

REGIONAL MUNICIPALITY OF NIAGARA

CL 17-2008

COUNCIL AGENDA

Thursday, November 6, 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 17-2008

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

2008 NATIONAL CHILD DAY POETRY CELEBRATION

Dr. Williams, Medical Officer of Health

2008 ASSESSMENT UPDATE

Penny Christy, Municipal Property Assessment Corporation (MPAC)

NIAGARA 1812 BICENTENNIAL - UPDATE

*Dr. Rosemary Hale, Chair, Niagara 1812 Legacy Council Corporation
Vincent Del Buono, CEO, Niagara 1812 Legacy Council Corporation*

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

Council Report CL 16-2008
Thursday, October 16, 2008

9. Correspondence, Petitions (CA 88-2008)
 - 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 89-2008)
(Individual Reports for Council's Consideration - Pink)
14. Chief Administrative Officer's Report
15. Motions (**Lilac**)
16. Notices of Motion
17. Other Business
18. By-laws (CA 90-2008)
19. Confirming By-law – Bill 114
20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

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

C7138 A letter from Minister Jim Watson, MPP, Ministry of Municipal Affairs and Housing (October 6, 2008) respecting his meeting with the Regional Chair at the most recent Association of Municipalities of Ontario (AMO) conference.

Recommended Action:

-- Receive.

C7139 A letter from Carina Moberg, Chair, Parliamentary Committee on Civil Affairs (September 26, 2008) in appreciation of Niagara's hospitality during their visit, which taught them that Niagara Region has so much more to offer than the world-famous waterfalls.

Recommended Action:

-- Receive.

C7140 A letter from Peter M. Boehm, Ambassador, Embassy of Canada, Germany (October 1, 2008) respecting Niagara Region's visit to Germany on September 25, 2008.

Recommended Action:

-- Receive.

C7141 A letter from Frank Perri, General Manager, St. Catharines Hydro Generation Inc. (October 24, 2008) referencing the website address where information on the proposed development of a 5 megawatt (MW) run-of-river hydroelectric facility (on Twelve Mike Creek close to the 4th Avenue Bridge) in the City of St. Catharines can be obtained.

Recommended Action:

-- Receive.

C7142 A thank you note from Rose Marie Puttick in appreciation of the beautiful flowers she received during her stay in the hospital.

Recommended Action:

-- Receive.

13. Committee Reports

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report 3-2009 Budget, Thursday, October 16, 2008

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPWC 14-2008, Wednesday, October 29, 2008

CORPORATE SERVICES COMMITTEE

Report CSC 14-2008, Wednesday, October 29, 2008

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report CORC 7-2008, Tuesday, September 30, 2008

18. By-Laws

Bill 112

A By-Law to Accept, Assume and Dedicate Part of Lot 46, Township Plan 94 in the City of St. Catharines as Part of Regional Road No. 69 (Pelham Road)

Bill 113

A By-Law to Accept, Assume and Dedicate Part of Lot 9, Concession 10, in the Town of Fort Erie as Part of Regional Road No. 21 (Bowen Road)