

REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2008

COUNCIL AGENDA

Thursday, September 4, 2008
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 14-2008

A Matter of Solicitor-Client Advice
Legal Counsel

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

RETAIL HOLIDAY BUSINESS ACT PUBLIC MEETING
(Individual Reports for Council's Consideration - Pink)

Application for Exemption under the Retail Business Holidays Act
A & P Food Store, 3770 Montrose Road, Niagara Falls
CSD 119-2008

Application for Exemption under the Retail Business Holidays Act
Home Depot Canada Inc., 7190 Morrison Street, Niagara Falls
CSD 120-2008

Application for Exemption under the Retail Business Holidays Act
Value Village, 6278 Lundy's Lane, Niagara Falls
CSD 121-2008

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

6. Presentations

**2008 RECIPIENTS AND FINALISTS:
REGIONAL CHAIR'S BURSARY FOR BROCK UNIVERSITY
REGIONAL CHAIR'S BURSARY FOR NIAGARA COLLEGE**
*Regional Chair Partington
Regional Councillor Gabriel, Chair and Regional Councillor Baty
Bursary Adjudication Committee*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 13-2008
Thursday, July 24, 2008

9. Correspondence, Petitions (CA 67-2008)

a) Receive and/or Refer to Staff (**Green**)

b) For Consideration (**Yellow**)

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

12. Agencies, Boards and Commissions (**Salmon**)

13. Committee Reports (CA 69-2008)
(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report

Council Business Plan (2007-2011) Progress Report
CAO 8-2008

15. Motions (**Lilac**)

16. Notices of Motion

17. Other Business

18. By-laws (CA 70-2008)

19. Confirming By-law – Bill 87

20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence (**Green**)

a) Receive and/or Refer to Staff

C7097 Card of thanks from the Valerio family, for the kind donation to Muscular Dystrophy Canada in memory of Tony Valerio.

Recommended Action:
-- Receive.

C7098 Card of thanks from Theodore Waskawich, an employee of the Public Health Department, for the kind donation to the St. Thomas More Building Fund in memory of his father Theodore Waskawich.

Recommended Action:
-- Receive.

C7099 Card of thanks from Barbara Marr Anguish, an employee of the Community Services Department, for the kind donation to the Camp Trillium in memory of her father Alvin Marr.

Recommended Action:
-- Receive.

C7100 A letter from Annie Brassard, Commissioner General, International Relations and Quebec's 400th Anniversary (July 18, 2008) thanking Niagara Region for the certificate of recognition for Quebec's 400th Anniversary.

Recommended Action:
-- Receive.

C7101 A letter from Jillian Bevan, 2005 Silver Anniversary Bursary Recipient (August 6, 2008) expressing her appreciation for the Silver Anniversary Bursary that continues to support her educational pursuits at McMaster University and updating Council on her progress.

Recommended Action:
-- Receive.

C7102 A letter from Minister David Caplan, Ministry of Health and Long-Term Care (August 7, 2008) in appreciation of the letter of congratulations on his appointment as Minister of Health and Long-Term Care.

Recommended Action:
-- Receive.

b) For Consideration (**Yellow**)

C7103 The Draft 2009 Schedule of Regular Meetings: Regional Council, Budget Review Committee of the Whole and Standing Committees from January to August 2009. ***(Note: This has not been printed on yellow paper – it is a full colour copy)***

13. Committee Reports

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report 2-2009 Budget, Thursday, July 24, 2008

CORPORATE SERVICES COMMITTEE

Report CSC 11-2008, Thursday, August 28, 2008

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 10-2008, Thursday, August 28, 2008

18. By-Laws

Bill 79

A By-Law To Accept, Assume and Dedicate Block 13, Plan 30M-379, in the Town of Niagara-on-the-Lake, as part of Regional Road No. 90 (Airport Road)

Bill 80

A By-Law to Accept, Assume and Dedicate Part of Township Lots 45 &54, in the City of Niagara Falls as Part of Regional Road No. 98 (Montrose Road)

Bill 81

A By-Law to Accept, Assume and Dedicate Part of Range 18, Plan 1, in the City of Niagara Falls as Part of Regional Road No. 102 (Stanley Avenue)

Bill 82

A By-Law to Permit A & P Food Store, Located at 3770 Montrose Road, Niagara Falls, to be Open on Certain Holidays for the Maintenance or Development of Tourism

Bill 83

A By-Law to Permit Home Depot Canada Inc., Located at 7190 Morrison St., Niagara Falls, to be Open on Certain Holidays for the Maintenance or Development of Tourism

Bill 84

A By-Law to Permit Value Village, Located at 6278 Lundy's Lane, Niagara Falls, to be Open on Certain Holidays for the Maintenance or Development of Tourism

Bill 85

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$900,000 for Project ZPO9802, S.P.I.R.I.T. (Supporting Police in Records and Information Technology)

Bill 86

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount \$2,800,000 for Project ZPO0810, Enterprise Content Management System