

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2009

COUNCIL AGENDA

Thursday, October 1, 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 13-2009

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

**FILLING OF THE VACANT SEAT**

**Communication C7335**, A letter from Dan Carnegie, Director of Corporate Support Services (September 23, 2009) respecting St. Catharines Council's recommendation for the appointment of Carlos Garcia to serve as Regional Councillor for the City of St. Catharines. **(For Consideration - Yellow)**

**Motion to fill the Vacant Seat**

5. Adoption of Agenda
  - 5.1 Addition of Items
  - 5.2 Changes in Order of Items
  - 5.3 Conflicts of Interest

6. Presentations

**STOP FAMILY VIOLENCE: IT'S EVERYBODY'S BUSINESS**

Government Sector – Bill 168, An Act to amend the Occupational Health and Safety Act with respect to violence and harassment in the workplace and other matters  
*Councillor Baty*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes
  - Committee of the Whole COTW 7-2009  
Thursday, September 10, 2009
  - Council Report CL 12-2009  
Thursday, September 10 & 11, 2009
9. Correspondence, Petitions (CA 77-2009)
  - 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 78-2009)  
**(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 79-2009)
19. Confirming By-law – Bill 84
20. Adjournment

Kevin Bain  
Regional Clerk

9. Correspondence

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

C7336 A card of thanks from Alison Chitty an employee of the Community Services Department for the kind donation to the St. George's Anglican Church in memory of her father Charles Chitty.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7337 A memorandum from Kevin Bain, Regional Clerk (September 24, 2009) requesting that Regional Council consider the appointment of a member of Council to fill the existing vacancy on the Niagara Regional Housing Board of Directors.

C7338 A memorandum from Kevin Bain, Regional Clerk (September 25, 2009) requesting that Regional Council consider the appointment of members of Council to establish the Niagara Region's 40<sup>th</sup> Anniversary Committee.

13. Committee Reports

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

Report ICPPWC 12-2009, Wednesday, September 23, 2009

**CORPORATE SERVICES COMMITTEE**

Report CSC 12-2009, Wednesday, September 23, 2009

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 12-2009, Tuesday, September 22, 2009

18. By-Laws

Bill 80

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Thorold

Bill 81

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Fort Erie

Bill 82

A By-Law to Authorize Long-Term Financing (15-20 Years) in the Amount of \$29,400,334 for the Infrastructure Stimulus Fund Projects Included in the 2009 Stimulus Capital Budget

Bill 83

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls