

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2004

COUNCIL AGENDA

Thursday, January 22, 2004
6:30 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order
2. Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 1-2004
3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.
5. Public Meeting
2004 Uniform Sewer & Water Rates
6. Adoption of Agenda
 - 6.1 Addition of Items
 - 6.2 Changes in Order of Items
 - 6.3 Conflicts of Interest
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 19-2003
Thursday, December 18, 2003

Committee of the Whole, Report C.O.T.W. 1-2004
Thursday, January 8, 2004
9. Correspondence, Petitions (CA 3-2004)
10. Resolutions from Other Municipalities

11. Presentations

Marilyn St. John
Chair, Regional United Way Action Group
Re: Status of United Way Campaign

Ann-Louise Branscombe
President Niagara Community Foundation
Re: Activities for the year

12. Boards, Commissions, Agencies

13. Committee Reports (CA 5-2004)

14. Chief Administrative Officer's Report

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 6-2004)

19. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

- C6186 Card of thanks from Carol Reece, an employee of the Community Services Department, and family for the kind donation to the Canadian Arthritis Society in memory of her mother Margaret Jones.
- Recommended Action:
--Receive.
- C6187 Card of thanks from Ruth Bertnik, an employee of the Public Health Department, and family for the kind donation to the Canadian Cancer Society in memory of her father Harold Shaver.
- Recommended Action:
--Receive.
- C6188 Nancy Clark, St. Catharines (December 16, 2003) respecting concerns regarding the medical situation and ambulance service within the City of St. Catharines.
- Recommended Action:
--Receive.
- C 6189 Jake Sinke, President, Canada Family Action Coalition, (November 28, 2003) expressing appreciation to those governing the Niagara Region and extending best wishes to the Chairman and Members of Council in all future deliberations.
- Recommended Action:
--Receive.
- C6190 Card of thanks from Darlene Laurin, an employee of the Community Services Department, and family for the kind donation to the March of Dimes in memory of her mother Lisa Laurin.
- Recommended Action:
--Receive.
- C6191 Card of thanks from John Naar, an employee of the Public Works Department, who was presented with the gift of a clock upon his retirement from the DeCew Falls Water Plant.
- Recommended Action:
--Receive.

C6192 E-Mail from Mark Zwolak, a 4th year Brock Student and a student of Niagara College, respecting the establishment of a forum at Brock concerning the implications of developing St. Catharines' new hospital in the Southwest End (1st Street & Fourth St Louth) for Monday, January 19, 2004.

Recommended Action:

--Receive.

C6193 Memorandum to Regional Chair Peter Partington and Members of Council respecting A Public Notice – Council Budget Meeting.

Recommended Action:

-- Approve.

13. Committee Reports

JOINT CORPORATE AND FINANCIAL SERVICES COMMITTEE & PUBLIC WORKS & UTILITIES COMMITTEE

Report CFS 1/PW 2-2004, January 14, 2004

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 2-2004, Wednesday, January 14, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 1-2004, Monday, January 12, 2004

HUMAN RESOURCES COMMITTEE

Report HR 1-2004, Tuesday, January 13, 2004

PLANNING SERVICES COMMITTEE

Report PS 1-2004, Wednesday, January 14, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 1-2004, Monday, January 12, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 1-2004, Tuesday, January 13, 2004

18. By-Laws

Bill 01

A by-law to establish part of Lots 2 and 3, Plan 592, in the City of Welland, as part of Regional Road No. 50 (Niagara Street)

Bill 02

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 22nd day of January 22, 2004