

REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2006

COUNCIL AGENDA

Thursday, February 9, 2006

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 2-2006
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
 - Judith Barker
Executive Director, Hospice Niagara
Re: Hospice Niagara Palliative Care Centre

 - Wendell G. Wilks
President, Television Niagara
**Re: CRTC decision regarding
Regional Niagara TV Station**
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Council Report CL 1-2006
Thursday, January 19, 2006

9. Correspondence, Petitions (CA 12-2006)
 - 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

Niagara Regional Housing Quarterly Report
October 1, 2005 – December 31, 2005
Report NRH 01-2006

13. Committee Reports (CA 13-2006)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 14-2006)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6740 Sharon Cook, Councillor Town of Pelham (January 12, 2006) respecting the Physician Recruitment Program and maintaining the funding resources for a period of five years to keep this program alive.

Recommended Action:

--Receive and refer to the Budget Review Committee.

C6741 Card of thanks from Debbie and David LaFontaine, employees of the Community Services Department and the Corporate Services Department, and family for the kind donation to the Port Colborne Hospital Foundation in memory of their mother and mother-in-law, Jessie Kovach.

Recommended Action:

--Receive.

C6744 Roger Anderson, President, Association of Municipalities of Ontario (AMO), (January 31, 2006) expressing gratitude to the Regional Chairman and members of the municipal team for appearing before the Standing Committee concerning Bill 206 – OMERS devolution.

Recommended Action:

--Receive.

C6745 Town of Fort Erie resolution (February 1, 2006) in support of the Town of Pelham's resolution to petition the Region to continue its commitment to Physician Recruitment.

Recommended Action:

--Receive and refer to the Budget Review Committee.

b) For Consideration

C6742 Town of Niagara-on-the-Lake resolution (September 29, 2005) respecting the Renaming of a Provincial Highway 405 in Niagara-on-the-Lake.

C6743 City of Niagara Falls resolution (October 11, 2005) supporting the request from the Lincoln & Welland Regiment, Renaming of Highway 405 as General Brock Parkway.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 2-2006, Wednesday, February 1, 2006

CORPORATE SERVICES COMMITTEE

Report CSC 2-2006, Wednesday, February 1, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 2-2006, Tuesday, January 31, 2006

18. By-Laws

Bill 06

A by-law to fix the rates to be charged for water supplied to Lower-Tier Municipalities during the period March 1, 2006 to February 28, 2007.

Bill 07

A by-law to fix the rates to be charged for Wastewater received from Lower-Tier Municipalities for the period March 1, 2006 to February 28, 2007.

Bill 08

A by-law to authorize long-term financing (1-5 Years) in the amount of \$420,000 for Project ZGR0602, Ambulance and Related Equipment.

Bill 09

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 9th of February 2006.