

REGIONAL MUNICIPALITY OF NIAGARA

CL 12-2005

COUNCIL AGENDA

Thursday, August 11, 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 12-2005

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

Briar Thompson, B.Sc.
Bachelor of Honours Degree in Neuroscience 2002
1998 Brian E. Merrett Bursary Recipient – Brock University
Re: Appreciation for the Bursary

Regional Chairman Peter Partington
Regional Councillor John Mastroianni, Chair
Bursary Adjudication Committee and
Representative from Buffett Taylor & Associates Ltd.
**Re: Presentation 2005 Recipient and Finalists
Silver Anniversary Bursary 2005**

6. Presentations (continued)

Regional Chairman Peter Partington
Regional Councillor John Mastroianni, Chair
Bursary Adjudication Committee
**Re: Presentation 2005 Recipients and Finalists
Regional Chair's Bursary for Brock University
Regional Chair's Bursary for Niagara College**

Regional Chairman Peter Partington
Regional Councillor Tim Rigby, Chair
Re: Presentation T. Roy Adams Humanitarian of the Year Award

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 11-2005
Thursday, July 21, 2005

9. Correspondence, Petitions (CA 88-2005)

- 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 89-2005)

14. Chief Administrative Officer's Report

15. Motions (CA 90-2005)

Trespass to Property Act
Councillor Angelone

16. Notices of Motion

17. Other Business

18. By-laws (CA 91-2005)

19. Adjournment

Pam Gilroy
Regional Clerk/Associate Director of
Corporate Strategy

9. Correspondence

a) Receive and/or Refer to Staff

C6568 Mike Colle, Minister of Citizenship and Immigration (July 25, 2005) respecting his appointment to cabinet responding to an invitation to visit the Niagara Region.

Recommended Action:
--Receive.

C6569 Geroge Zegarac, Assistant Deputy Minister, Community Health Division, Ministry of Health and Long-Term Care (July 19, 2005) extending appreciation for our continuing effort and cooperation in working with the ministry to improve Ontario's health care system.

Recommended Action:
--Receive.

C6570 Mary Anne Chambers, Minister of Children and Youth Services (July 21, 2005) providing an update on the progress of the implementation of Phase I of Best Start, an initiative to strengthen early development, learning and child care services in Ontario.

Recommended Action:
--Receive.

b) For Consideration

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 12-2005, Wednesday, August 3, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 12-2005, Wednesday, August 3, 2005

HUMAN RESOURCES COMMITTEE

Report HR 9-2005, Tuesday, August 2, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 12-2005, Monday, August 8, 2005
(To be distributed with the Addendum)

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 12-2005, Tuesday, August 2, 2005

15. Motions

Councillor Angelone gave Notice at the Council meeting on June 30, 2005, that she would bring forward a motion for consideration on the Trespass to Property Act.

WHEREAS many young people disregard the warning signs posted at dangerous waterways in Niagara, and

WHEREAS many young people have lost their lives while jumping and diving from bridges and swimming in these prohibited areas, and

WHEREAS the Trespass to Property Act, R.S.O., 1990, Chapter T.21, sets out regulations to prohibit not only illegal entry to certain premises, but also illegal activities at such premises, and

WHEREAS more stringent enforcement of the Trespass to Property Act, R.S.O., 1990, Chapter T.21, may curtail these activities and save lives, and

WHEREAS increased education is needed to reinforce the message to our youth to “play safe” and not put themselves at risk of injury or death.

THEREFORE BE IT RESOLVED that Regional staff, in collaboration with the appropriate municipal, provincial and federal authorities, ensure that proper signage is maintained at dangerous waterways in Niagara , and

THAT the Niagara Regional Police Service be requested to more stringently enforce regulations under the Trespass to Property Act and lay charges against those who choose to disobey posted warning signs and

That our local Boards of Education be requested to assist us in our efforts to increase student awareness about the risks of swimming and diving in prohibited areas and

That this resolution be circulated to the Area Municipal Councils, the Niagara Regional Police Service, the Boards of Education, and local MPs and MPPs for their support.

18. By-Laws

Bill 79

A by-law to establish part of Lot 1, Concession 1, in the Town of Grimsby as part of Regional Road No. 40 (South Service Road).

Bill 80

A by-law to establish parts of Lots 378 and 898, Corporation Plan 6, in the City of St. Catharines as part of Regional Road No. 89 (Glendale Avenue).

Bill 81

A by-law to authorize the borrowing upon Serial Debentures in the aggregate amount of \$1,102,523.74 for the purposes of the Corporation of the Town of Niagara-on-the-Lake.

(To be distributed with the Addendum)

Bill 82

A by-law to authorize the borrowing upon Serial Debentures in the aggregate amount of \$1,351,617 for the purposes of the Corporation of the Town of Niagara-on-the-Lake.

(To be distributed with the Addendum)

Bill 83

A by-law to authorize the borrowing upon Serial Debentures in the aggregate amount of \$4,854,531 for the purposes of the Corporation of the Town of Fort Erie and for the purposes of the Regional Municipality of Niagara.

(To be distributed with the Addendum)

Bill 84

A by-law to provide the Claw Back percentages to be used for each capped class to the Area Municipalities.

Bill 85

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 11th of August, 2005.