

REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2009

COUNCIL AGENDA

Thursday, January 22, 2009

4:00 p.m.

2201 St. David's Road

Thorold, Ontario

1. Call to Order
2. Closed Session

Matters of Solicitor-Client Privilege, Litigation, Proposed Dispositions of Land and Closed Meetings under the Police Services Act re: the Police Long-Term Accommodation Strategy (To be distributed)

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 1-2009

A Matter of Solicitor-Client Advice
Legal Counsel

A Proposed Acquisition of Land by the Municipality and
Potential Litigation Affecting the Municipality
Reconstruction of Regional Road 20
City of Thorold
CSD 23-2009/PWA 10-2009 Confidential

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'

Current Budget Public Meeting

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest
6. Presentations
7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 20-2008
Thursday, December 18, 2008

9. Correspondence, Petitions (CA 3-2009)

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 6-2009)
(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 7-2009)

19. Confirming By-law – Bill 05

20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

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

C7185 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (December 16, 2008) respecting Wage Freeze for Politicians.

Recommended Action:
-- Receive.

C7186 A letter from the Minister Stockwell Day, Ministry of International Trade and Ministry for the Asia-Pacific Gateway (December 17, 2008) in response to the Regional Chair's letter of congratulations on his appointment.

Recommended Action:
-- Receive.

C7187 A letter from Debbie Zimmerman, Chair, MPAC Board of Directors (December 15, 2008) respecting the 2008 Assessment Update.

Recommended Action:
-- Receive.

C7188 A letter from Minister Dwight Duncan, Ministry of Finance and Minister Jim Watson, Ministry of Municipal Affairs and Housing (December 15, 2008) respecting the Ontario Municipal Partnership Fund (OMPF) allocations for 2009.

Recommended Action:
-- Receive and refer to the Departmental Budget Coordinators.

C7189 A letter from Cheryl Miclette, Town Clerk, Town of Pelham (December 16, 2008) advising Regional Council of the Town of Pelham's appointment of Mr. Paul Nemy as their representative on the 2015 Pan American Games Committee and Ms. Saskia Holditch, as the Town of Pelham's representative on Sub-Committees when and if established.

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

- C7190 An e-mail from Louise Howe, a resident of Niagara-on-the-Lake (December 15, 2008) respecting Project Niagara.
- Recommended Action:
-- Receive and refer to staff.
- C7191 An e-mail from Brian Turner, a resident of Sherkston, Ontario (December 18, 2008) requesting that Regional Council maintain a tax increase as close to 0% as possible, being as taxes will increase just based on a dwellings value.
- Recommended Action:
-- Receive and refer to staff.
- C7192 Card of thanks from Suzanne Papp an employee of the Community Services Department, for the kind donation to Tender Wishes Foundation in memory of her husband William Papp.
- Recommended Action:
-- Receive.
- C7193 Card of thanks from Melbye family, for the kind donation to Bethany Community Church in memory of Leslie Melbye.
- Recommended Action:
-- Receive.
- C7194 A letter from RD Bowman, President, Niagara Chapter CAVUNP (December 24, 2008) respecting veteran parking permits.
- Recommended Action:
-- Receive and refer to Transportation Services, Public Works Department.
- C7195 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (December 17, 2008) to Tony D'Amario, CAO, Niagara Peninsula Conservation Authority (NPCA) requesting that the NPCA provide documentation of its permit fee structure for works related to municipal drain projects by January 30, 2009; that the NPCA remove any fees related to municipal works under the *Drainage Act* by February 27, 2009; and a request that the Regional Municipality of Niagara intervene if the NPCA fails to provide the documentation by January 30, 2009.
- Recommended Action:
-- Receive and refer to the Integrated Community Planning Department.

C7196 A letter from Brian McMullan, Mayor, City of St. Catharines (December 16, 2008) respecting Minister Jim Watson, Minister of Municipal Affairs and Housing response to Mayor McMullan's letter of October 2, 2008, which noted concerns about the potential relocation of the Niagara Regional Police Headquarters from downtown St. Catharines to a Greenfield site.

Recommended Action:

-- Receive and refer to the Police Long-Term Accommodations Committee

C7197 A letter from JoAnne Turner, Executive Director, Boys & Girls Club of Niagara thanking Niagara Region for the generous contribution of \$50,000.

Recommended Action:

-- Receive

C7198 A letter from Dean Iorfida, City Clerk, City of Niagara Falls (December 19, 2008) respecting a Request for Reconsideration of Regional Council's Denial of Applications for Openings on Statutory Holidays in Niagara Falls.

Recommended Action:

-- Receive

C7199 The Corporation of the Municipality of Clarington (December 9, 2008) requesting endorsement for their resolution respecting Lottery Licensing – Request for Process Streamlining.

Recommended Action:

-- Receive

C7200 A letter from Mayor Salci, City of Niagara Falls ((January 9, 2009) to Minister McMeekin, Ministry of Government Services petitioning the Province to allow Niagara Falls City Council to be the approval authority for tourist exemption requests for businesses within the municipality.

Recommended Action:

-- Receive

C7201 A letter from Mayor Salci, City of Niagara Falls (January 5, 2009) to Minister Bradley, Ministry of Transportation respecting the Queen Elizabeth Way Road Widening EA, Niagara Falls.

Recommended Action:

-- Receive and refer to Transportation Division, Public Works

13. Committee Reports

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 1-2009, Wednesday, January 14, 2009

CORPORATE SERVICES COMMITTEE

Report CSC 1-2009, Wednesday, January 14, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 1-2009, Tuesday, January 13, 2009

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report CORC 9-2008, Monday, November 10, 2008

18. By-Laws

Bill 01

A By-Law to Amend By-Law 07-2007, Being A Bylaw to Appoint an Acting Regional Chair

Bill 02

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$300,000 for NRP Project ZPO0619, Network Upgrades

Bill 03

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,750,000 for Project ZRC0816, Reconstruction of Regional Road 57 (Thorold Stone Road) Extension East of Stanley Avenue, City of Niagara Falls

Bill 04

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$9,200,000 for Various Projects in the 2009 Capital Program