

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2008

COUNCIL AGENDA

Thursday, September 25, 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 15-2008

A Matter of Solicitor-Client Advice  
*Legal Counsel*

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

**COMMUNITY WORKPLACE HEALTH AND SAFETY CHARTER**

*The Honourable Steven W. Mahoney PC  
Chair, Workplace Safety and Insurance Board*

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 14-2008  
Thursday, September 4, 2008

9. Correspondence, Petitions (CA 73-2008)
  - 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**)  
  
Update on the Police Long Term Accommodation Committee  
(*Memorandum dated September 18, 2008*)  
  
Niagara Regional Housing Quarterly Report  
April 1, 2008 – June 30, 2008  
**NRH 4-2008**
13. Committee Reports (CA 75-2008)  
(**Individual Reports for Council's Consideration - Pink**)
14. Chief Administrative Officer's Report
15. Motions (CA 76-2008) (**Lilac**)  
  
Agreement between the Niagara Region and the  
Niagara Economic Development Corporation (**Puttick**)
16. Notices of Motion
17. Other Business
18. By-laws (CA 77-2008)
19. Confirming By-law – Bill 98
20. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence (**Green**)

a) Receive and/or Refer to Staff

C7108 A letter from Ms. Domonie Pierre, Investigator, Ombudsman (September 3, 2008) in response to two complaints that the Niagara Regional Council had conducted a closed meeting on March 20, 2008, and that the reports should have been made public and they were discussed in closed session inappropriately. *(e-mailed to all Regional Councillor on September 10, 2008)*

Recommended Action:

-- Receive.

C7109 Card of thanks from Danny Pinelli, an employee of the Public Health Department, for the kind donation to Foyer Richelieu in memory of his mother-in-law Cecile Bibeau.

Recommended Action:

-- Receive.

C7110 A letter from Deputy Premier, Minister George Smitherman, Ministry of Energy and Infrastructure (August 27, 2008) respecting the approval of Niagara's Municipal Eco Challenge Fund (MECF) Application, with an award of up to \$100,000.

Recommended Action:

-- Receive.

C7111 A letter from Dave Augustyn, Mayor, Town of Pelham (September 18, 2008) respecting the schedule for improvements to Regional Road #20 and requesting that the Chair's office encourage staff to expedite the property purchase/expropriation process in order for the reconstruction to begin this fall.

Recommended Action:

-- Receive and refer to the Public Works Department.

C7112 Resolutions for support from the Town of Fort Erie (September 10, 2008) respecting the Niagara Health System – Hospital Improvement Plan: Election of all hospital boards in the Province of Ontario and The legislative enacting of the protective status of the Rural Hospital designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario.

Recommended Action:

-- Receive and refer to the Public Health Department.

b) For Consideration (**Yellow**)

C7113 The 2009 Schedule of Regular Meetings, Regional Council, Budget Review Committee of the Whole and Standing Committees, September to December 2009. (**Note: This has not been printed on yellow paper – it is a full colour copy**)

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPWC 12-2008, Wednesday, September 17, 2008

**CORPORATE SERVICES COMMITTEE**

Report CSC 12-2008, Wednesday, September 17, 2008

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 11-2008, Tuesday, September 16, 2008

**NIAGARA REGION COMMUNICATIONS ADVISORY PANEL**

Report 2-2008, Wednesday, September 17, 2008

15. Motions

**Councillor Puttick gave notice at the Council meeting on September 4, 2008 that he would be bringing forward a motion respecting the Agreement between the Niagara Region and the Niagara Economic Development Corporation for consideration of Council at its meeting of September 25, 2008.**

That Regional Council direct the Regional Director of Legal Services to meet with the solicitors of the area municipalities that have economic development offices, together with their respective Economic Development Officers, to review the Niagara Economic Development Corporations regional agreement to determine whether or not the Niagara Economic Development Corporation is achieving their obligations under that agreement and report his findings in writing to Regional Council at their October 16, 2008 Council Meeting.

18. By-Laws

Bill 96

A By-Law to Govern the Execution of Documents and to Delegate Certain Administrative Powers and Duties to Staff.

Bill 97

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Grimsby