

REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2008

COUNCIL AGENDA

Thursday, April 10, 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 7-2008

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

UNITED WAY - CHEQUE PRESENTATION

*Marilyn St. John and Ellen Wodchis, Co-Chairs
Niagara Region Employees United Way Action Group*

7TH ANNUAL ELEMENTARY TOBACCO-FREE POSTER CONTEST

*Grace Adegunlehin, Health Promoter, Tobacco Control Program
Nancy O'Neill, Public Health Nurse, School Health Elementary Program*

**STATE OF THE HOUSING INDUSTRY IN NIAGARA:
ISSUES WE SHARE IN COMMON**

Debbie Felicetti, Niagara Home Builders Association

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes
 - Committee of the Whole 4-2008
Thursday, March 20, 2008
 - Council Report CL 6-2008
Thursday, March 20, 2008
9. Correspondence, Petitions (CA 31-2008)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
 - Ken Brothers, Commissioner, Public Works
 - Re: Project Niagara (Arts Centre)
 - Town of Niagara-on-the-Lake
 - PWA 26-2008**
12. Agencies, Boards and Commissions
13. Committee Reports (CA 33-2008)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 34-2008)
19. Confirming By-law – Bill 35
20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C7032 Card of thanks from Tina Martino, an employee of the Community Services Department, for the kind donation to the Schizophrenia Society of Ontario in memory of her son Enzo Martino.

Recommended Action:

-- Receive.

C7033 A letter from the Honourable Lincoln M. Alexander, Chairman, Ontario Heritage Trust (March 10, 2008) inviting Niagara Region's Council to participate in the 2008 Heritage Community Recognition program.

Recommended Action:

-- Receive and refer to the Culture Committee and Planning Department.

C7034 A letter from Minister Dwight Duncan, Ministry of Finance and Minister Jim Watson, Ministry of Municipal Affairs and Housing (March 13, 2008) announcing the release of the Ontario Municipal Partnership Fund (OMPF) allocations for 2008.

Recommended Action:

-- Receive.

C7035 A letter from Peter Van Loan, Leader of the Government in the House of Commons and Minister for Democratic Reform (March 17, 2008) addressing the premises outlined in the resolution endorsed by the Regional Municipality of Niagara's Council respecting the Democratic Representation Bill.

Recommended Action:

-- Receive.

C7036 A memorandum from Pam Gilroy, Regional Clerk (April 10, 2008) respecting the Memorial Award for the late Council T. Roy Adams.

Recommended Action:

-- Receive.

C7037 A letter from Bob Waite, Senior Vice-President, Corporate Social Responsibility, Canada Post respecting the 2008 Canada Post Community Literary Award.

Recommended Action:

-- Receive.

C7038 A memorandum from Mike Trojan, Chief Administrative Officer (March 31, 2008) respecting Niagara College Partnership - Annual Update of Activity.

Recommended Action:

-- Receive.

C7039 Card of thanks from Mark Lampman, an employee of the Public Works Department, for the kind donation to the Canadian Cancer Society in memory of his father Leroy Lampman.

Recommended Action:

-- Receive.

C7040 A memorandum from John Bergsman, Commissioner, Corporate Services (April 2, 2008) respecting the 2008 Council Business Plan – Update on Initiation of New Initiatives.

Recommended Action:

-- Receive.

b) For Consideration

C7041 A memorandum from Councillor Bentley (April 2, 2008) resigning from the Planning and Public Works Committee, due to scheduling conflicts, effective immediately.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 5-2008, Wednesday, April 2, 2008

Project Niagara (Arts Centre)
Town of Niagara-on-the-Lake
PWA 26-2008

CORPORATE SERVICES COMMITTEE

Report CSC 5-2008, Wednesday, April 2, 2008

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 4-2008, Tuesday, April 1, 2008

Increased action to control and eliminate contraband tobacco in Ontario and Canada *(a resolution requested by the Public Health and Social Services Committee on April 1, 2008 respecting the issues of enforcement and advocacy related to Contraband Tobacco)*

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 4-2008, March 25, 2008

18. By-Laws

Bill 30

A By-Law to Prohibit or Regulate the Harvesting, Destruction or Injuring of Trees in Woodlands in the Regional Municipality of Niagara and to Repeal By-Law 47-2006, As Amended.

Bill 31

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$1,865,409 for Various Projects in the 2008 Niagara Regional Housing Capital Program

Bill 32

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls

Bill 33

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls

Bill 34

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls