

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 5-2005

COUNCIL AGENDA

Thursday, March 17, 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 5-2005

Memo re: Regional Council as Niagara-specific LHIN Governance Body

Report PHD 14-2005/ PWA 47-2005  
Interim Move of the Public Health Department

7:00 p.m.

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. Presentations

Peter Papp, Project Manager  
Opportunities Niagara  
**Re: Ian Hill North American Tour**

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 4-2005  
Thursday, March 3, 2005

9. Correspondence, Petitions (CA 32-2005)
  - 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
13. Committee Reports (CA 33-2005)
14. Chief Administrative Officer's Report
  - Report CAO 8-2005  
Physician Recruitment Co-ordinator Program
  - Report CAO 9-2005  
Council Business Planning 2005  
Progress Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 34-2005)
19. Adjournment

Pam Gilroy  
Regional Clerk/Associate Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6445 Card of thanks from Marilyn Wagner, an employee of the Community Services Department, for the kind donation to the Tender Wishes Foundation in memory of her father, George Johnson.

Recommended Action:  
--Receive.

C6446 City of St. Catharines resolution (February 25, 2005) requesting the Region of Niagara to establish a system of representation which corresponds to population distribution, with a view to not increase the size of Regional Council.

Recommended Action:  
--Receive and refer to Council Organizational Review Committee.

C6448 Card of thanks from Andrew Caston, an employee of the Public Health Department, for the kind donation to the Heart and Stroke Foundation of Ontario in memory of his father Ronald Caston.

Recommended Action:  
--Receive.

C6449 Letter of thanks from Daniel Oettinger, Administrator, Linhaven Home, (March 8, 2005) to Regional Chair and Council for their kind donation of flowers from the Council meeting. The flowers were distributed through the Linhaven Home for residents to enjoy.

Recommended Action:  
--Receive.

C6450 Dr. Marie Bountrogianni, Minister of Ministry of Citizenship and Immigration (February, 2005) inviting participation in Ontario's volunteer recognition program for the year 2005. (Information and nomination forms are available in the Clerk's Office, and online.)

Recommended Action:  
--Receive.

b) For Consideration

C6447 Denis Kelly, Regional Clerk, Regional Municipality of York (January 25, 2005) respecting the Accessibility for Ontarians with Disabilities Act, 2004 (AODA).

13. Committee Reports

**JOINT REPORTS**

PWA 42-2005/      Emergency Equipment Replacement at  
CSD 38-2005      Wastewater Facilities - Project ID ZSW0301  
***Amended***

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 5-2005, Wednesday, March 9, 2005

**COMMUNITY SERVICES COMMITTEE**

Report CSC 6-2005, Monday, March 7, 2005

**HUMAN RESOURCES COMMITTEE**

Report HR 3-2005, Tuesday, March 8, 2005

**PLANNING SERVICES COMMITTEE**

Report PS 5-2005, Wednesday, March 9, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 5-2005, Tuesday, March 8, 2005

18. By-Laws

Bill 24

A by-law to establish part of Township Lot 177, in the Town of Pelham as part of Regional Road No. 36 (South Pelham Street).

Bill 25

A by-law to authorize long-term financing in the form of debentures (1-10 years) in the amount of \$6,810,000 for individual projects in the 2005 roads capital budget.

Bill 26

A by-law to authorize long-term financing in the form of debentures (1-10 years) in the amount of \$500,000 for project ZSW0301 emergency equipment replacement at wastewater facilities.

Bill 27

A by-law to authorize long-term financing in the form of debentures (1-10 years) in the amount of \$1,342,900 for various projects in the Niagara Peninsula Conservation Authority capital budget.

Bill 28

A by-law to provide for the regulation of traffic on Regional highways.

Bill 29

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 17<sup>th</sup> of March, 2005.