

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 3-2004

COUNCIL AGENDA

Thursday, February 5, 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 3-2004
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. Chair's Reports, Announcements, Remarks
7. Adoption of Minutes

Council Report CL 2-2004
Thursday, January 22, 2004
8. Correspondence, Petitions (CA 9-2004)
9. Resolutions from Other Municipalities
10. Presentations

John Toth
Conductor, St. Catharines Chamber Orchestra
**Re: Bethany Community Church Concert Hall
"Celebration of Life" Concert Fund Raiser for
The Niagara Regional Cancer Centre**

Stacy and Kim McNeill
Residents of Grimsby
Re: Official Plan Amendment No. 33
Town of Grimsby
(Please refer to Minute Item 26 in Report PS 2-2004.)

11. Boards, Commissions, Agencies
12. Committee Reports (CA 10-2004)
13. Chief Administrative Officer's Report
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 11-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

8. Correspondence

C6198 Card of thanks from Debbie Biasioli, an employee in the Corporate Services Department, and family for the kind donation to St. Peters Lutheran Church in memory of her father, Herman Wirsint.

Recommended Action:
--Receive.

C6199 Councillor R. F. (Russ) Powers, City of Hamilton (January 21, 2004) respecting Niagara Water Quality Protection Strategy, commending the Regional Chairman and Members of Council for the comprehensive degree of public consultation and involvement.

Recommended Action:
--Receive.

C6200 City of Niagara Falls resolution (January 19, 2004) requesting the Region's Smoking By-law 22-2002 be rescinded due to the detrimental effect on small businesses, bars and restaurants.

Recommended Action:
--Receive and refer to the Public Health Department..

C6201 Michael A. Reader, Executive Director, Ontario Federation of Anglers and Hunters (January 12, 2004) respecting Premier McGuinty's decision not to reinstate the spring bear hunt, and that municipalities urge him to reconsider his decision.

Recommended Action:
--Receive.

12. Committee Reports

BUDGET REVIEW COMMITTEE

BRC 2-2004, Thursday, January 22, 2004

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

Report CFS 3/PW 4-2004, January 28, 2004

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 4-2004, Wednesday, January 28, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 2-2004, Monday, January 26, 2004

PLANNING SERVICES COMMITTEE

Report PS 2-2004, Wednesday, January 28, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 2-2004, Monday, January 26, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 3-2004, Tuesday, January 27, 2004

17. By-Laws

Bill 08

A by-law to delegate all remaining authority with respect to the approval of the Cherry Ridge Plan of Subdivision (File 26T-97016); a subdivision application in the Town of Pelham originally submitted to the Region subsequent to March 28, 1995.

Bill 09

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 5th day of February 2004