

REGIONAL MUNICIPALITY OF NIAGARA

CL 20-2008

COUNCIL AGENDA

Thursday, December 18, 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 20-2008

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

**SMITHVILLE DISTRICT CHRISTIAN HIGH SCHOOL COMMUNITY CHOIR**  
*Mendelt Hoekstra, Music Director*

**REGIONAL CHAIR'S GOLF TOURNAMENT CHEQUE PRESENTATION**  
*Regional Chair Partington*

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

Council Report CL 18-2008  
Thursday, November 27, 2008

9. Correspondence, Petitions (CA 102-2008)
  - 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**)  
  
Niagara Regional Housing Quarterly Report  
July 1, 2008 – September 30, 2008  
**NRH 6-2008**
13. Committee Reports (CA 104-2008)  
**(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 105-2008)
19. Confirming By-law – Bill 128
20. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

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

C7173 A letter from Minister Tony Clement, Ministry of Industry (November 21, 2008) thanking Regional Council for the kinds words of congratulations.

Recommended Action:

-- Receive.

C7174 Card of thanks from John McNeil, President and Al Scott, Poppy Chairman of the Royal Canadian Legion Branch 230 Ridgeway for sharing Remembrance Day with them.

Recommended Action:

-- Receive.

C7175 Card of thanks from Ruth Johnson an employee of the Corporate Services Department, for the kind donation to Glad Tidings Church of God in memory of her mother Phyllis May Mires.

Recommended Action:

-- Receive.

C7176 Card of thanks from Kelly McNeil an employee of the Community Services Department, for the kind donation to Sport by Ability Niagara in memory of her father.

Recommended Action:

-- Receive.

C7177 An e-mail (December 9, 2008) advising Regional Council of the Town of Lincoln's appointment of Doug Kerr, Acting Director, Public Works as their representative on the 2015 Pan American Games Committee.

Recommended Action:

-- Receive and refer to the 2015 Pan American Games Committee.

C7178 A letter from Brian McMullan, Mayor, City of St. Catharines (November 24, 2008) advising Regional Council of the City of St. Catharines' appointment of Peter Secord and Len Stack, as their representatives on the 2015 Pan American Games Committee.

Recommended Action:

-- Receive and refer to the 2015 Pan American Games Committee.

C7179 A letter from Pamela C.A. Ellens, Executive Director (December 1, 2008) noting their appreciation for Regional Council's ongoing support of the West Lincoln Memorial Hospital.

Recommended Action:

-- Receive.

C7180 A letter from Minister Jim Watson, Ministry of Municipal Affairs and Housing (November 26, 2008) respecting the reporting requirements for the 2008 Municipal Performance Measurement Program (MPMP)

Recommended Action:

-- Receive.

13. Committee Reports

**BUDGET REVIEW COMMITTEE OF THE WHOLE**

Report 5-2009 Budget, Thursday, November 27, 2008

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPWC 16-2008, Wednesday, November 26, 2008

Report PPWC 17-2008, Wednesday, December 10, 2008

**CORPORATE SERVICES COMMITTEE**

Report CSC 16-2008, Wednesday, December 10, 2008

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 14-2008, Tuesday, December 9, 2008

18. By-Laws

Bill 124

A By-Law to Appoint Sewage System Inspectors for The Regional Municipalities of Niagara Pursuant to the Building Code Act and to Repeal By-Law No. 8984-98.

Bill 125

A By-Law for the Regulation of Small, On Lot Sewage Systems in The Regional Municipality of Niagara and to Repeal By-Law No. 8983-98.

Bill 126

A By-Law to Accept, Assume and Dedicate Part of Lot 41, Township Plan 94 in the City of St. Catharines as Part of Regional Road No. 69 (Pelham Road)

Bill 127

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