

REGIONAL MUNICIPALITY OF NIAGARA

CL 6-2008

COUNCIL AGENDA

Thursday, March 20, 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 6-2008

A Matter Concerning the Security of the Property of the Municipality  
**CSD 35-2008 Confidential** (*To be distributed*)

Oral Report re: Anonymous Correspondence (M. Trojan)

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

**EXCELLENCE AWARDS**

*Barb Dupont, Co-Chair, Recognition of Excellence Sub-Committee,  
Corporate Employee Recognition Team*

**NIAGARA 1812 BICENTENNIAL**

*Dr. Rosemary Hale, Co-Chair, Regional Niagara Culture Committee  
Patrick Robson, Director, Community Integration*

**NIAGARA REGIONAL HOUSING – STRATEGIC PLAN 2008-2012**

*Lora Beckwith, General Manager, Niagara Regional Housing*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes
  - Committee of the Whole 3-2008  
Thursday, February 28, 2008
  - Council Report CL 5-2008  
Thursday, February 28, 2008
9. Correspondence, Petitions (CA 25-2008)
  - a) Receive and/or Refer to Staff
  - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions
13. Committee Reports (CA 27-2008)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 28-2008)
19. Confirming By-law – Bill 28
20. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C7016 A letter from Ravinder Kumar, D.D.S., President, Niagara Peninsula Dental Association, respecting the January 24<sup>th</sup> Committee of the Whole meeting.

Recommended Action:  
-- Receive.

C7017 Card of thanks from Glen Hudgin, an employee of the Public Health Department, for the kind donation to the Heart and Stroke Foundation of Ontario in memory of his father Vernon Hudgin.

Recommended Action:  
-- Receive.

C7018 Card of thanks from Garry Ettinger, an employee of the Community Services Department, for the kind donation to the Tender Wishes Foundation in memory of his mother Lottie Ettinger.

Recommended Action:  
-- Receive.

C7019 Card of thanks from Kathryn O'Hagan-Todd, an employee of the Community Services Department, for the kind donation to the Hamilton Health Sciences Foundation in memory of her father-in-law Norman Todd.

Recommended Action:  
-- Receive.

C7020 A letter from M. Bredeson, Executive Correspondence Officer, Office of the Prime Minister (February 22, 2008) acknowledging receipt of Niagara Regional Council's resolution respecting Bill C-22, *An Act to amend the Constitution Act, 1867 (Democratic representation)*.

Recommended Action:  
-- Receive.

C7021 A letter from John D. Maloney, M.P., Welland Riding (March 6, 2008) in response to Niagara Regional Council's resolution concerning the proposed federal bill on representation by population.

Recommended Action:  
-- Receive.

C7022 A letter from Minister Jim Watson, Ministry of Municipal Affairs and Housing (February 21, 2008) respecting Growing the Greenbelt – Consultation 2008.

Recommended Action:  
-- Receive.

C7023 A letter from Minister Jim Bradley, Ministry of Transportation (February 29, 2008) advising Niagara Region of funding in the amount of \$206,695 to address the Region's immediate state of good repair needs, delivering on the Ontario government's commitment to support public transit in Ontario.

Recommended Action:  
-- Receive.

C7024 Card of thanks from Paul Taylor, an employee of the Public Health Department, for the kind donation to the Royal Victoria Hospital Foundation in memory of his father Murray Andrew McLean.

Recommended Action:  
-- Receive.

b) For Consideration

C7025 A letter from Bob Sweet, Mayor, Town of Petawawa (March 4, 2008) respecting support for Canadian Troops.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 4-2008, Wednesday, March 12, 2008

**CORPORATE SERVICES COMMITTEE**

Report CSC 4-2008, Wednesday, March 12, 2008

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 3-2008, Tuesday, March 11, 2008

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

Report 3-2008, March 4, 2008

18. By-Laws

Bill 20

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,685,000 for Various Projects in the 2008 Waste Management Capital Program

Bill 21

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$1,500,000 for Various Projects in the 2008 Water Capital Program

Bill 22

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$2,000,000 for Various Projects in the 2008 Wastewater Capital Program

Bill 23

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$14,080,000 for Various Projects in the 2008 Roads Capital Program

Bill 24

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$2,840,000 for Project ZGD0704, Campbell West HVAC & Security; Project ZDG0805, Campbell West Building Improvements; Project ZDG0806, Campbell West Parking Lot Paving (West Lot) And Project ZDG0807, Campbell West Roof Replacement

Bill 25

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$455,000 for Public Health Capital Project ZGR0802, Ambulance and Related Equipment

Bill 26

A By-Law to Establish Parts of Lots 46, 47, 48, And 49, Plan 2, in the City of Niagara Falls as Part of Regional Road No. 20 (Lundy's Lane)

Bill 27

A By-Law to Establish Part of Lots 1 and 14, Plan 762, in the City of Port Colborne as Part of Regional Road No. 3 (Main Street)