

REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2009

COUNCIL AGENDA

Thursday, July 9, 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 10-2009

A Matter of Solicitor-Client Privilege
Update on OCCOPS Hearing Preparations
Oral Report

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

NIAGARA COMMUNITY FOUNDATION

Liz Palmieri, Executive Director, Niagara Community Foundation

ONGHIARA NATURAL HERITAGE PARK

Meredyth Cowling and Randy Busbridge, Harmony Residents Group

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Budget Review Committee of the Whole 1-2010
Report BRCTOW 1-2010 Budget, Thursday, June 18, 2009

Council Report CL 9-2009
Thursday, June 18, 2009

9. Correspondence, Petitions (CA 58-2009)
 - a) Receive and/or Refer to Staff (**Green**)
 - b) For Consideration (**Yellow**)
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)

Mr. John Parisee

Chairman, Citizen's Committee to Save O'Reilly's Bridge

Re: Correspondence (dated March 7, 2008) from Minister of the Environment John Gerretsen to Mr. Mike DiPaola, Senior Transportation Project Engineer respecting Environmental Assessment for the proposed O'Reilly's Bridge (Project) and the Executive Summary – Environmental Study Report – O'Reilly's Bridge Regional Road 627 (O'Reilly's Road) Over the Welland River Township of Wainfleet and Town of Pelham – Municipal Class Environmental Assessment – Schedule C Process

PWC 34-2009 & PWC 35-2009

12. Agencies, Boards and Commissions (**Salmon**)
13. Committee Reports (CA 60-2009)
(Individual Reports for Council's Consideration - Pink)
14. Chief Administrative Officer's Report
15. Motions (**Lilac**) (CA 61-2009)

The formation of a planning group for Niagara Region's FCM Conference in 2014 (Councillor Baty)
16. Notices of Motion
17. Other Business
18. By-laws (CA 62-2009)
19. Confirming By-law – Bill 61
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7291 A letter from Bill Hodgson, Mayor, Town of Lincoln (May 21, 2009) to Minister Jim Watson, Ministry of Municipal Affairs and Housing respecting the Reporting of Social Program Upload Costs.

Recommended Action:
-- Receive.

C7292 A letter from Minister Tony Clement, Ministry of Industry (June 16, 2009) in response to the Regional Chair's letter of April 24, 2009 respecting the location of the new Southern Ontario Development Agency (SODA)

Recommended Action:
-- Receive.

C7293 A letter from Minister Kathleen Wynne, Ministry of Education and Minister Deb Matthews, Ministry of Children and Youth Services (June 15, 2009) respecting Dr. Charles Pascal's report *With Our Best Future in Mind: Implementing Early Learning in Ontario*.

Recommended Action:
-- Receive.

C7294 A letter from Minister Jim Bradley, Ministry of Transportation (May 28, 2009) to Ted Salci, Mayor, City of Niagara Falls in response to the City of Niagara Falls' Council resolution 2008-34 requesting that the Ministry extend the Queen Elizabeth Way (QEW) Widening Preliminary Design and Environmental Assessment Study limits to a point south of McLeod Road.

Recommended Action:
-- Receive.

C7295 A letter from Patrick Robson, Commissioner, Integrated Community Planning (June 15, 2009) respecting Conformity with the Growth Plan for the Greater Golden Horseshoe Request for Extension on Behalf of Niagara's Local Municipalities.

Recommended Action:
-- Receive.

C7296

A letter from Minister James Moore, Ministry of Canadian Heritage and Official Language (June 26, 2009) in response to the Regional Chair's letter of April 20, 2009, noting that Niagara Region's suggestions will be considered during the planning process of the upcoming official Royal Visits in 2009 and 2010.

Recommended Action:

-- Receive.

13. Committee Reports

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 9-2009, Tuesday, June 30, 2009

CORPORATE SERVICES COMMITTEE

Report CSC 9-2009, Thursday, July 2, 2009

15. Motions (*Lilac*)

Councillor Baty gave notice at the June 18, 2009 Council meeting that he would be bringing forward a motion respecting the formation of a planning group for Niagara Region's FCM Conference in 2014 at the July 9, 2009 Council meeting.

WHEREAS the FCM Conference is scheduled to be held in Niagara in 2014,

THEREFORE BE IT RESOLVED:

That Regional Council approve the establishment of an ad hoc 2014 FCM Conference Planning Committee; and

That the Terms of Reference for the 2014 FCM Conference Planning Committee should include but not be limited to the following:

- Contact FCM to obtain any required planning templates for FCM Conference design
- Contact FCM to obtain planning documents and/or conference evaluations and / or debriefing notes from at least three recent FCM conferences
- Contact the City of Toronto with an intention to liaise with the 2010 FCM Conference Planning group and make similar contact with hosts of upcoming FCM conference venues in Halifax, Saskatoon and Vancouver
- Recommend annual budget submissions for the consideration by Niagara Regional Council for promotion of the 2014 FCM Conference in Niagara in the years leading up to the 2014 FCM Conference and for the 2014 FCM Conference itself
- Obtain from FCM the list of sponsors and exhibitors at the marketplace display area at recent conferences and request that NEDC research potential new participants for 2014 and develop a list of potential 2014 participants for sponsorship and exhibitors at the marketplace display
- Prepare recommendations with respect to the staff resources, volunteer resources, facility and material resources required to prepare for and complete the 2014 FCM Conference
- Research and prepare recommendations for the following: Study Tours, Companion Tours, hospitality and tourism promotion including excursions before or after the conference dates, transportation , hotel/restaurant venues and cultural celebrations for the reception, gala event and final breakfast
- Recommend promotional material such as: clothing, name tags, brochures, posters, banners, flags and delegate bags that promote Niagara
- Report on a regular basis to Niagara Regional Council

18. By-Laws

Bill 57

A By-Law to Authorize Long-Term Financing (1-10 Years) in the amount of \$400,000 for Project ZGL0717, Emergency Equipment Replacement.

Bill 58

A By-Law to Authorize Long-Term Financing (1-10 Years) in the amount of \$300,000 for Project ZRC0928, Guide Rail Improvement Program.

Bill 59

A By-Law to accept, assume and dedicate part of Lot 1141 and 1142, Corporation Plan No. 2, in the City of St. Catharines as part of Regional Road No. 81 (St. Paul Street)

Bill 60

A By-Law to assume and dedicate part of Lot 16, Concession 6, in the City of Niagara Falls, as part of Regional Road No. 47 (Lyons Creek Road)