

REGIONAL MUNICIPALITY OF NIAGARA

CL 11-2005

COUNCIL AGENDA

Thursday, July 21, 2005

**6:30 p.m.**

2201 St. David's Road

Thorold, Ontario

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1. Call to Order
2. Committee of the Whole
  - Closed Session Reports as contained  
In Standing Committee Reports  
For Council Agenda CL 11-2005
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
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
  - Committee of the Whole  
Report CW 2-2005  
Thursday, June 30, 2005
  - Council Report CL 10-2005  
Thursday, June 30, 2005
9. Correspondence, Petitions (CA 81-2005)
  - 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 83-2005)
14. Chief Administrative Officer's Report  
  
Report CAO 14-2005  
Report on Council's Business Plan:  
Progress Update on 2005 Priorities and Accomplishments
15. Motions (CA 84-2005)  
  
Waste Management
16. Notices of Motion
17. Other Business
18. By-laws (CA 85-2005)
19. Adjournment

Pam Gilroy  
Regional Clerk/Associate Director of  
Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6561 Former Regional Councillor Jane (Hughes) Dunphy (June 17, 2005) respecting life in Prince Edward Island and the responsibilities of local government in the area.

Recommended Action:  
--Receive.

C6562 John D. Maloney, M. P. Welland Riding (June 28, 2005) respecting priorities and timelines for Intake Two of the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF).

Recommended Action:  
--Receive.

C6563 Greg Sorbara, Minister of Finance, (June 23, 2005) respecting a matching business education tax cut for the industrial rate, and a review of each municipality's request on a case-by-case basis to reduce property taxes on businesses.

Recommended Action:  
--Receive.

b) For Consideration

- C6564 Memorandum to the Regional Chairman and Members of Council from Pam Gilroy, Regional Clerk (July 11, 2005) respecting the County of Frontenac Employment Standards Act.
- C6565 Memorandum to the Regional Chair and Members of Council from Chado Brcic, Director Water and Wastewater Services (July 14, 2005) recommending that Report PWA 126-2005 / CSD 100-2005 be deferred by Regional Council to the respective Committees in August, 2005.

13. Committee Reports

**PLANNING SERVICES COMMITTEE**

Report PS 11-2005, Wednesday, July 13, 2005

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 11-2005, Wednesday, July 13, 2005

**Report CSD 108-2005**

Initiation of Capital Project ZPO0402  
MWS Additional Equipment

**COMMUNITY SERVICES COMMITTEE**

Report CSC 12-2005, Monday, July 11, 2005

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 11-2005, Monday, July 11, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 11-2005, Tuesday, July 12, 2005

15. Motions

**Councillor Burroughs gave Notice at the Council meeting on June 30, 2005, that he would bring forward a motion for consideration on Waste Management.** (Councillor Goulbourne will give this motion in Councillor Burroughs absence)

WHEREAS there is a need to reduce the amount of waste disposed of in municipal landfill sites in the Niagara Region and across Province of Ontario, and

WHEREAS there are limited municipal financial resources to achieve the Province of Ontario's objective of 60% waste diversion, and

THEREFORE BE IT RESOLVED that the Niagara Regional Council request the Province of Ontario to take the following actions:

Immediately designate organic materials under the Waste Diversion Act, and,

Request the Minister of Environment and the Province of Ontario to provide funding assistance for infrastructure requirements and operational components for organic diversion programs and other municipal waste diversion initiatives, and

That copies of this resolution be forwarded to local MPPs, Association of Municipalities of Ontario and Waste Diversion Ontario.

18. By-Laws

Bill 72

A by-law to amend By-Law Number 18-2004 (A by-law to authorize the submission of an application to the Ontario Municipal Economic Infrastructure Financing Authority (“OMEIFA”) for Financing certain ongoing Capital Works the Regional Municipality of Niagara (The “Municipality”): to authorize temporary borrowing from OMEIFA to meet expenditures in connection with such works; and to authorize Long Term borrowing for such works through the Issue of Debentures to OMEIFA).

Bill 73

A by-law to authorize Long Term Financing (1-10 years) in the amount of \$13,021,500 for individual projects in the 2004/2005 Water Capital Budget and \$10,232,760 for Individual Projects in the 2004/2005 Wastewater Capital Budget.

Bill 74

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$925,000 for Individual Projects in the 2005 Roads Capital Budget.

Bill 75

A by-law to authorize Debenture Financing (1-10 years) in the amount of \$1,400,000 for Individual Projects in the 2005 Waste Management Capital Budget.

Bill 76

A by-law to authorize Long Term Financing (1-20 years) in the amount of \$400,000 for Project ZGRO503, St. Catharines EMS Building.

Bill 77

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 21<sup>st</sup> of July, 2005.