

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2005

COUNCIL AGENDA

Thursday, January 20, 2005
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 1-2005

Joint Reports

COM 06-2005/HR 02-2005
Ratification of Collective Agreement – IUOE Local 772
Community Services Department

COM 07-2005/PWA 02-2005
Extension of Closing Sunset Haven Property
City of Welland

COM 08-2005/PWA 01-2005
Lease Renewal – 469 Central Avenue
Community Services Office
Town of Fort Erie

PHD 03-2005/PWA 03-2005
Lease Renewal – Char-el Developments
Sexual Health Centre
277 Welland Avenue
City of St. Catharines

PHD 04-2005/PWA 10-2004/CSD 12-2005
Lease Extension and Purchase
Smithville Ambulance Station
Township of West Lincoln

7:00 p.m.

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'.

Current Budget Public Meeting

David Boese, resident
City of St. Catharines
Re: Speak to the Budget

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest
6. Presentations

Joe Montgomery, Publicity Director
Harry Murdoch, President
Len Yust, Manager, Ontario Division
Niagara Chapter of Trout Unlimited Canada
Re: Major Programs for the Region
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 21-2004
Thursday, December 16, 2004

Committee of the Whole, Report C.O.T.W. 10-2004
Thursday, December 16, 2004
9. Correspondence, Petitions (CA 4-2005)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)

12. Agencies, Boards and Commissions

Mayor Damian Goulbourne
City of Welland
Patrick Gedge, Chief Executive Officer
Niagara Economic and Tourism Corporation
Re: Update on Economic Growth Strategy
13. Committee Reports (CA 7-2005)
14. Chief Administrative Officer's Report

Report CAO 1-2005
Federation of Canadian Municipalities
Quality of Life Reporting System
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 9-2005)
19. Adjournment

Pam Gilroy
Regional Clerk/Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6394 Town of Fort Erie resolution (December 13, 2004) supports the resolution of the City of Thorold to strongly encourage every local school board to enter into a Community Use Agreement and funding for opening schools to community groups after hours.

Recommended Action:
--Receive.

C6395 Town of Fort Erie resolution (December 13, 2004) supports the resolution of the Council of the Regional Municipality of Niagara to encourage the Ontario and Federal Governments to partner and financially support General Motors of Canada Limited's Project Beacon.

Recommended Action:
--Receive.

C 6396 Memorandum to Regional Chairman Partington and Members of Council (December 21, 2004) advising that Councillor Goulbourne would like to resign from the Corporate and Financial Service Committee (and its sub-committees) and serve on the Public Health Services Committee, effective in 2005.

Recommended Action:
--Support.

C6397 Greg Sorbara, Minister of Finance (December 9, 2004) respecting enacted legislation to give municipalities a range of options to modify the tax capping program in order to increase progress towards Current Value Assessment (CVA).

Recommended Action:
--Receive and refer to Corporate Services.

C6398 Peter Partington, Regional Chairman (January 11, 2005) respecting Resolutions from other Municipalities.

City of Kingston resolution (December 14, 2004) to call on the Ontario Government to stop the National Child Benefit Supplement claw back.

Recommended Action:
--Receive.

- C6399 City of St. Catharines resolution (December 13, 2004) endorsing the resolution from the Town of Fort Erie requesting the Region of Niagara to Defer 2005 Water and Sewer Rates effective date.
- Recommended Action:
--Receive for Information
- C6400 Pat Schofield, Port Colborne, Ontario (December 20, 2004) expressing concerns respecting Regional government which includes restructuring, affordability, and representation on council from the Northern tier versus the Southern tier.
- Recommended Action:
--Receive.
- C6401 Roger Anderson, President, Association of Municipalities of Ontario (December, 2004) respecting the role that municipal government plays in Ontario and the nation.
- Recommended Action:
--Receive for Information.
- C6403 Michael Bryant, Attorney General, Minister Responsible for Native Affairs / Minister Responsible for Democratic Renewal (December 14, 2004) respecting the appointment of additional justices of the peace for the Central West Region.
- Recommended Action:
--Receive.
- C6404 Town of Pelham resolution (December 23, 2004) in support of the resolution enacting by the City of Welland whereby they urge the Province of Ontario to provide an up-to-date status report on the plans for the construction of the twinning of Highway 406 in the Cities of Thorold and Welland.
- Recommended Action:
--Receive and refer to the Transportation Steering Committee.
- C6405 Memorandum from Shafee Bacchus, Commissioner of Corporate Services (January 12, 2005) providing additional information in response to Staff Direction Item 568 – CL 2004 RFP for Multifunctional Devices.
- Recommended Action:
--Receive.

