

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2004

COUNCIL AGENDA

Thursday, July 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 13-2004
 - Ambulance Dispatch
Mike Trojan, Chief Administrative Officer
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 CW 5-2004
Thursday June 17, 2004
 - Report CL 12-2004
Thursday, June 17, 2004
8. Correspondence, Petitions (CA 63-2004)
9. Resolutions from Other Municipalities

10. Presentations

Rob Nicholson, M.P.
Regional Chairman Peter Partington
Regional Councillor Michael Collins
Re: Expressions of Gratitude

Bernadette A. Secco
Executive Director, Fresh Air Coalition
**Re: Response to Regional Council's Resolution
To legally support the Public Bridge Authority**

Thomas A. Richardson
Sullivan Mahoney
Barristers & Solicitors
Re: Regional Niagara Development Charges By-Law

11. Boards, Commissions, Agencies

12. Committee Reports (CA 65-2004)

13. Chief Administrative Officer's Report

Report CAO 15-2004
Update from Council's Planning Session, June 23, 2004

Report CAO 17-2004
Corporate Purpose / Passion Statement and Values

14. Motions

15. Notices of Motion

16. Other Business

17. By-laws (CA 66-2004)

18. Adjournment

Pam Gilroy
Acting Regional Clerk

8. Correspondence

C6286 Card of thanks from Lore Smith, an employee of the Corporate Services Department and family for the kind donation to the Cancer Society in memory of her husband, Frank Smith.

Recommended Action:
--Receive.

C6287 Card of thanks from Cam Wilson, an employee of the Public Works Department, expressing appreciation for the watch he received as a gift for 25 years of service with the Region.

Recommended Action:
--Receive.

C6288 Card of thanks form Lisa Ricci, and employee of the Clerk's Office, and family for the kind donation to the Canadian Diabetes Association in memory of her step-father, Carl Minor.

Recommended Action:
--Receive.

C6289 Janice Thomson, Executive Director, Niagara-on-the-Lake Chamber of Commerce & Visitor & Convention Bureau (May 12, 2004) expressing appreciation for the professional way the concerns for the Chamber of Commerce were handled in regards to the planned construction projects for Niagara-on-the-Lake.

Recommended Action:
--Receive.

C6290 William J. Charron, Executive Director, Family and Children's Services Niagara (May 31, 2004) respecting the endoresement of the Niagara Children's Charter.

Recommended Action:
--Receive.

C6291 Card of thanks from Tim and Gini Rigby and family for the kind donation to the Canadian Diabetes Association in memory of their father and father-in-law John Newman.

Recommended Action:
--Receive.

C6292 Memorandum from Pam Gilroy, Acting Regional Clerk (July 8, 2004) to Members of Regional Council seeking a representative to serve on the Water Strategy Implementation Committee.

Recommended Action:
--Receive.

C6293 Copy of letters from Bill Russell, Chairperson, Board of Health, North Bay & District Health Unit (June 29, 2004) to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable George Smitherman, Minister of Health and Long-Term Care, and the Honourable Greg Sobara, Minister of Finance, respecting their Resolution Concerning the Potential Sale of the Liquor Control Board of Ontario.

Recommended Action:
--Receive for Information.

C6294 Copy of a letter to the Honourable George Smitherman, Minister of Health and Long-Term Care from Regional Chairman Peter Partington (July 9, 2004) respecting recent contract issues between VON Niagara and Community Care Access Centre Niagara.

Recommended Action:
--Receive.

C6295 City of Thorold resolution (July 6, 2004) respecting their support for the Victorian Order of Nurses (VON) Niagara Branch in their efforts to overturn the decision by Community Care Access Centre (CCAC) Niagara to discontinue the short visit nursing care services provided by the VON.

Recommended Action:
--Receive for Consideration.

C6296 Memorandum to Regional Chairman Peter Partington and Members of Council from Acting Regional Clerk Pam Gilroy (July 16, 2004) respecting motions regarding the vacant seat on Council held by Rob Nicholson, Councillor for the City of Niagara Falls.

Recommended Action:
--Receive and Motions be Supported.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 16-2004, Wednesday, July 14, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 11-2004, Monday, July 12, 2004

HUMAN RESOURCES COMMITTEE

Report HRC 6-2004, Tuesday, July 13, 2004

PLANNING SERVICES COMMITTEE

Report PSC 12-2004, Wednesday, July 14, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 12-2004, Monday, July 12, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 15-2004, Tuesday, July 13, 2004

17. By-Laws

Bill 84

A by-law to authorize the borrowing upon 20 year amortizing debentures in the principal amount of \$7,489,000 for a purpose of the Regional Municipality of Niagara.

Bill 85

A by-law to authorize the borrowing upon 20 year amortizing debentures in the aggregate principal amount of \$20,500,000 for the purposes of the cities of St. Catharines and Welland.

Bill 86

A by-law to authorize the borrowing of the aggregate of the sums authorized by by-laws Nos. 84-2004 and 85-2004 in the aggregate principal amount of \$27,989,000 and the issuing of one series of amortizing debentures therefor.

Bill 87

A by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$19,456,200 (\$461,000 principal amount of 3 year instalment debentures, \$1,805,000 principal amount of 5 year instalment debentures and \$17,190,200 principal amount of 10 year instalment debentures) for the purposes of the Regional Municipality of Niagara.

Bill 88

A by-law to authorize the borrowing upon 10 year instalment debentures in the aggregate principal amount of \$21,554,800 (\$25,600 of which may be raised by the issue of refinancing debentures) for the purposes of the cities of Niagara Falls, St. Catharines, Welland and Port Colborne and of the Town of Grimsby.

Bill 89

A by-law to authorize the borrowing of the aggregate of the sums authorized by by-laws Nos 87-2004 and 88-2004 in the aggregate principal amount of \$41,011,000 (\$25,600 of which may be raised by the issue of refinancing debentures) and the issuing of one series of instalment debentures therefor.

Bill 90

A by-law to impose Development Charges for the Regional Municipality of Niagara.

Bill 91

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