

REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2005

COUNCIL AGENDA

Thursday, September 22, 2005

**5:00 p.m.**

2201 St. David's Road

Thorold, Ontario

**COMMITTEE OF THE WHOLE**

Proposed Council/Committee Structure  
Councillor Brian Baty  
*(Distributed Under Separate Cover)*

**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 14-2005

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

Regional Councillor Ronald Leavens  
Bursary Adjudication Committee

**Re: Presentation to Jillian Kristina Bevan  
Recipient of the 2005 Silver Anniversary Bursary**

6. Presentations (continued)

Donald Robinson, Chairman  
Dale McConaghy, Executive Director  
Ontario Great Lakes Renewal Foundation

**Re: Cheque Presentation to Mayor Gord Harry, Chairman,  
Niagara Peninsula Conservation Authority and  
Ms. Terry McDougall, Executive Director  
Conservation Niagara Foundation**

David J. Sterrett, President  
The Ontario Aggregate Resources Corporation

**Re: Cheque Presentation to Regional Council -  
Region's share of the license fees collected  
From Aggregate Producers**

Dr. Shragge, Chief of Staff, Niagara Health System  
Tracy MacDonald, Vice-President, Patient Services,  
Niagara Health System and EMS Service

**Re: EMS Service & Hotel Dieu Urgent Care Centre**

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 13-2005  
Thursday, September 1, 2005

9. Correspondence, Petitions (CA 102-2005)

- a) Receive and/or Refer to Staff
- b) For Consideration

10. Resolutions from Other Municipalities

Township of North Frontenac  
Minimum Capital Program Funding  
Councillor Hildreth

11. Delegations (related to Committee Reports)

12. Agencies, Boards and Commissions

13. Committee Reports (CA 104-2005)

14. Chief Administrative Officer's Report

CAO 23-2005  
Council Business Planning Sessions for balance of 2005

Motions (CA 105-2005)

Report PWA 88-2005/DPD 76-2005,  
April 28, 2005, Status Report on the  
Niagara-Greater Toronto Area Corridor.  
Councillor Goulbourne

Security of the Border  
Documents Required for Travel  
*(To be distributed by e-mail and attached to the Addendum)*

16. Notices of Motion
17. Other Business
18. By-laws (CA 107-2005)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6591 City of Welland resolution (August 30, 2005) supporting the Region of Niagara with respect that Regional Staff in collaboration with the appropriate municipal, provincial and federal authorities ensure that proper signage is maintained at dangerous waterways in Niagara.

Recommended Action:  
--Receive.

C6592 Kim Craitor, MPP, Niagara Falls (August 30, 2005) in support of the resolution of the Regional Municipality of Region regarding the Trespass to Property Act.

Recommended Action:  
--Receive.

C6593 Copy of a letter from Kim Craitor, MPP, Niagara Falls, to the Honourable David Ramsay, Minister of Natural Resources (August 30, 2005) respecting the Regional Municipality of Niagara concerns over illegal trespass on dangerous waterways.

Recommended Action:  
--Receive.

C6594 David Eke, Chair, Niagara Regional Housing (September 6, 2005) respecting Appointment of Directors on the Board for Niagara Regional Housing.

Recommended Action:  
--Receive for Information.

C6596 Peter Kormos, MPP, Niagara Centre (August 18, 2005) respecting the "2004 Community Energy Planning Mission".

Recommended Action:  
--Receive.

C6597 M. Drolet, Vice-President, Niagara Region, St. Lawrence Seaway Management Corporation (SLSMC) respecting signage on local waterways and resolution regarding the Trespass Property Act.

Recommended Action:  
--Receive.

b) For Consideration

C6595 Memorandum to the Regional Chairman and Members of Council from Pam Gilroy, Regional Clerk (September 13, 2005) seeking approval for the Multi Year, Current and Capital Budget Timetable (Revised September 12, 2005).

13. Committee Reports

**COMMITTEE OF THE WHOLE**

Report CW 3-2005, Thursday, September 1, 2005

**PLANNING SERVICES COMMITTEE**

Report PS 14-2005, Wednesday, September 14, 2005

**CORPORATE AND FINANCIAL SERVICES COMMITTEE**

Report CFS 14-2005, Wednesday, September 14, 2005

**COMMUNITY SERVICES COMMITTEE**

Report CSC 14-2005, Monday, September 12, 2005

**HUMAN RESOURCES COMMITTEE**

Report HR 10-2005, Tuesday, September 13, 2005

**PUBLIC HEALTH SERVICES COMMITTEE**

Report PHSC 14-2005, Monday, September 12, 2005

**PUBLIC WORKS AND UTILITIES COMMITTEE**

Report PW 14-2005, Tuesday, September 13, 2005

15. Motions

**Councillor Goulbourne gave Notice at the Council meeting on September 1, 2005, that he would bring forward a motion for consideration on the Status Report on the Niagara-Greater Toronto Area Corridor.**

WHEREAS Regional Council received Report PWA 88-2005/DPD 76-2005, Status Report on the Niagara-Greater Toronto Area Corridor at its meeting of April 28, 2005; and

WHEREAS Regional Council also directed at that time, that the Premier of Ontario and the Ministers of Transportation, Public Infrastructure Renewal, and Municipal Affairs and Housing be contacted to emphasize the importance of the Niagara-Greater Toronto Area Corridor to Niagara, and convey the wish to proceed with an Environmental Assessment of the Corridor as soon as possible; and

WHEREAS a stronger appeal must be made to urge the Provincial government to complete the Niagara-Greater Toronto Area Corridor in a timely manner to assist Niagara's efforts to maximize its growth potential and create a sustainable plan for the future; and

WHEREAS one of the goals of the province's growth policy is to ensure that all regions within the wider Greater Golden Horseshoe enjoy prosperity and are economically competitive, and

WHEREAS a more robust level of economic activity in Niagara can only be realized with the Province's timely investments in public infrastructure, such as, an integrated provincial highway system.

THEREFORE BE IT RESOLVED that Regional Council refer Report PWA 88-2005/DPD 76-2005, Status Report on the Niagara-Greater Toronto Area Corridor to the Niagara Economic Development Corporation (NEDCo) for report; and

THAT NEDCo's report explain the need for the timely completion of the Niagara-Greater Toronto Area Corridor quickly to attract manufacturing jobs to Niagara, and include specific reference to the advice provided in a recent meeting with Toyota Canada; and

THAT NEDCo's report be developed with consultation with the Provincial Minister of Economic Development and Trade, and his assistance be requested in emphasizing to the Premier, Cabinet and the Ministry of Transportation what positive Economic Development initiatives could occur in Ontario/Niagara if the Niagara-Greater Toronto Area Corridor was completed as quickly as possible.

That NEDCo report back to Council with the terms of reference, estimated time frame for completion, resources required and potential sources of funding.

18. By-Laws

Bill 94

A By-Law To Establish Part Of Lot 11, Concession 7, In The City Of St. Catharines As Part Of Regional Road No. 81 (Queenston Street).

Bill 95

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 22<sup>nd</sup> of September, 2005.