b) For Consideration

C6402 City of Niagara Falls resolution (December 22, 2004) requesting that the Regional Municipality of Niagara hold public meetings in each municipality to determine the public's opinion on the proposed new Regional building expansion.

Recommended Action:

--Receive.

13. Committee Reports

JOINT REPORTS

Memorandum	Additional Information requested at Council on December 16, 2004 regarding Report PWA 225-2004 / CSD 182-2004
PWA 196-2004/ CSD 153-2004	Waste Management Financing Options 2005 Cost Apportionment
PWA 204-2004/ CSD 158-2004	Waste Management Financing Options Study Revised Long-term Finance Strategy
PWA 225-2004/ CSD182-2004	Amendments to 2005 Waste Management Services Division Operating Budget
Memorandum	Comments on PWA 215-2004/CSD 177-2004 Approval of Vehicle Replacement and Additions
PWA 215-2004/ CSD 177-2004	Request for Capital Budget Allocation and Financing Approval for Projects ZSS0501, ZSW0511, ZCW0518 And ZGG0503 Vehicle and Equipment Replacement and Additions
PWA 06-2005/ CSD 08-2005	Request for Capital Budget Allocation Bylaw and Financing Approval for Balance of 2004 Waste Management Capital Program
PWA 07-2005/ CSD 09-2005	Storm Sewer Cost Sharing Program
PWA 12-2005/ CSD 13-2005	Expropriation – South Service Road Extension Project – Town of Grimsby
PWA 15-2005/ CSD 14-2005	Capital Budget Allocation By-law for Police Central Accommodations Project ID ZPO0509

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 1-2005, Wednesday, January 12, 2005

Report CSD 02-2005
Final 2005 Capital Budget

COMMUNITY SERVICES COMMITTEE

Report CSC 1-2005, Monday, January 10, 2005

HUMAN RESOURCES COMMITTEE

Report HR 1-2005, Tuesday, January 11, 2005

PLANNING SERVICES COMMITTEE

Report PS 1-2005, Wednesday, January 12, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 1-2005, Monday, January 10, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 1-2005, Tuesday, January 11, 2005

18. By-Laws

Bill 01

A by-law to establish part of Lots 9 and 10, Plan 653, in the City of Niagara Falls as part of Regional Road No. 20 (Lundy's Lane).

Bill 02

A by-law to establish part of Lots 1 and 5 Plan 82 and part of Lots 12 and 13, Plan 62, in the City of Niagara Falls as part of Regional Road No. 98 (Montrose Road).

Bill 03

A by-law to establish part of Lot 15, Concession 4, in the City of Welland as part of Regional Road No. 27 (East Main Street).

Bill 04

A by-law to adopt the 2005 Capital Budget for the Regional Municipality of Niagara.

Bill 05

A by-law to authorize a 2005 interim levy for the Regional Municipality of Niagara.

Bill 06

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$900,000 for Project ZGL9901 (PC – Site Improvements at Elm Street Landfill Site) and Project ZGL0311 (Property Value Protection Plan).

Bill 07

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$5,000,000 for Project ZP00509, Police Central Accommodations.

Bill 08

A by-law to fix the rates to be charged for water supplied to Lower-Tier Municipalities during the period March 1, 2005 to February 28, 2006.

Bill 09

A by-law to fix the rates to be charged for Wastewater received from Lower-Tier Municipalities for the period March 1, 2005 to February 28, 2006.

Bill 10

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 20th of January, 2005.