

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 12-2004

COUNCIL AGENDA

Thursday, June 17, 2004

6:00 p.m.

2201 St. David's Road

Thorold, Ontario

1. Call to Order

COMMITTEE OF THE WHOLE 6:00 P.M.

2. Regional Development Charges Public Meeting

Development Charges

Mike Trojan, Chief Administrative Officer

Shaffee Bacchus, Commissioner of Corporate Services

3. Closed Committee of the Whole

Closed Session Reports as contained

In Standing Committee Reports

For Council Agenda CL 12-2004

4. Invocation 7:00 p.m.

Jesse Hale-Tuckwell

Kernahan Park Secondary School

Re: Chair for a Day

5. Singing of 'O Canada'

6. Adoption of Agenda

5.1 Addition of Items

5.2 Changes in Order of Items

5.3 Conflicts of Interest

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Report CL 11-2004

Thursday, June 3, 2004

9. Correspondence, Petitions (CA 58-2004)

10. Resolutions from Other Municipalities

11. Presentations

Regional Councillor Dave Eke introducing delegation from
Province of Phu Yen, Viet Nam

Mr. Le Van Truc, Phu Yen Province
People's Committee Representative

Mr. Dao Tan Hoang, Tuy Hoa Town
People's Committee Chairman

Ms. Nguyen Thi Dinh, Party Committee Representative

Mr. Huynh Kim Toan, Director of Housing Development and
Urban Construction Company, Tuy Hoa

Ms. Nguyen Thi Thu Thuy, ACVN

Association of the Cities of Viet Nam
**Re: Niagara Region and Tuy Hoa, Viet Nam
Municipal Partnership Program**

Regional Chairman Peter Partington
Ian Neville, Commissioner Public Works
Water and Waste Water Division
Re: 2004 Water For Life Poster Contest Awards

Betty Staines, Chair
Corporate Employees Recognition Team (CERT)
Re: CERT Awards of Excellence

Regional Councillor Michael Collins
Representative of Federation of Canadian Municipalities
Jack Hellinga, Representative of CH2M HILL
Re: Sustainable Communities Award

Regional Chairman Peter Partington
**Re: Ontario Heritage Foundation Awards
Community Recognition Presentation**

12. Boards, Commissions, Agencies

13. Committee Reports (CA 59-2004)

14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 60-2004)
19. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6280 Peter Partington, Regional Chairman (June 10, 2004) respecting Resolutions from other Municipalities.

City of Kawartha Lakes (June 3, 2004) resolution, requesting the Minister of Municipal Affairs to stop the Municipal Performance Measurement Program (MPMP)

Recommended Action:
--Receive.

C6281 City of St. Catharines (June 8, 2004) supporting City of Welland's resolution regarding new casino gambling revenues.

Recommended Action:
--Refer to Corporate and Financial Services Committee.

C6282 John Gerretsen, Minister of Municipal Affairs and Housing (June 9, 2004) respecting scheduled public information sessions to discuss reforms to the Ontario Municipal Board (OMB) and *Planning Acting*.

Recommended Action:
--Receive for information.

C6283 News Release from the Ministry of Municipal Affairs and Housing regarding Legislation to Strengthen Partnership with Ontario's Municipalities.

Recommended Action:
--Receive for information.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 15-2004, Wednesday, June 9, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 10-2004, Monday, June 7, 2004

HUMAN RESOURCES COMMITTEE

Report HRC 5-2004, Tuesday, June 8, 2004

PLANNING SERVICES COMMITTEE

Report PSC 11-2004, Wednesday, June 9, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 11-2004, Monday, June 7, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 14-2004, Tuesday, June 8, 2004

17. By-Laws

Bill 75

A by-law to appoint an Acting Regional Clerk for the Regional Municipality of Niagara.

Bill 76

A by-law to appoint Acting Deputy Clerks for the Regional Municipality of Niagara.

Bill 77

A by-law to establish part of Township Lot 200, in the City of Thorold, as part of Regional Road No. 63 (Chippawa Creek Road).

Bill 78

A by-law to authorize debenture financing (1-5 years) in the amount of \$387,500 for Niagara Regional Police Project ZPO9802, CIMS (Common Integrated Management System).

Bill 79

A by-law to provide for the adoption of Amendment 191 to the Official Plan for the Niagara Planning area to permit a sewer line extension outside the urban area in the Town of Grimsby.

Bill 80

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 17th day of June, 2004.