

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2005

COUNCIL AGENDA

Thursday, June 9, 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 8-2005

3. Invocation 7:00 p.m.

Matt Onyskow
Kernahan Park Secondary School
Re: Regional Chair for a Day

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

Regional Chairman Peter Partington
Councillor Gary Burroughs
Councillor Damian Goulbourne
Larry Dilanni, Mayor City of Hamilton
Re: Niagara Hamilton WastePlan Presentation

Carrie Brunet, Chair
Excellence Sub Committee
Corporate Employees Recognition Team (CERT)
Re: CERT Awards of Excellence

Lorraine Nadeau, Chairperson
National Access Awareness Week Committee
**Re: Transportation Award Presentation
To Councillor Bob Saracino**

Regional Chairman Peter Partington
Ecological and Environmental Advisory Committee Representative
**Re: Presentation of the 2004 Region of Niagara
Environmental Awards**

Patrick Gedge, Chief Executive Officer
Niagara Economic Development Corporation
Re: Economic Development Initiatives

Andrea Kriluck, President and Chair
Board of Directors
Niagara Community Foundation
Re: Activities for the Year

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

**Council Report CL 8-2005
Thursday, May 19, 2005**

9. Correspondence, Petitions (CA 64 -2005)

a) Receive and/or Refer to Staff

b) For Consideration

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Paul Taylor
Compost Management
Elora, Ontario
**Re: Elm Street Landfill Site/Compost Facility
PWA 89-2005 Revised**

12. Committee Report

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 9-2005, Tuesday, May 31, 2005

13. Agencies, Boards and Commissions
Report NRH 03-2005, June 9, 2005
Niagara Regional Housing Quarterly Report
January 1, 2005 – March 31, 2005
14. Committee Reports – Continued (CA 67-2005)
15. Chief Administrative Officer's Report
16. Motions
17. Notices of Motion
18. Other Business
19. By-laws (CA 69-2005)
20. Adjournment

Anne Hepplewhite
Acting Regional Clerk/Corporate Records Manager

9. Correspondence

a) Receive and/or Refer to Staff

C6507 Card of thanks from Councillor Brian Heit and family for the kind donation to the Jewish National Fund in memory of his mother, Marcella Heit.

Recommended Action:
--Receive.

C6508 Ralph Goodale, Minister of Finance (May 18, 2005) in reponse to the Niagara Region's support of the Ontario Municipal Social Services Association and the Government of Canada, recognizing the benefits of quality early learning and child care and the government's commitment of \$5 billion over five years in support of a shared ELCC initiative, in collaboration with provinces and territories.

Recommended Action:
--Receive.

C6509 John Gerretsen, Minister of Municipal Affairs and Housing (May 19, 2005) in response to the Regional Municipality of Niagara council's concerns about the effect of the the Greenbelt Legislation on consent applications and the minimum farm parcel size.

Recommended Action:
--Receive.

C6510 Town of Fort Erie resolution (May 25, 2005) in support of Highway 406 Widening Project.

Recommended Action:
--Receive.

C6512 Pierre Santoni, Regional Director, Southwestern Ontario VIA Rail Canada, (May 19, 2005) respecting VIA rail service with regard to departure time, stops in Grimsby and St. Catharines and additional service between the Niagara Region and the City of Toronto.

Recommended Action:
--Receive.

C6513 Dean Iorfida, Clerk, City of Niagara Falls, (May 31, 2005) respecting the appointment of Alderman Vince Kerrio as Acting Mayor during the leave of absence of Mayor Tel Salci.

Recommended Action:
--Receive.

C6514 City of Port Colborne resolution (May 27, 2005) supporting the resolution of the Council of the Regional Municipality of Niagara regarding the Expansion of Highway 406.

Recommended Action:
--Receive.

b) For Consideration

- C6511 Town of Fort Erie resolution (May 25, 2005) respecting support to petition The Honourable Greg Sorbara, Minister of Finance and The Honourable John Gerretson, Minister of Municipal Affairs and Housing to immediately commence the process to review the CVA System and Property Tax Legislation.
- C6515 Linda Jeffrey, MPP, Brampton Centre, (May 24, 2005) respecting Private Member's Bill, The Home Fire Sprinkler Act, 2004 including information and a copy of the Bill.

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 9-2005, Wednesday, June 1, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 9-2005, Wednesday, June 1, 2005

**AHOC COMMITTEE OF COUNCIL ON PROPERTY ASSESSMENT
AND TAXATION REFORM**

Report 7-2004, Wednesday, June 1, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 10-2005, Monday, May 30, 2005

Energy Emergency Fund (CA 67-2005)

**(Refer to Minute Item Number 91 of Report 10-2005, Community
Services Committee meeting of Monday, May 30, 2005)**

HUMAN RESOURCES COMMITTEE

Report HR 7-2005, Tuesday, May 31, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 9-2005, Monday, May 30, 2005

Committee Reports

To be dealt with after the Community Services Committee Report.

As directed by Community Services Committee, Councillor Hildreth Committee Chair, will present the following motion (refer to Minute Item Number 91 of Report 10-2005, Community Services Committee meeting of Monday, May 30, 2005).

Whereas on March 29, 2004 the Honourable Minister of Community and Social Services, Sandra Pupatello announced the Energy Emergency Fund to help low-income households, including social assistance recipients, facing energy related emergencies; and

Whereas the Energy Emergency Fund will provide a maximum amount to two months energy arrears (hydro, and/or natural gas); and

Whereas the Energy Emergency Fund is a one-time \$2 million fund that is 100 per cent provincially funded on a one-time basis and is not annualized; and

Whereas the Region of Niagara has received \$70,410 as its portion of the fund; and

Whereas the fund is instrumental in assisting low-income residents vulnerable households, and those on fixed incomes face unexpected energy-related emergencies; and

Whereas on September 20, 2004, the Regional Niagara Chairman requested that his funding be continued in 2005/2006; and

Whereas the Ministry of Community and Social Services plans to review the Energy Emergency Fund in 2005/2006; and

Whereas the Region of Niagara has not been informed of funding for the Energy Emergency Fund for 2005/2006;

Now therefore the Province of Ontario complete the review of the Energy Emergency Fund to demonstrate the need for Ontarians and the need to continue funding;

Now therefore be it resolved that the Region of Niagara requests the Province of Ontario continue the Energy Emergency Fund on an annualized basis at a minimum of the current funding level.

18. By-Laws

Bill 53

A by-law to establish part of Lot 28, Concession 5, in the City of Welland as part of Regional Road No. 20 (Lincoln Street).

Bill 54

A by-law to establish part of Lot 28, Concession 5, in the City of Welland as part of Regional Road No. 27 (Riverside Drive).

Bill 55

A by-law to establish part of Lot 21, Concession 4, part of Lot 1, Plan TP-78, part of Lots 26, 27, 29, 30 31 and 32, Plan TP-95, part of the widening, Plan 427, and part of Lots 21 and 22, Concession 3, part of the road allowance between Concessions 3 and 4 and part of the widening, Plan 374, all in the City of St. Catharines, as part of Regional Road No. 42 (Ontario Street).

Bill 56

A by-law to authorize the Long Term Financing (1-10 Years) in the amount of \$750,000 for Wastewater Projects.

Bill 57

A by-law to provide for the adoption of Amendment 186 to the Official Plan for the Niagara Planning Area to permit an expansion to Grimsby Urban Area.

Bill 58

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 9th of June, 2005.