

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2006

COUNCIL AGENDA

Thursday, September 28, 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 13-2006

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

UNITED WAY - CORPORATE CAMPAIGN LAUNCH

*Mike Trojan, Chief Administrative Officer; Ellen Wodchis and Marilyn St. John,
Co-Chairs, Regional Employees United Way Group*

NIAGARA GTA CORRIDOR – UPDATE

John Slobodzian, Ministry of Transportation

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

Council Report CL 12-2006
Thursday, September 7, 2006

9. Correspondence, Petitions (CA 72-2006)
 - 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
- AUTOMOTIVE STRATEGY 2006-2007**
Patrick Gedge, Chief Executive Officer
Niagara Economic Development Corporation
13. Committee Reports (CA 73-2006)
 14. Chief Administrative Officer's Report
 15. Motions
 16. Notices of Motion
 17. Other Business
 18. By-laws (CA 74-2006)
 19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6807 A thank you letter from Kaitlin Bynkoski, thanking Regional Council for honouring her as a recipient of the Regional Chair's Bursary for Brock University.

Recommended Action:

-- Receive.

C6808 Card of thanks from Sharon Bucsis, an employee of the Clerk's Department, and family, for the kind donation to Alzheimer's Society in memory of her sister-in-law Anci Snell.

Recommended Action:

-- Receive.

13. Committee Reports

JOINT REPORTS

PWA 174-2006/ Tender Award for Contract RN 06-27
CSD 126-2006 Reconstruction and Widening of
Regional Road 50 (Niagara Street)
Phase 1 – Thorold Road to Woodlawn Road
City of Welland
Project ZRC0321

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 14-2006, Wednesday, September 20, 2006

CORPORATE SERVICES COMMITTEE

Report CSC 13-2006, Wednesday, September 20, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 13-2006, Tuesday, September 19, 2006

ACCOMMODATION STEERING COMMITTEE

Report 11-2006, Friday, September 1, 2006

18. By-Laws

Bill 85

A By-Law to Establish Part of Lot 3, Plan 77, in the City of St. Catharines as Part of Regional Road No. 48 (Niagara Street).

Bill 86

A By-Law to Establish Blocks 36, 37 and 38, Plan 59M-351, in the City of Welland as Part of Regional Road No. 27 (Riverside Drive).

Bill 87

A By-Law To Appoint An Associate Medical Officer Of Health (Clinical) For The Regional Corporation

Bill 88

A By-Law To Authorize Long-Term Financing (1-10 Years) in the Amount of \$380,000 for Project ZRC0321, Reconstruction and Widening of Regional Road 50 (Niagara Street), Phase 1 – Thorold Road to Woodlawn Road in the City of Welland

Bill 89

A By-Law To Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 28th of September, 2006.