

REGIONAL MUNICIPALITY OF NIAGARA

CL 4-2009

COUNCIL AGENDA

Thursday, March 5, 2009  
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 4-2009

A Matter of Solicitor-Client Advice  
*Legal Counsel*

Matters of Solicitor-Client Privilege, Security of the Property of the  
Municipality, Litigation, Proposed Dispositions of Land and Closed  
Meetings under the Police Services Act  
**Police Long-Term Accommodations Plan - Update**

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

**REGIONAL CHAIR EARLY YEARS NIAGARA LITERACY AWARD**  
*Judy Reid, Manager, Early Years Niagara, Business Education Council*  
*Brian Hutchings, Commissioner, Community Services Department*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 2-2009  
Thursday, February 12, 2009

Committee of the Whole CW 2-2009  
Thursday, February 19, 2009

Council Report CL 3-2009  
Thursday, February 19, 2009

9. Correspondence, Petitions (CA 16-2009)

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**)

Niagara Regional Housing Quarterly Report  
October 1, 2008 – December 31, 2008  
**NRH 2-2009**

13. Committee Reports (CA 18-2009)  
**(Individual Reports for Council's Consideration - Pink)**

14. Chief Administrative Officer's Report

15. Motions (**Lilac**)

Analysis of the St. Catharines' Proposal for the NRPS Headquarters (**Timms**)  
**To be distributed**

16. Notices of Motion

17. Other Business

18. By-laws (CA 19-2009)

19. Confirming By-law – Bill 18

20. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

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

C7216 A letter from Kenneth Todd, Director of Corporate Support Services (February 17, 2009) respecting the Niagara Regional Police Accommodation Strategy.

Recommended Action:  
-- Receive.

C7217 Card of thanks from Susan Rutledge an employee of the Community Services Department, for the kind donation to Linhaven in memory of her father Edwin George Voege.

Recommended Action:  
-- Receive.

C7218 A letter from Christine Mintoff, Acting Deputy Clerk (February 19, 2009) advising Ms. Mary Mollica of the City of Welland's resolution respecting her request to consider the downsizing of Members of City and Regional Council for the 2010 Elections.

Recommended Action:  
-- Receive.

C7219 A letter from Dan Hefkey, Assistant Deputy Minister and Chief (January 29, 2009) congratulating Niagara Region for completing all of the mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2008.

Recommended Action:  
-- Receive.

C7220 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (February 9, 2009) to the Honourable Dwight Duncan, Minister of Finance and the Honourable Jim Watson, Minister of Municipal Affairs and Housing respecting the Town of Fort Erie Council's resolution in support of the Town of Lincoln's position on the 2009 Ontario Municipal Partnership Fund Allocations.

Recommended Action:  
-- Receive.

C7221 A letter from Stephen Brereton, Consul General for Canada and John Nay, Consul General for the United States (February 13, 2009) expressing their appreciation for Niagara Region's commitment of \$15,000 in support of the June 2009 Centennial activities in Niagara.

Recommended Action:

-- Receive.

C7222 A letter from Frenchman's Creek Estates Inc. (Received February 25, 2009) respecting Niagara 2031, Regional Niagara's Growth Management Strategy.

Recommended Action:

-- Receive.

C7223 Card of thanks from Suzanne Welsh an employee of the Community Services Department, for the kind donation to Covenant House (Toronto) in memory of her brother Bryan Welsh.

Recommended Action:

-- Receive.

C7225 A letter from Harry Pelissero, General Manager, Egg Farmers of Ontario (February 10, 2009) requesting that the Regional Municipality of Niagara join its local municipalities by supporting Egg Farmers of Ontario's motion.

Recommended Action:

-- Receive and refer to the Purchasing Department.

b) For Consideration

C7224 A memorandum from Janet Pilon, Deputy Regional Clerk (March 5, 2009) respecting the 2009 Meeting Schedule Conflict with March Break.

C7226 A memorandum from Councillor Greenwood (March 5, 2009) respecting Report CSD 121-2008, Application for Exemption under the Retail Business Holidays Act, Value Village, 6278 Lundy's Lane, Niagara Falls

13. Committee Reports

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

Report ICPPWC 3-2009, Wednesday, February 25, 2009

**CORPORATE SERVICES COMMITTEE**

Report CSC 3-2009, Wednesday, February 25, 2009

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 3-2009, Tuesday, February 24, 2009

**CORPORATE SERVICES COMMITTEE AND INTEGRATED COMMUNITY  
PLANNING AND PUBLIC WORKS COMMITTEE**

Report CSC & ICPPWC 1-2009, Wednesday, February 25, 2009

18. By-Laws

Bill 17

A By-Law to Accept, Assume and Dedicate Part of Township Lot 158, in the City of Thorold as Part of Regional Road No. 20 (Canboro Road)