

REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2009

COUNCIL AGENDA

Thursday, May 7, 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 7-2009

A Matter of Labour Relations:
Recruitment of Regional Clerk

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

LINCOLN & WELLAND REGIMENT

M.J. Richardson, Lieutenant-Colonel, Commanding Officer

SIMPLY TREE-MENDOUS CHALLENGE

Mary Stack, Director, Communications and John Kukalis, Director, Water Management

INTERNATIONAL BACCALAUREATE (I.B.) PROGRAM UPDATE

Ray Guy and David Dick Jr.

Niagara-on-the-Lake International Baccalaureate Committee

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 6-2009
Thursday, April 16, 2009

9. Correspondence, Petitions (CA 34-2009)

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

b) For Consideration (**Yellow**)

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Mr. Armstrong
President, Queenston Residents' Association
Re: Official Plan Amendment No. 37
Queenston Secondary Plan
Town of Niagara-on-the-Lake.
PWA 14-2009
(Refer to Correspondence Item C7265)

Ms. Janes
President, The Niagara-on-the-Lake Conservancy
Re: Official Plan Amendment No. 37
Queenston Secondary Plan
Town of Niagara-on-the-Lake.
PWA 14-2009

Ms. Scholfield
People's Healthcare Coalition
Re: Niagara Health System – Update to Council
CSD 75-2009

12. Agencies, Boards and Commissions (**Salmon**)

13. Committee Reports (CA 37-2009)
(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 38-2009)
19. Confirming By-law – Bill 42
20. Adjournment

Janet Pilon
Acting Regional Clerk

9. Correspondence

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

C7252 A letter from Dan Patterson, President, Niagara College (April 20, 2009) conveying a heartfelt thank you on behalf of Niagara College, the Niagara College Foundation and Niagara College students for Regional Council's recent commitment of \$1.1 million to the College's Building Futures Campaign.

Recommended Action:

-- Receive.

C7253 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (April 17, 2009) respecting the Town of Fort Erie's Council resolution encouraging the Premier and the Minister of Health to conduct an Operational Review of Niagara Health System and Local Health Integrated Network.

Recommended Action:

-- Receive.

C7254 A letter from Minister John Baird, Canada's Minister of Transport, Infrastructure and Communities and Minister George Smitherman, Ontario's Deputy Premier and Minister of Energy and Infrastructure (April 14, 2009) announcing the creation of a new \$4-billion Infrastructure Stimulus Fund, aimed at getting shovels in the ground for infrastructure projects across Canada that can be completed in the next two years.

Recommended Action:

-- Receive.

C7255 An update to the April 14, 2009 letter from Minister John Baird, Canada's Minister of Transport, Infrastructure and Communities and Minister George Smitherman, Ontario Deputy Premier and Minister of Energy and Infrastructure (C7254) advising municipalities with more than 100,000 residents can submit applications to the Infrastructure Stimulus Fund for as many economic stimulus projects as they choose.

Recommended Action:

-- Receive.

C7256 A letter from Kenneth Todd, Director Corporate Support Services, City of St. Catharines (April 17, 2009) in support of the Town of Lincoln's resolution: Uploaded Region of Niagara Program Costs and Local Tier OMFP Adjustments.

Recommended Action:

-- Receive.

C7257 A letter from Mark Roy, Recording Secretary, on behalf of the CAW Local 199 membership (April 21, 2009) expressing how disappointed and angry they are with the results of the vote on the CAW sponsored resolution Buy Canadian, Build Communities resolution.

Recommended Action:

-- Receive.

C7260 A letter from Larry Iggulden, Chair, Niagara Regional Police Services Board to Minister Jim Bradley, Ministry of Transportation (April 16, 2009) requesting support of the Province in addressing a very serious public safety issue in the Regional Municipality of Niagara that results from the operation of the illegal taxi industry.

Recommended Action:

-- Receive.

C7261 A letter to Minister Tony Clement from the Regional Chair (April 24, 2009) respecting Niagara – The ideal location for the Southern Ontario Development Agency Head Office.

Recommended Action:

-- Receive.

C7262 A letter from Janet Beckett, City Clerk, City of Port Colborne (April 24, 2009) respecting the City of Port Colborne's Council motion notifying Niagara Region of the City of Port Colborne taxpayers objection to the funding for the new hospital in St. Catharines being mandated on their property taxes and requesting that the previous commitment be rescinded.

Recommended Action:

-- Receive.

C7263 A memorandum from Janet Pilon, Acting Regional Clerk (April 28, 2009) respecting the Proposed Committee of the Whole Meeting and Presentation Protocol for Public Input on Niagara 2031, Niagara's Growth Management Strategy (GMS) Regional Policy Plan Amendment 2-2009, Niagara's Sustainable Community Policies.

Recommended Action:

-- Receive.

C7265 An e-mail from J. Armstrong, President, Queenston Residents' Association (April 30, 2009) requesting an opportunity to speak at Council respecting Report PWA 14-2009, Official Plan Amendment No. 37 Queenston Secondary Plan Town of Niagara-on-the-Lake.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7258 Councillor Rigby's Nomination as a Director, Regional and Single Tier Caucus, on the 2009-2010 AMO Board of Directors (April 17, 2009).

C7259 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (April 17, 2009) respecting the Town of Fort Erie's Council resolution petitioning Regional Council to refrain from committing any further taxpayer funding to the new Health Care Complex and requesting that Regional Council demand that the Niagara Health System demonstrate leadership and competency in completing the project on budget and meet the expectations of residents with respect to the delivery of health care.

C7264 A copy of the letter to Jim McCarter, Auditor General from the Carolyn Kett, Town Clerk, Town of Fort Erie (April 28, 2009) respecting the Town of Fort Erie's Council resolution calling for an immediate Audit of the Niagara Health System (NHS) and the Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN) and requesting support from the Regional Municipality of Niagara. *(A copy of the letter from the City of Port Colborne dated April 28, 2009 with an identical resolution is also attached)*

13. Committee Reports

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 6-2009, Wednesday, April 29, 2009

CORPORATE SERVICES COMMITTEE

Report CSC 5-2009, Wednesday, April 8, 2009, which concluded on Thursday, April 16, 2009

Report CSC 6-2009, Wednesday, April 29, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 6-2009, Monday, April 27, 2009

18. By-Laws

Bill 40

A By-Law to Authorize the Execution of a Letter of Agreement Related to Funding Provided by the Province of Ontario under the Transportation Demand Management Municipal Grant Program

Bill 41

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$400,000 for NRP Project ZPO0910, Wireless Broadband System