

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 8-2005

COUNCIL AGENDA

Thursday, May 19, 2005

4:30 p.m.

2201 St. David's Road

Thorold, Ontario

CLOSED COMMITTEE OF THE WHOLE
(As Requested at Council on April 28, 2005)

Mike Trojan
Chief Administrative Officer
Re: Update on the Process of the
Implementation of the Integrated Common
Services Project Option

DINNER BREAK – 6:00 P.M.

6:30 p.m.

1. Call to Order
2. Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 8-2005
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

Patrick Gedge
Chief Executive Officer
Niagara Economic and Tourism Corporation
Re: Update on the Tourism Initiatives

John Cunnane, Director
Chris McQueen, Transition Manager
Emergency Services Division
**Re: Niagara Emergency Medical Services
Communications Centre**

Helen Robinson, Paramedic
Emergency Medical Services
**Re: Update on their trip to Sri Lanka
After the Tsunami in December, 2004**

Richard Peters, Community Officer
Emergency Management Ontario
Re: EMO Presentation to Regional Chairman Partington

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

Council Report CL 7-2005
Thursday, April 28, 2005
 9. Correspondence, Petitions (CA 55 -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 58-2005)
 14. Chief Administrative Officer's Report
 15. Motions (CA 59-2005)

Reconsideration Resolution on Integrated
Common Services Project
(Confidential Report CAO 16-2004 from the
Regional Council Meeting, August 19, 2004)
 16. Notices of Motion
- Leavens

17. Other Business
18. By-laws (CA 60-2005)
19. Adjournment

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6492 Ministry of Municipal Affairs and Housing News Release (April 29, 2005) respecting the Province Honours Municipal Dedication to Strong Communities – First Long-Standing Service Awards.

Recommended Action:

--Receive.

C6493 John D. Maloney, M.P. Welland Riding (April 26, 2005) respecting council's resolution concerning farm viability and his willingness to update council on recent announcements on this issue.

Recommended Action:

--Receive.

C6494 Card of thanks from Regional Councillor Tim Rigby and family for the kind donation to the Canadian Cancer Society and the St. Catharines General Hospital Foundation in memory of his Aunt Adele Rigby and his wife's cousin, Mary Elizabeth Newman.

Recommended Action:

--Receive.

C6495 David L. Emerson, Minister of Industry (April 26, 2005) respecting the contribution of \$200 million by the Canadian Government to the General Motors Beacon Project.

Recommended Action:

--Receive.

C6497 Tim Hudak, MPP, Erie-Lincoln (May 4, 2005) extending congratulations to the Regional Chairman, Patrick Gedge of Netcorp, Regional Councillors and staff on a successful "Niagara Week" at Queens Park.

Recommended Action:

--Receive.

C6498 Peter Partington, Regional Chairman (May 6, 2005) respecting Resolutions from other Municipalities.

The Corporation of the City of North Bay resolution respecting an amendment to the Occupiers Liability Act so as to establish that those using trail systems are deemed to do so at their own risk.

Recommended Action:

--Receive.

C6499 Town of Pelham resolution (April 22, 2005) urging all Federal Members of Parliament to pass the Budget Bill quickly.

Recommended Action:

--Receive.

C6500 Richard F. Brady, Principal, Urban & Environmental Management Inc., (May 12, 2005) respecting possible request to address Regional Council on May 19, 2005, regarding DPD 58-2005 approved by Regional Planning Committee concerning the proposed Niagara River golf Course in Fort Erie.

Recommended Action:

--Receive.

b) For Consideration

- C6491 Carolyn A. Bones, President, Chamber of Commerce, City of Niagara Falls (April 28, 2005) respecting their resolution supporting a reduction in all business tax classes and ask the City of Niagara Falls and the Niagara Region take steps to align tax ratios to the Provincial Threshold.
- C6496 Copy of a letter from LUMCO urging the swift passage of the Federal Budget by making it a priority and Mayor Rigby's request to send a letter of support.

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 8-2005, Wednesday, May 11, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 8-2005, Wednesday, May 11, 2005

AUDIT COMMITTEE

Report AC 1-2005, Wednesday, May 11, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 9-2005, Monday, May 9, 2005

HUMAN RESOURCES COMMITTEE

Report HR 6-2005, Tuesday, May 10, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report 8-2005, Monday, May 9, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 8-2005, Tuesday, May 10, 2005

ACCOMMODATION STEERING COMMITTEE

Report 3-2005, Monday, May 2, 2005
(Behind "Other" Tab)

15. Motions

Councillor Leavens gave notice at the Council meeting of April 28, 2005, that he would bring forward a motion for Council's consideration to reconsider the decision made at the August 19, 2004 Council meeting with respect to Confidential Report CAO 16-2004 Integrated Common Services Project at the Regional Council Meeting of May 19, 2005.

The motion reads as follows:

Moved by Councillor Brock
Seconded by Councillor Mastroianni

That Regional Council accepts Option "B", as detailed in CAO 16-2004, Integrated Common Services Project Report dated August 19, 2004.

Carried

18. By-Laws

Bill 46

A by-law to authorize long-term financing in the form of Debentures (1-10 years) in the amount of \$411,000 for Project ZRC0017, Reconstruction of Regional Road 20 from Station Street to Regional Road 36 (Pelham Street), in the Town of Pelham.

Bill 47

A by-law to provide for the Adoption of Amendment 188 to the Official Plan for the Niagara Planning area to permit a Golf Course in the Town of Fort Erie.

Bill 48

A by-law to provide for the Regulation of Traffic n Regional Highways in the Town of Fort Erie.

Bill 49

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 19th of May, 2005.