

REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2006

COUNCIL AGENDA

Thursday, October 19, 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 14-2006
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

**2006 NIAGARA REGIONAL CHAIRMAN'S CHARITY GOLF TOURNAMENT
CHEQUE PRESENTATIONS**

Regional Chairman Peter Partington

Ms. Liz Palmieri, Executive Director, Niagara Community Foundation

Niagara Community Foundation
West Lincoln Memorial Hospital Foundation
Women's Place of South Niagara – Nova House Campaign
YMCA – Youth Programs
Salvation Army - Booth Centre
Niagara Symphony Association
Scouts Canada
Chorus Niagara
Niagara Peninsula Children's Centre
Niagara District Baseball Association – Team Niagara
(Ontario Summer Games)

6. Presentations (Continued)

**GOVERNOR GENERAL'S EMERGENCY MEDICAL SERVICES (EMS)
EXEMPLARY SERVICE MEDALS**

Regional Chair Partington; Councillor Timms, Co-Chair, Public Health and Social Services Committee and Mr. John Cunnane, Director Emergency Services;

NIAGARA ANAPHYLAXIS SUPPORT & KNOWLEDGE (NASK)

Ms. Karen Pental and Mr. Matthew Sandig

NIAGARA PHYSICIAN RECRUITMENT & RETENTION PROGRAM

Mr. John Carter, Chair and Ms. Jill Cappa, Physician Recruitment

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole 6-2006
Thursday, September 28, 2006

Council Report CL 13-2006
Thursday, September 28, 2006

Committee of the Whole 7-2006
Thursday, October 12, 2006

9. Correspondence, Petitions (CA 77-2006)

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

NIAGARA REGIONAL HOUSING QUARTERLY REPORT

April 1, 2006 – June 30, 2006 – NRH 03-2006

13. Committee Reports (CA 78-2006)

14. Chief Administrative Officer's Report

15. Motions

16. Notices of Motion
17. Other Business
18. By-laws (CA 79-2006)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6810 A thank you letter from Connie Wiecha, thanking Regional Council for honouring her, as a Brock University Bursary runner-up and for the \$250.00 which has been put towards the cost of her text books.

Recommended Action:

-- Receive.

C6811 George Smitherman, Minister, Ministry of Health and Long-Term Care (October 3, 2006) respecting the introduction of *the Long-Term Care Homes Act, 2006*, into the Legislature.

Recommended Action:

-- Receive.

C6812 The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust (September 29, 2006) inviting Niagara Regional Council to participate in the 2006 Heritage Community Recognition program.

Recommended Action:

-- Receive.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 15-2006, Wednesday, October 11, 2006

CORPORATE SERVICES COMMITTEE

Report CSC 14-2006, Wednesday, October 11, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 14-2006, Tuesday, October 10, 2006

ACCOMMODATION STEERING COMMITTEE

Report 12-2006, Friday, September 22, 2006

18. By-Laws

Bill 90

A By-law to establish part of lots 4, 5, 6, 7, 8, 9 and 13, Plan TP 180, in the City of St. Catharines as part of Regional Road No. 72 (Louth St)

Bill 91

A By-law to establish part of lots 450, 451 and 466, Corporation Plan No.6, in the City of St. Catharines as part of Regional Road No.89 (Glendale Avenue)

Bill 92

A By-law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$340,000 for Project ZGC0303, Resident Care Plans and Trust Systems.

Bill 93

A By-law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,500,000 for Project ZSW0204/ZSW0416, Oxford Atlas Wellington Sanitary Sewer – Phase 1 in the City of Welland, and Long-Term Financing (1-10 Years) in the Amount of \$500,000 from Porject ZSW0414, Ontario Street Pumping Station and Forcemain Extension

Bill 94

A By-law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,101,000 for Various Projects in the 2005 and 2006 Roads Capital Program Budgets.

Bill 95

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