

REGIONAL MUNICIPALITY OF NIAGARA

CL 16-2005

COUNCIL AGENDA

Thursday, November 3, 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 16-2005

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

Dr. Robin Williams, Co-Chair
Early Years Niagara
Children's Rights Interest Group
Re: National Child Day Poetry Celebration

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

Bill Hallett, PhD, ACFRE
President & Chief Executive Officer
Paul Leon, Chair, Board of Trustees
Debbie Sevenpifer, President and CEO
Niagara Health System Foundation
Re: Tax-based funding

Penny Christie, Municipal Relations Representative
Municipal Property Assessment Corporation
Re: Market Change Profile

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Committee of the Whole Report COTW 5-2005
Thursday, October 13, 2005
 - Council Report CL 15-2005
Thursday, October 13, 2005
9. Correspondence, Petitions (CA 112 -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
 - East Asia Mission
Niagara Economic Development Corporation
Patrick Gedge, Chief Executive Officer
13. Committee Reports (CA 113 -2005)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 114-2005)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6700 Card of thanks from June Meller, an employee of the Planning and Development Department, and family for the kind donation to the Canadian Diabetes Association in memory of her father-in-law, Sam Robinson.

Recommended Action:
-- Receive.

C6702 The City of Niagara Falls (October 11, 2005) requesting Regional Council support of its resolution asking the Federal Government to intervene in the wholesale gasoline sector to restore the free market system of competition.

Recommended Action:
-- Receive.

C6703 Debbie Sevenpifer, President and CEO of Niagara Health System, (October 12, 2005) expressing appreciation for the support given for the new healthcare complex in west St. Catharines.

Recommended Action:
-- Receive.

b) For Consideration

C6701 Gary Burroughs, Lord Mayor, Niagara-on-the-Lake (October 17, 2005) requesting that the Council of the Regional Municipality of Niagara give serious consideration to the creation of VQA Store in Ontario.

13. Committee Reports

PLANNING SERVICES COMMITTEE

Report PS 16-2005, Wednesday, October 26, 2005

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 16-2005, Wednesday, October 26, 2005

COMMUNITY SERVICES COMMITTEE

Report CSC 16-2005, Monday, October 24, 2005

HUMAN RESOURCES COMMITTEE

Report HR 12-2005, Tuesday, October 25, 2005

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 16-2005, Monday, October 24, 2005

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 16-2005, Tuesday, October 25, 2005

18. By-Laws

100

A by-law to establish Blocks 14 and 15, Plan 30M-349, City of St.Catharines as part of Regional Road NO. 69 (Pelham Road)

101

A by-law to provide for the regulation of traffic on regional highways in the city of St. Catharines

102

A by-law to provide for the regulation of traffic on regional highways in the township of Wainfleet and town of Pelham

103

A by-law to provide for the regulation of traffic on regional highways in the town of Pelham

104

A by-law to provide for the regulation of traffic on regional highways in the city of St. Catharines and city of Thorold

105

A by-law to provide for the regulation of traffic on regional highways in the city of St. Catharines

106

A by-law to provide for the regulation of traffic on regional highways in the town of Grimsby