

.THE REGIONAL MUNICIPALITY OF NIAGARA

CL 8-2004

COUNCIL AGENDA

Thursday, April 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 8-2004
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

Report CL 7-2004
Thursday, April 1, 2004
8. Correspondence, Petitions (CA 35-2004)
9. Resolutions from Other Municipalities
10. Presentations

Peter Partington, Regional Chairman
George Marshall, Vice-Chair, Community Services Committee
Volunteer Recognition
Re: Years of Service

Ron Wyborn, President, Board of Directors
Canadian Mental Health Association
Re: National Mental Health Week – May 3 to May 9, 2004

Representatives of Aird & Berlis LLP and Loblaws

Sharon Brown
Re: Report DPD 52-2004
Loblaws Properties Limited
Zoning By-law Amendment Application
361 South Service Road, Grimsby

11. Boards, Commissions, Agencies
12. Committee Reports (CA 37-2004)
13. Chief Administrative Officer's Report
14. Motions
15. Notices of Motion
16. Other Business
17. By-laws (CA 38-2004)
18. Adjournment

Pam Gilroy
Acting Regional Clerk

8. Correspondence

C6233 Card of thanks from Barry Morgan, an employee of the Corporate Services Department, and family for the kind donation to the Rouge Valley Health System Foundation in memory of his sister, Maureen Maclam.

Recommended Action:
--Receive.

C6234 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (March 31, 2004) respecting their resolution regarding Canadian Association of Police Boards Marijuana Grow Operations Report and Recommendations.

Recommended Action:
-- Receive for Information.

C6235 Le Van Truc, Phu Yen, Vietnam (March 24, 2004) Chairman of People's Committee of Tuy Hoa Town expressing gratitude for choosing Tuy Hoa Town, Phu Yen Province, Vietnam to be the partner of the Municipal Partnerships Approach introduced by the Association of Cities of Vietnam (ACVN).

Recommended Action:
--Receive.

C6236 Card of thanks from Lois LaCroix, an employee of the Public Health Department, and family for the kind donation to the Sunset Haven Day Program in memory of her mother, Jean Junkin.

Recommended Action:
--Receive.

C6237 Peter Partington, Regional Chairman (April 15, 2004) respecting Resolutions from other Municipalities.

City of Kingston resolution (April 1, 2004) requesting the Province of Ontario not carry out additional download unless they are also willing to assume all direct and indirect costs that municipalities will incur as a result of assuming these programs.

Recommended Action:
--Receive for information.

C6238 E-mail from Michael Peppard, Coordinator, Conserving Southern Woodlands Project Ontario Nature (FON) – Federation of Ontario Naturalists (April 8, 2004) extending an invitation to members of council to attend Significant Woodlands Workshop April 29, 2004, in the Auditorium, Hamilton Conservation Authority.

Recommended Action:
--Receive.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 10-2004, Wednesday, April 14, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 7-2004, Monday, April 19, 2004
(Minutes attached to the Addendum)

HUMAN RESOURCES COMMITTEE

Report HR 3-2004, Tuesday, April 13, 2004

PLANNING SERVICES COMMITTEE

Report PS 7-2004, Wednesday, April 14, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 7-2004, Monday, April 19, 2004
(Minutes attached to the Addendum)

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 10-2004, Tuesday, April 13, 2004

17. By-Laws

Bill 45

A by-law to establish part of Lot 1, Plan M-96, in the Township of West Lincoln as part of Regional Road No. 20 (St. Catharine Street).

Bill 46

A by-law to establish part of Township Lots 31 and 32, in the City of Niagara Falls as part of Regional Road No. 70, (Beechwood Road).

Bill 47

A by-law to establish part of Township Lots 29 and 32, in the City of Niagara Falls as part of Regional Road No. 101, (Mountain Road).

Bill 48

A by-law to authorize debenture financing (1–10 Years) in the amount of \$20,050,000 for Individual Projects in the 2004 Water Capital Program.

Bill 49

A by-law to authorize debenture financing (1–10 Years) in the amount of \$14,542,000 for individual projects in the 2004 Wastewater Capital Program.

Bill 50

A by-law to authorize debenture financing (1–10 years) in the amount of \$10,077,000 for individual projects in the 2004 Roads Capital Program.

Bill 51

A by-law to authorize debenture financing (1–10 years) in the amount of \$321,360 for project ZPLO201, Waterfront Trail Construction in the 2004 Capital Budget.

Bill 52

A by-law to authorize debenture financing (1–10 years) in the amount of \$1,620,000 for Project ZRTO401 and ZRTO402 in the 2004 Roads Capital Program.

Bill 53

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