

REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2010

COUNCIL AGENDA

Thursday, July 15, 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 9-2010

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 Proposed Disposition of Land by the Municipality, License Agreement with Pattison Outdoor Advertising, City of Niagara Falls; A Matter Concerning an Identifiable Individual: Niagara Regional Housing Board of Director Appointment; A Matter of Labour Relations – Wage and Benefits for 2011; A Matter of Labour Relations – Update Contract Negotiations for CUPE 1757; Personal Information About Identifiable Individuals - Regional Chair's Bursaries 2010; Matters of Solicitor Client Advice and Litigation Involving the Municipality—Niagara 2031 Growth Plan Appeals; and Matters of Solicitor-Client Advice relating to Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre).

Personal Information About Identifiable Individuals
Regional Chair's Bursaries 2010
ICP 43-2010 Confidential

A Matter of Security of the Property of the Municipality:
Low-Income Dental Program (update) – Terms & Conditions
PHD 42-2010 Confidential

Matters of Solicitor-Client Advice relating to Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre) – Request to Amend the June 24, 2010/June 25, 2010 Regional Council Minutes – Minute Item 289 (**McMullan**)

Matters of Solicitor Client Advice and Litigation
Involving the Municipality—Niagara 2031 Growth Plan Appeals
Confidential Memorandum (*To be distributed via email*)

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 NOW TV – A NEW VOICE FOR NIAGARA

Peter Hayman, CEO, Peninsula Broadcasting Corporation

Terry MacTaggart, President, Ultimate Kiosk Inc. and Head of Investor Relations, Peninsula Broadcasting Corporation

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Council Report CL 8-2010
Thursday, June 24, 2010 and Friday, June 25, 2010
9. Correspondence, Petitions (CA 66-2010)
 - 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 67-2010)
(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report (**Blue**)
Council 2010 Business Plan Priorities Update
CAO 5-2010

15. Motions (CA 68-2010) (**Lilac**)

Motion to initiate the freezing of wages. (**Heit**)

Motion to reconsider a matter previously decided by Regional Council on March 4, 2010: Communication Item C7426, A memorandum from Mike Trojan, Chief Administrative Officer (March 4, 2010) respecting the 2010 Council Business Planning Sessions/Committee of the Whole meetings, be received and approved; and a motion amending the March 4, 2010 motion. (**Timms**)

16. Notices of Motion

17. Other Business

18. By-laws (CA 70-2010)

19. Confirming By-law – Bill 80

20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7551 Card of thanks from Sonia Brault an employee of the Public Works Department for the kind donation to the Hospice Niagara in memory of her mother, Nellie Kuzmich.

Recommended Action:

-- Receive.

13. Committee Reports
(Individual Reports for Council's Consideration - Pink)

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

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report ICPC 9-2010, Wednesday, July 7, 2010

PUBLIC WORKS COMMITTEE

Report PWC 9-2010, Tuesday, July 6, 2010

Dedicated Gas Tax Funds for Public Transportation Program *(Pink)*
PWA 68-2010

CORPORATE SERVICES COMMITTEE

Report CSC 9-2010, Wednesday, July 7, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 9-2010, Tuesday, July 6, 2010

15. Motions

Councillor Heit's motion (below) was referred to staff for a report to the Budget Review Committee of the Whole no later than two months from tonight (May 13, 2010):

That the following actions be taken by the Council of the Regional Municipality of Niagara:

- (i) The compensation structure (wages and benefits) for all non-union staff and all members of Regional Council be frozen for the 2011 budget year; and
- (ii) Staff be requested to report back to the Corporate Services Committee and Council with options that are available to achieve an overall 0% increase in the cost for wages and benefits for the 2011 budget year for:
 - (a) all other Regional employee groups
 - (b) all Agencies, Boards and Commissions funded by Regional Levy

15. Motions

Councillor Timms advised Regional Council that he would be bringing forward a motion (A) to reconsider a matter previously decided by Regional Council on March 4, 2010: Communication Item C7426, A memorandum from Mike Trojan, Chief Administrative Officer (March 4, 2010) respecting the 2010 Council Business Planning Sessions/Committee of the Whole meetings, be received and approved; and a motion (B) amending the March 4, 2010 motion:

(A) Motion for the Reconsideration of a Matter Previously Decided by Regional Council:

That the March 4, 2010 resolution with respect to Communication Item C7426, A memorandum from Mike Trojan, Chief Administrative Officer (March 4, 2010) respecting the 2010 Council Business Planning Sessions/Committee of the Whole meetings, which was received and approved at the March 4, 2010 Regional Council meeting, be reconsidered at this time.

(B) Motion Amending the Motion Approved by Regional Council on March 4, 2010:

That the remaining 2010 Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings scheduled for 4:00 p.m. be changed to 6:30 p.m. on Thursdays; and

That any future Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings within this term, be scheduled for 6:30 p.m. on Thursdays;

That Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings scheduled in the new term of Council be scheduled for 6:30 p.m. on Thursdays, subject to the new Council's approval; and

That special meetings be held at such times and such places as may be appropriate, pursuant to the provisions of the procedural by-law.

18. By-Laws

Bill 77

A By-Law to Amend By-Law 18-2006, Being a By-Law to Establish Fees and Charges for Services and Activities Provided by the Regional Municipality of Niagara and For the Use of its Property.

Bill 78

A By-Law Respecting Mandatory Food Handler Certification

Bill 79

A By-Law to Authorize Participation by the Regional Municipality of Niagara in the Dedicated Gas Tax Funds for Public Transportation Program