

REGIONAL MUNICIPALITY OF NIAGARA

CL 17-2007

COUNCIL AGENDA

Thursday, December 20, 2007
6:30 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order

2. Closed Session

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 17-2007

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

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole 10-2007
Thursday, November 29, 2007

Council Report CL 16-2007
Thursday, November 29, 2007

9. Correspondence, Petitions (CA 92-2007)

- a) Receive and/or Refer to Staff
- b) For Consideration

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Leigh Whyte, Avalon Consulting Professionals of Ontario

Re: Peace Bridge Capacity Expansion Project

Bi-National Integrated Environmental Assessment

Design Report Draft Environmental Impact Statement (DEIS) Status Update

PWA 170-2007

12. Agencies, Boards and Commissions

13. Committee Reports (CA 94-2007)

14. Chief Administrative Officer's Report

15. Motions

**FAIR REPRESENTATION BY POPULATION AND
EQUITABLE REPRESENTATION IN THE HOUSE OF COMMONS**

Councillor McMullan

16. Notices of Motion

17. Other Business

18. By-laws (CA 95 -2007)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6978 A letter from Kenneth R. Todd, Director of Corporate Support Services, City of St. Catharines (November 23, 2007) requesting that the Niagara Region forward a request to the Minister of Municipal Affairs to make regulations under the Municipal Act authorizing the Region to exercise its powers under Section 218 of the Municipal Act with respect to the composition of Regional Council.

Recommended Action:

- Receive and refer to the Council Organization Review Committee

C6979 A letter from Janet Beckett, City Clerk, City of Port Colborne (November 29, 2007) advising Regional Council of the City of Port Colborne's resolution declaring that they are not in favour of adding more Regional Councillors and of weighted votes so that Port Colborne's level of representation is not diminished.

Recommended Action:

- Receive and refer to the Council Organization Review Committee

C6980 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (December 5, 2007) advising Regional Council of the City of Thorold's resolution confirming their support for the current composition, and representation of Regional Council.

Recommended Action:

- Receive and refer to the Council Organization Review Committee

C6981 Card of thanks from Amy White, an employee of the Public Works Department, for the kind donation to the Canadian Cancer Society in memory of her father-in-law Jack White.

Recommended Action:

- Receive.

C6982 Card of thanks from Dan Oettinger, an employee of the Community Services Department, for the kind donation to the Hospice of Tuscarawas County, Dover, Ohio in memory of his mother Madaline Frances Oettinger.

Recommended Action:

-- Receive.

C6983 A letter from the newly appointed Minister of Municipal Affairs and Housing, Jim Watson, (November 22, 2007) introducing himself and acknowledging some concerns shared by both the Ministry and the Niagara Region.

Recommended Action:

-- Receive.

13. Committee Reports

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report 3-2008 Budget, Thursday, November 29, 2007

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 17-2007, Wednesday, December 12, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 17-2007, Wednesday, December 12, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 17-2007, Tuesday, December 11, 2007

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 1-2007, Tuesday, December 4, 2007

18. By-Laws

Bill 116

A By-law to Establish Parcel 20-6, Section Concession 2 Being Part of Lot 20 Concession 2 in the City of St. Catharines as Part of Regional Road No. 42 (Ontario Street)

Bill 117

A By-law to Establish Part of Township Lot 92, in the City of Niagara Falls as Part of Regional Road No. 43 (Bridge Street)

Bill 118

A By-law to Establish Part Of Lot 34, Concession 8 in the Township of West Lincoln as Part of Regional Road No. 20 (Former Highway 20)

Bill 119

A By-law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 20th of December, 2007