

REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2008

COUNCIL AGENDA

Thursday, May 22, 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 10-2008

A Matter of Solicitor-Client Privilege and Litigation
Memorandum from Micheal Kyne, Director, Legal Services

A Matter of Labour Relations:
ONA 9 (Homes), Contract Negotiations Update – Oral Report
John Nicol, Commissioner, Human Resources

3. Invocation 7:00 p.m.

Desiree Halliwell, Regional Chair for a Day
Kernahan Park Secondary School

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

EMS AWARDS PRESENTATION

Regional Chair Partington

MANUFACTURING IN NIAGARA

Wayne Gates, President CAW Local 199

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 9-2008
Thursday, May 1, 2008
9. Correspondence, Petitions (CA 43-2008)
 - 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

Niagara Regional Housing Quarterly Report
January 1, 2008 – March 31, 2008
NRH 02-2008
13. Committee Reports (CA 45-2008)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 46-2008)
19. Confirming By-law – Bill 46
20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C7054 Card of thanks from Lynda Flynn, an employee of the Community Services Department, for the kind donation to the Canadian Cancer Society in memory of her father Royce Smith.

Recommended Action:

-- Receive.

C7055 Card of thanks from Donna Eckhart-Oettinger, an employee of the Public Works Department, for the kind donation to the Canadian Cancer Society in memory of her mother Mary Garbowicz and her brother Joseph Garbowicz.

Recommended Action:

-- Receive.

C7056 A letter from Kenneth R. Todd, Director of Corporate Support Services, City of St. Catharines (May 5, 2008) re: Resolution of City Council respecting the Police Headquarters, requesting that the Region prohibit (or at least discourage) municipalities from competing for police services.

Recommended Action:

-- Receive and refer to the "Facilities Oversight Committee"

C7057 A letter from Jeff Turnbull, Chair, Council Award Selection Committee, The College of Physicians and Surgeons of Ontario (May 5, 2008) respecting the Council Award of the College of Physicians and Surgeons of Ontario.

Recommended Action:

-- Receive.

C7059 A letter from Mr. Ken Seiling, Chair, MARCO (Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions) (May 6, 2008) respecting their concern for a fair and equitable distribution of proposed officers across Ontario, not just to the Ontario Provincial Police and Indian Bands, but the municipal forces as well.

Recommended Action:

-- Receive and refer to the Police Services Board

b) For Consideration

C7058 A letter from Councillor Zimmerman (May 6, 2008) resigning from the Corporate Services Committee, due to conflicts with work commitments.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 7-2008, Wednesday, May 14, 2008

Tender 2008-T-106 (RN 08-06)
Extension of Regional Road 40 (South Service Road)
From Nelles Road to Grimsby/Lincoln Boundary
Town of Grimsby
PWA 60-2008

CORPORATE SERVICES COMMITTEE

Report CSC 7-2008, Wednesday, May 14, 2008

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 6-2008, Tuesday, May 13, 2008

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 6-2008, May 5, 2008

18. By-Laws

Bill 44

A By-Law to Amend By-Law 57-2007, as Amended, Being a By-Law to Establish Fees and Charges For Services and Activities Provided by the Regional Municipality of Niagara and for the Use of its Property

Bill 45

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,468,844 For Various Projects in the 2008 Niagara Peninsula Conservation Authority Capital Budget