

REGIONAL MUNICIPALITY OF NIAGARA

CL 6-2007

COUNCIL AGENDA

Thursday, May 3, 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 6-2007

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

PUBLIC MEETING 7:00 P.M.

REGIONAL DEVELOPMENT CHARGES

Mike Trojan, Chief Administrative Officer

Corwin Cambray, Commissioner of Planning and Development

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

6. Presentations

THE FRIENDS OF LINHAVEN

Domenic Ventresca, Director, Senior Services, Community Services Department

RECOGNITION OF EXCELLENCE AWARDS

Carol Ravenda, Chair, Excellence Sub-Committee

Corporate Employee Recognition Team

NIAGARA CONVENTION AND CIVIC CENTRE

Dr. Dragan Matovic, Niagara Convention and Civic Centre Inc.

Brian Stanford, PKF Consulting

Ed Lustig, Broderick and Partners

6. Presentations (Continued)

**REQUEST TO THE REGIONAL MUNICIPALITY OF NIAGARA TO
SUPPORT LOCAL SHARE FUNDING OF REGIONAL SERVICES TO BE
PROVIDED AT NEW HEALTH-CARE COMPLEX IN ST CATHARINES**

Debbie Sevenpifer, President and CEO Niagara Health System

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 5-2007

Thursday, April 12, 2007

9. Correspondence, Petitions (CA 32-2007)

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 34-2007)

14. Chief Administrative Officer's Report

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 35 -2007)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6887 Card of thanks from Sherrill Reid, a retired employee of the Human Resources Department, for the kind donation to the Canadian Bible Society in memory of her father Bill Hambleton.

Recommended Action:
-- Receive.

C6888 A letter from Craig Stirtzinger, General Manager, Communications, Council and Legislative Services/City Clerk, City of Welland (April 11, 2007) requesting support for Welland City Council's resolution endorsing the initiative to develop Inter-municipal transit for Niagara and the request for hosting a meeting.

Recommended Action:
-- Receive and refer to the Regional Chair's office.

C6889 Card of thanks from Jack O'Brien, husband of Lois O'Brien (deceased), an employee of the Community Services Department, for the kind donation to the Kidney Foundation of Canada in memory of his wife.

Recommended Action:
-- Receive.

C6890 Card of thanks from Beth Criger, an employee of the Community Services Department, for the kind donation to the Aunt Mim Camp Kahquah Fund in memory of her mother Miriam Bearss.

Recommended Action:
-- Receive.

C6891 Card of thanks from Bill Slack, an employee of the Public Works Department, for the kind donation to the Westminster United Church, in memory of his mother-in-law Mary Perfetto.

Recommended Action:
-- Receive.

C6892 A letter from Janet Beckett, City Clerk, City of Port Colborne (April 20, 2007) respecting the City of Port Colborne Council's endorsement of the motion for the Welland Canal as a National Marine Heritage Corridor.

Recommended Action:
-- Receive.

b) For Consideration

C6893 A letter from Kathryn Vout, Town Clerk, Town of Grimsby (April 18, 2007) requesting support for the Town of Grimsby Council's resolution requesting that the Minister of Transportation reopen the Grimsby Driver and Vehicle License Issuing Office.

C6894 A letter from Inky Mark, M.P. for Dauphin-Swan River-Marquette, House of Commons (April 3, 2007) requesting support for a Private Member's Bill that would see the creation of a Memorial Wall for Canada's fallen soldiers and peacekeepers.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 6-2007, Wednesday, April 25, 2007

Appointments to the Public Liaison Committees

CORPORATE SERVICES COMMITTEE

Report CSC 6-2007, Wednesday, April 25, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 6-2007, Monday, April 16, 2007

18. By-Laws

Bill 45

A By-Law to Appoint Weed Inspectors for the Regional Municipality of Niagara

Bill 46

A By-Law to Establish Part of Lot 3 and Part of Thyret Avenue, Plan 505, in the Town of Fort Erie as Part of Regional Road No. 3 (Garrison Road)

Bill 47

A By-Law to Amend By-Law No. 90-2004 Being a By-Law to Impose Development Charges for the Regional Municipality of Niagara

Bill 48

A By-Law to Authorize Long-Term Financing (1-3 Years) in the Amount of \$1,258,000 for Project ZGC0701, PC's, Printers, Software

Bill 49

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 3rd of May, 2007