

REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2007

COUNCIL AGENDA

Thursday, May 24, 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 7-2007

3. Invocation 7:00 p.m.

John Catterall, Regional Chair for a Day
Kernahan Park Secondary School

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

EMS AWARDS PRESENTATION

Regional Chair Partington

NIAGARA SYMPHONY ASSOCIATION – CELEBRATING OUR 60TH SEASON

Denise Stone, Executive Director, Niagara Symphony

Daniel Swift, Music Director, Niagara Symphony

**THE NIAGARA THINK AND DRIVE CAMPAIGN; A PARTNERSHIP
APPROACH TO ROAD SAFETY**

Regional Niagara Road Safety Committee Executive

CO-GENERATION PROJECT

Mark Macdonald, Human Resources Manager, Abitibi

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole 4-2007
Thursday, May 3, 2007

Council Report CL 6-2007
Thursday, May 3, 2007

9. Correspondence, Petitions (CA 38-2007)

a) Receive and/or Refer to Staff

b) For Consideration

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Ms. Jean Grandoni

Re: Final Recommendations Report
Regional Policy Plan Amendment 1-2007 and
Niagara Falls Official Plan Amendment 70
Proposed Walker Landfill Expansion
City of Niagara Falls - DPD 66-2007 & PD 34-2007

12. Agencies, Boards and Commissions

13. Committee Reports (CA 41-2007)

14. Chief Administrative Officer's Report

15. Motions

Redefining a Regional Governance Model (Councillor Puttick)

Support for the Niagara Health System – New Healthcare Complex

16. Notices of Motion

17. Other Business

18. By-laws (CA 42 -2007)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6899 Card of thanks from Anne Fishleigh, an employee of the Community Services Department, for the kind donation to the Kidney Foundation in memory of her mother Agnes Mary Gilmour.

Recommended Action:
-- Receive.

C6900 A letter from Debbie Zimmerman, Chair, MPAC Board of Directors (April 27, 2007) respecting the significant changes to property assessment in Ontario that were announced by Finance Minister Greg Sorbara in the March 22, 2007 Ontario Budget.

Recommended Action:
-- Receive.

C6901 A letter from Gail Coy of St. Catharines (April 30, 2007) congratulating Regional Council on their decision to withdraw the plastic bags in conjunction with the kitchen composting and leaf and yard waste disposal.

Recommended Action:
-- Receive.

C6902 A letter from Minister Leona Dombrowsky, Ministry of Agriculture, Food and Rural Affairs (April 30, 2007) respecting the Vineland Research and Innovations Centre.

Recommended Action:
-- Receive.

C6903 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (May 2, 2007) respecting the resolution adopted by the City of Thorold's City Council on the Proposed Greater St. Catharines Hospital, Cancer Centre and Catheterization Centre.

Recommended Action:
-- Receive.

C6904 A letter from Michael Bryant, Attorney General (April 30, 2007) respecting the additional \$82 million the Ministry of the Attorney General will receive in 2007/3008 for vital programs and initiatives tabled on March 22, 2007 in the 2007 Budget.

Recommended Action:

-- Receive.

C6905 A letter from Betty Lou Souter, Chair, Board of Trustees, Niagara Health System (May 7, 2007) expressing heartfelt gratitude to the Regional Chair and Member of Regional Council for the positive endorsement of the NHS plans to build the new St. Catharines Health Complex and Niagara Regional Cancer Centre.

Recommended Action:

-- Receive.

C6906 A letter from the Nancy Bozzato, Deputy Clerk, town of Pelham (May 14, 2007) respecting the Town of Pelham Council's supporting the CAW, TCA Canada, Local 199 Manufacturing Matters Campaign.

Recommended Action:

-- Receive.

C6907 An invitation to members of Regional Councillors from the City of Thorold and the Heritage Thorold LACAC to attend the Formal Designation and plaquing of the Carl/Misener/Bald Cemetery at 2:00 p.m. on June 9, 2007 at the Pelham Evangelical Friends Church Hall and the Macartney Drug Store (Henderson's), 15 Front St. South, Thorold at 6:30 p.m. on June 13, 2007.

Recommended Action:

-- Receive.

C6908 Card of thanks from Wanda Kandas, an employee of the Community Services Department, for the kind donation to the Shaver Hospital Foundation, Palliative Care in memory of her father Henry Regehr.

Recommended Action:

-- Receive.

b) For Consideration

C6909 A letter from David Miller, Chairman; Gary Becker, Vice Chairman; Richard M. Daley, Founding Chairman of the Great Lakes and St. Lawrence Cities Initiatives (March 23, 2007) respecting the Great Lakes and St. Lawrence Cities Initiative Water Conservation Framework and resolution for support.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 7-2007, Wednesday, May 16, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 7-2007, Wednesday, May 16, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 7-2007, Tuesday, May 15, 2007

18. By-Laws

Bill 51

A By-Law to Establish Part of Township Lots 11, 29 and 30 and Part of the Road Allowance Between Township Lots 11 And 30, in the City of Niagara Falls as Part of Regional Road No. 70 (Taylor Road)

Bill 52

A By-Law to Establish Part of Block 5, Plan 59M-357, in the City of Niagara Falls as Part of Regional Road No. 98 (Montrose Road)

Bill 53

A By-Law to Provide for the Adoption of Amendment 1-2007 to the Official Plan for the Niagara Planning Area to Permit the Proposed Walker Landfill Expansion in the City of Niagara Falls

Bill 54

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$1,573,458 for Project ZRH0701, Building Exterior and Project ZRH0702, Building Interior, from the Niagara Regional Housing Capital Program.

Bill 55

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Thorold

Bill 56

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 24th of May, 2007