

REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2010

COUNCIL AGENDA

Thursday, February 11, 2010  
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 2-2010

Motion for Closed Session:

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to the Proposed Disposition of Land by the Municipality – an Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls; Proposed Acquisition of Land by the Municipality – Township of Wainfleet; Proposed Disposition of Land by a Local Board – City of Thorold and Matters of Solicitor-Client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy)

**Matters of Solicitor-Client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy)**  
*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

**UPDATE ON PROVINCIAL TOURISM RESTRUCTURING**

*Patrick Gedge, CEO, Niagara Economic Development Corporation*

**MUNICIPAL ENGINEERS ASSOCIATION – “SHARING WITH PRIDE”  
BOOK PRESENTATION**

*Councillor Rigby*

7. Chair’s Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 1-2010  
Thursday, January 21, 2010

Committee of the Whole COTW 2-2010  
Thursday, January 28, 2010

9. Correspondence, Petitions (CA 10-2010)

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

b) For Consideration (**Yellow**)

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Andy Petrowski  
Re: 2010 Current Budget

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

Niagara Regional Housing Quarterly Report  
October 1 – December 31, 2009  
**NRH 3-2010**

13. Committee Reports (CA 12-2010)  
**(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 13-2010)

19. Confirming By-law – Bill 21

20. Adjournment

Kevin Bain  
Regional Clerk

9. Correspondence

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

C7400 A letter from Roger Garland, Chair, Toronto 2015, Pan/Parapan American Games (January 15, 2010) respecting the Toronto 2015, Pan/Parapan American Games bid group's transition to host organization.

Recommended Action:

-- Receive.

C7401 A letter from Deb Morton, Executive Director, Police Services Board (January 25, 2010) respecting a Public Meeting to consider proposed amendments to Licencing By-law 285-2008 governing vehicles for hire (taxicabs, speciality vehicles, shuttle buses, sightseeing vehicles, caleche, and tow trucks) and businesses (second-hand good stores, second-hand goods dealers, salvage yards, auto-wrecking yards and taxicab brokers).

Recommended Action:

-- Receive

C7402 A letter from Ashley Grigg, Deputy City Clerk, City of Port Colborne (January 26, 2010) respecting the Region of Niagara's resolution re: Government of Canada's New Horizons for Seniors Program.

Recommended Action:

-- Receive.

C7403 A letter from Bill Carrothers, Treasurer, Jericho House (February 2, 2010) respecting a request to waive the Regional Development Charges in whole or in part for the Jericho House.

Recommended Action:

-- Receive and refer to the Regional Development Charges Task Force.

C7407 A resolution from the City of Niagara Falls' (November 30, 2009) calling for the Lieutenant Governor in Council to appoint an investigator to investigate and report on the quality of management and administration of the Niagara Health System.

Recommended Action:

-- Receive.

C7408 A letter from Cynthia Wright, Acting Assistant Deputy Minister, Environment Canada (January 27, 2010) respecting Niagara Region's staff report on the Government of Ontario's review of its *Waste Diversion Act*.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7404 A memorandum from Kevin Bain, Regional Clerk (February 5, 2010) respecting the appointment of Councillor Trombetta to the Integrated Community Planning Committee and Public Works Committee.

C7405 A memo from Kevin Bain, Regional Clerk (February 5, 2010) respecting Meeting Times for Standing Committees.

C7406 A memorandum from Ken Brothers, Commissioner, Public Works (February 3, 2010) respecting the Public Works Committee Meeting, February 2, 2010, PWA 10-2010: Final Recommendations Report, Regional Policy Plan Amendment 3-2009 and Fort Erie Official Plan Amendments No. 4 and 63, Canadian Motor Speedway, Town of Fort Erie.

13. Committee Reports

*Summary of Recommendations from Standing Committees for Council's Consideration (Grey)*

**INTEGRATED COMMUNITY PLANNING COMMITTEE**

Report ICPC 2-2010, Wednesday, February 3, 2010

**PUBLIC WORKS COMMITTEE**

Report PWC 2-2010, Tuesday, February 2, 2010

**CORPORATE SERVICES COMMITTEE**

Report CSC 2-2010, Wednesday, February 3, 2010

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 2-2010, Tuesday, February 2, 2010

18. By-Laws

Bill 09

A By-Law to Appoint Sewage System Inspectors for the Regional Municipality of Niagara Pursuant to the Building Code Act and to Amend By-Law No. 124-2008

Bill 10

A By-Law to Provide for the Adoption of Amendment 3-2009 to the Official Plan for the Niagara Planning Area to Provide a Special Policy Area to Permit the Canadian Motor Speedway in a Good General Agricultural Area in the Town of Fort Erie

Bill 11

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$1,000,000 for Various Projects in the 2010 Niagara Regional Housing Capital Program

Bill 12

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$3,300,000 for Various Projects from the 2009 and 2010 Information Technology Capital Program

Bill 13

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$1,169,350 for Various Projects from the 2008 Capital Wastewater Program

Bill 14

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$11,000,000 for Various Projects in the 2010 Capital Program for Water, Wastewater, Waste Management, Fleet and Roads

Bill 15

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Plan 992, in the Town of Fort Erie as Part of Regional Road No. 122 (Helena Street)

Bill 16

A By-Law to Accept, Assume and Dedicate Part of Lots 14 and T, Plan 992 in the Town of Fort Erie as Part of Regional Road No. 3 (Garrison Road)

Bill 17

A By-Law to Accept, Assume and Dedicate Block 87 and 88, Plan 30M-391, in the Town of Grimsby as Part of Regional Road No. 512 (Livingstone Avenue)

Bill 18

A By-Law to Accept, Assume and Dedicate Part of Township Lots 24, 26, 27 and 28 and Part of the Road Allowance Between Lots 27 and 28 in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Bill 19

A By-Law to Amend By-Law No. 6728-92, A By-Law to Establish Procedures and Fees for Processing Applications for Holiday Openings for Tourism Under the Retail Business Holidays Act

Bill 20

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