

REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2007

COUNCIL AGENDA

Thursday, January 18, 2007  
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 1-2007

**Appointments to the  
Niagara Peninsula Conservation Authority**  
Confidential Memorandum

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

**DEBBIE ZIMMERMAN EARLY YEARS NIAGARA LITERARY AWARD**  
*Susan Reid, Chair of the Literary Award Planning Committee*

**RECOGNITION OF EXCELLENCE AWARDS**  
*Toby Laugher, Chair, Excellence Sub-Committee*  
*Corporate Employee Recognition Team*

**FEDERATION OF CANADIAN MUNICIPALITIES - UPDATE**  
*Councillor David Alexander, Welland*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 16-2006  
Thursday, November 23, 2006

Council Report CL 17-2006  
Thursday, November 29, 2006

Council Report CL 18-2006 (Inaugural)  
Thursday, December 14, 2006

9. Correspondence, Petitions (CA 3-2007)

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 6-2007)

14. Chief Administrative Officer's Report

**Niagara Region: Building Community, Building Lives (2007-2011)**  
CAO 1-2007

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 7 -2007)

19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6837 A letter of congratulations to all, for a successful election from the Niagara South Federation of Agriculture (December 4, 2006).

Recommended Action:

-- Receive.

C6838 A letter from Minister George Smitherman, Ministry of Health and Long Term Care (December 7, 2006) in response to the Chair's letter respecting the funding levels for residents of Ontario's long-term care homes.

Recommended Action:

-- Receive.

C6839 A letter from Debbie Zimmerman, Chair, MPAC Board of Directors, Municipal Property Assessment Corporation (December 7, 2006) congratulating members of Council on their success in the recent Municipal Election and providing Council with an overview of MPAC's current and planned activities.

Recommended Action:

-- Receive.

C6840 Card of thanks from Peter and Betsy Partington, the Regional Chair and an employee of the Public Health Department, for the kind donation to the United Way of St. Catharines and District in memory of her mother Margaret Becker.

Recommended Action:

-- Receive.

C6842 A letter from George Pasut, MD, Chief Medical Officer of Health (A), Ministry of Health and Long Term Care (December 12, 2006) respecting the Ministry's appreciation to Niagara Region's Public Health Department for sharing the Mandatory Program Compliance Reports in support of the Ministry's provincial review of mandatory health programs and services.

Recommended Action:

-- Receive.

C6843 A letter from Minister John Gerretsen, Ministry of Municipal Affairs and Housing (December 20, 2006) thanking the Regional Municipality of Niagara for their support in the Rental and Supportive Component of the Canada-Ontario Affordable Housing Program and inform Niagara Region that the he has signed the Administration Agreement, which has been sent to the General Manager, Niagara Regional Housing.

Recommended Action:

-- Receive.

C6844 Card of thanks from Cheryl Matchett, an employee of the Community Services Department, for the kind donation to the Trillium Gift of Life Network in memory of her husband Herb Irving Matchett.

Recommended Action:

-- Receive.

C6845 Card of thanks from Bryan Kent, an employee of the Public Works Department, for the kind donation to St. Paul's Memorial Fund in memory of his mother-in-law Catherine Edith (Kay) Bown.

Recommended Action:

-- Receive.

b) For Consideration

C6841 A letter from Barbara Gallaccio, Acting City Clerk, City of Welland (November 24, 2006) advising Regional Council of the Welland City Council's resolution supporting the Town of Fort Erie's request that the Ministry of Natural Resources reinstate the complement of Conservation Officers in the Niagara Region.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 1-2007, Wednesday, January 10, 2007

**CORPORATE SERVICES COMMITTEE**

Report CSC 1-2007, Wednesday, January 10, 2007

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 1-2007, Tuesday, January 9, 2007

**ACCOMMODATION STEERING COMMITTEE**

Report 13-2006, Friday, October 13, 2006

Report 14-2006, Friday, December 15, 2006

18. By-Laws

Bill 01

A By-Law to Establish Part of Lots 404 and 898, 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 Establish Part of Lot 18, Concession 2, in the Township of Wainfleet as Part of Regional Road No. 3 (Concession 1 Road)

Bill 03

A By-Law to Establish Part of Lots 2 And 3, Plan 148, City Of Niagara Falls ss Part of Regional Road No. 98 (Montrose Road)

Bill 04

A By-Law To Establish Part Of Lots 3 And 4, Plan 64, City Of Niagara Falls As Part Of Regional Road No. 20 (Lundy's Lane)

Bill 05

A By-Law To Establish Part Of Lots 1 And 2, Concession 6, In The Town Of Niagara-On-The-Lake As Part Of Regional Road No. 55 (Niagara Stone Road)

Bill 06

A By-Law To Establish Part Of Range 17, Plan 1, City Of Niagara Falls As Part Of Regional Road No. 102 (Stanley Avenue)

Bill 07

A By-Law to Appoint an Acting Regional Chair

Bill 08

A By-Law to Provide for the Adoption of Amendment 154 to the Official Plan for the Niagara Planning Area to Provide for an Expansion to the Beamsville Urban Area, Bartlett Road East, Town of Lincoln

Bill 09

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 18<sup>th</sup> of January, 2007.