CORPORATE SERVICES COMMITTEE**

Report CSC 5-2006, Wednesday, April 5, 2006

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 5-2006, Tuesday, April 4, 2006

Resolution supporting the recommendation of Ontario's Plan to Establish an Ontario Agency for Health Protection and Promotion  
*(Refer to Minute Item 69 of Report PHSS 5-2006, Tuesday April 4, 2006 – Resolution to be attached to the Addendum)*

**ACCOMMODATION STEERING COMMITTEE**

Report ASC 2-2006, Tuesday, February 7, 2006

Report ASC 3-2006, Friday, March 24, 2006

15. Motions

**Councillor Zimmerman gave notice at the Council meeting of March 2, 2006, that she would bring forward a motion for Council's consideration respecting the expansion of the Heads of Council group to include other municipalities and the formation of a stakeholder group to continue its advocacy of the Niagara GTA Corridor.**

**In consultation with the Regional Chairman:**

Niagara Regional Council encourages the Heads of Council group formed in May 2004 consisting of the Niagara and Halton Regional Chairs, the Mayor of Hamilton, and the Mayors of Niagara and Halton Regions to continue its advocacy of the Niagara – GTA Corridor and to expand its membership to include other municipalities as it sees fit.

Therefore be it resolved that Niagara Regional Council, through the Niagara Economic Development Corporation, bring together a stakeholder group which includes area Chambers of Commerce, business leaders, and political representatives from the local, regional and provincial levels of government to develop a strategy to ensure the timely completion of the Niagara – GTA Corridor and;

That this strategy be developed in concert with the Heads of Council group; and;

That the Niagara Economic Development Corporation act as a liaison between the Heads of Council group and the stakeholder group.

18. By-Laws

Bill 31

A by-law to authorize Long-Term Financing (1-10 years) in the amount of \$2,977,725 for various projects in the 2006 Niagara Peninsula Conservation Authority Capital Budget.

Bill 32

A by-law to permit Commisso's Food Market (to be renamed Sobey's) located at 3714 Portage Road, Niagara Falls, to be open on certain holidays for the maintenance or development of Tourism.

Bill 33

A by-law to provide for the adoption of amendment 2-2005 to the Official Plan for the Niagara Planning Area to update the Regional Road Allowance Policies.

Bill 34

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 9<sup>th</sup> of April, 2006.