

REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2009

COUNCIL AGENDA

Thursday, October 22, 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 14-2009

**Matters of Litigation Involving the Municipality and
Solicitor-Client Advice—Oral Update on OMB Hearing**
Mike Kyne, Director, Legal Services

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

BORDER TRAVEL REMEDIAL ACTION PLAN
Arlene White, Executive Director, Binational Tourism Alliance

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 13-2009
Thursday, October 1, 2009

9. Correspondence, Petitions (CA 82-2009)
 - 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
April 1 – June 30, 2009
NRH 6-2009
13. Committee Reports (CA 83-2009)
(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 84-2009)
19. Confirming By-law – Bill 88
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7342 A letter from Doug Martin, Mayor, Town of Fort Erie (September 1, 2009) to Dwight Duncan, Minister of Finance respecting Fort Erie Thoroughbred Race Track Proposal.

Recommended Action:

-- Receive.

C7343 A letter from Doug Martin, Mayor, Town of Fort Erie (September 21, 2009) to Peter Van Loan, Minister of Public Safety respecting the Peace Bridge Border Crossing.

Recommended Action:

-- Receive.

C7345 Card of thanks from Barry Robbins an employee of the Public Works Department for the kind donation to the Salvation Army Food Bank in memory of his mother Dorothy Evelyn Rorison.

Recommended Action:

-- Receive.

C7346 A letter from Dean Iorfida, City Clerk, City of Niagara Falls (October 9, 2009) respecting the City's motion requested that the Region withhold \$21 million in funding to the Niagara Health System.

Recommended Action:

-- Receive. Receive. *(A notice of motion would be required for reconsideration of Regional Council's May 7, 2009 decision).*

b) For Consideration (**Yellow**)

C7344 A memorandum from Kevin Bain, Regional Clerk (October 22, 2009) requesting support for leaves of absence for Councillor Saracino.

13. Committee Reports

JOINT REPORTS

Housing Properties Purchased by the Niagara Region
COM 55-2009 / CSD 140-2009

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 13-2009, Wednesday, October 14, 2009

Item 57 – Waste Management Planning Steering Committee Minutes (referred to Council from ICPPWC on October 14, 2009)

Motion to Waive the Notice Requirement to introduce a motion of reconsideration with respect to a matter approved at the July 22, 2009 Integrated Community Planning and Public Works Committee meeting, and ratified by Council on July 30, 2009 respecting Report PWA 79-2009, The Next Collection Contract - Opportunities to Increase Waste Diversion and Improve Efficiencies, *(Please refer to the October 6, 2009, Waste Management Planning Steering Committee Minutes and WMPSC 25-2009)*.

CORPORATE SERVICES COMMITTEE

Report CSC 13-2009, Wednesday, October 14, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 13-2009, Tuesday, October 13, 2009

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 3-2009, Monday, October 5, 2009

18. By-Laws

Bill 85

A By-Law to Authorize Long-Term Financing (1-25 Years) in the Amount of \$69,700,000 for Project ZPO0509, Long Term Accommodations.

Bill 86

A By-Law to Provide for the Closing and Stopping Up of Part of Regional Road No. 70 (Taylor Road), Niagara Falls and to Authorize the Sale Thereof.

Bill 87

Being a By-Law to Amend By-Law No. 3521-84 Being a By-Law Concerning Health Services in the Regional Municipality of Niagara