

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2005

COUNCIL AGENDA

Thursday, February 3, 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 2-2005

Agreement to License Outdoor
Advertising Signs on Various Regional Roads
PWA 205-2004

(Deferred from the Council meeting on December 2, 2005)

Joint Reports

PWA 18-2005 / COM 15-2005
Lease – Dr. Fingland Centre
From the Corporation of the City of Niagara Falls
City of Niagara Falls

7:00 p.m.

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

St. Vincent de Paul Catholic Elementary School Choir
3900 Kalar Road, Niagara Falls (Grades 4 to 7)
Mrs. Luana Kent, Choir Director

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

6. Presentations

Regional Chairman Peter Partington
Jill Hildreth, Chair, Community Services Committee
Dominic Ventresca, Acting Commissioner Community Services
**Re: Accreditation Awards Presentation
Homes for the Aged**

Regional Chairman Peter Partington
**Re: Community Agencies and Volunteers
Involved with Refugee Shelter**

7. Chair's Reports, Announcements, Remarks

Report CHR 1-2005 / CAO 5-2005
2005 Council Business Planning Sessions
(Located behind CAO Tab in Blue Book)

8. Adoption of Minutes

Committee of the Whole, Report C.O.T.W. 1-2005
Thursday, January 20, 2005

Council Report CL 1-2005
Thursday, January 20, 2005

9. Correspondence, Petitions (CA 13-2005)

- 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

Gary Zalot, Executive Director
Niagara District Health Council
Re: Transitioning to a Local Health Integrated Network

Patrick Robson, Director of Corporate Strategy
Wendy Southall, Chief of Police
**Re: Border Policing: A Business Case for a
New Financial Deal for the First Responders –
Niagara Regional Police Service
(Refer to CAO 4-2005)**

13. Committee Reports (CA 16 -2005)
14. Chief Administrative Officer's Report
 - Report CAO 2-2005
Niagara Regional Housing "People Needing Housing - A Collaborative Housing Strategy for the Niagara Community"
 - Report CAO 3-2005
Report on Council's Business Plan
2004 Priorities and Accomplishments
 - Report CAO 4-2005
Border Policing: A Business Case for a
New Financial Deal for the First Responders –
Niagara Regional Police Service
(Refer to Correspondence C6417 on the Council Agenda)
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 17-2005)
19. Adjournment

Pam Gilroy
Regional Clerk/Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6411 Card of thanks from Craig Leppert, an employee of the Public Works Department and family, for the kind donation to the Woolcott Wing of the Welland County General Hospital in memory of his father George Leppert.

Recommended Action:
--Receive.

C6412 Card of thanks from Al Newlands, an employee of the Community Services Department and family, for the kind donation to the Tender Wishes Foundation in memory of his father William (Bill) Newlands.

Recommended Action:
--Receive.

C6413 Ontario Good Roads Association / Rural Ontario Municipal Association confirming Premier Dalton McGuinty will speak at the OGRA / ROMA Combined Conference at the Fairmont Royal York Hotel, Toronto February 20 – 23, 2005.

Recommended Action:
--Receive.

C6414 City of Welland resolution (January 20, 2005) in support of the submission from the Town of Fort Erie requesting concurrence for the wording of a question to be placed on the ballot for the next Municipal Election in Fort Erie, and consideration of a similar question for Welland's electorate.

Recommended Action:
--Receive.

C6415 The Honourable Dalton McGuinty, Premier of Ontario (January 19, 2005) respecting the options available within the Ministry of Citizenship and Immigration regarding the increasing flow of refugee claimants in Fort Erie from the United States.

Recommended Action:
--Receive.

C6416 Copy of a letter to Mayor Rigby and the City of St. Catharines Council from Catherine Nasmith, Vice President, Architectural Conservancy of Ontario (January 14, 2005) respecting plans for the heritage core of Port Dalhousie.

Recommended Action:
--Receive.

b) For Consideration

C6417 Deb Morton, Executive Director, Niagara Regional Police Services Board (January 18, 2005) respecting Border Policing – A Business Case for a New Financial Deal for the First Responders – Niagara Regional Police Service.
(Refer to Report CAO 4-2005 on the Council Agenda and presentation by Patrick Robson and Chief Wendy Southall)

Recommended Action:
--For Endorsement.

13. Committee Reports

JOINT REPORTS

PWA 16-2005/ Capital Budget Allocation By-law for
CSD 15-2005 Water Supply for Agricultural Use
Project ID ZCW0401

PWA 17-2005/ Capital Budget Allocation By-law for the
CSD 16-2005 2005 Waste Management Capital Program

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 2-2005, Wednesday, January 26, 2005

**JOINT PUBLIC HEALTH SERVICES
AND COMMUNITY SERVICES COMMITTEES**

Report PHSC 3-2005/CSC 2-2005, January 24, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 3-2005, Monday, January 24, 2005

PLANNING SERVICES COMMITTEE

Report PS 2-2005, Wednesday, January 26, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 2-2005, Monday, January 24, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 2-2005, Tuesday, January 25, 2005

18. By-Laws

Bill 13

A by-law to provide for the adoption of amendment 193 to the Official Plan for the Niagara Planning area to permit an expansion to the existing Sparrow Lakes Golf Course in the Town of Pelham.

Bill 14

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$2,300,000 for individual projects in the 2005 Waste Management Capital Program.

Bill 15

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 3rd of February, 2005.