

REGIONAL MUNICIPALITY OF NIAGARA

CL 8-2006

COUNCIL AGENDA

Thursday, June 15, 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 8-2006

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

**2006 REGION OF NIAGARA ENVIRONMENTAL AWARDS**

Tim Marotta, Chair, Ecological and Environmental Advisory Committee (EEAC)

**"CLEAR YOUR LUNGS"** (*Film Presentation*)  
A special episode of Saint Paul High School's  
"On Rotation"

**CERT EXCELLENCE AWARDS**

Phyllis Pelette, Chair  
Corporate Employees Recognition Team (CERT)

**NIAGARA REGION'S 4TH ANNUAL WATER FOR LIFE POSTER CONTEST**

Ian Neville, Commissioner, Public Works  
Chado Brcic, Director, Water & Wastewater Services

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes

Council Report CL 7-2006  
Thursday, May 25, 2006

9. Correspondence, Petitions (CA 48-2006)
  - 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
13. Committee Reports (CA 49-2006)
14. Chief Administrative Officer's Report
  - Council Business Planning Sessions – Strategic Priorities 2006  
**CAO 11-2006**
  - Council Business Planning Session – Emergency Management  
**CAO 12-2006**
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 50-2006)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6780 Card of thanks from Carol Cosgrove, an employee of the Community Services Department, and family for the kind donation to Niagara Peninsula Conservation Authority in memory of her son, Brian William Cosgrove.

Recommended Action:  
-- Receive.

C6781 Memorandum from Carol Patterson, Program Manager, Waste Management Services (June 7, 2006) respecting the Special Events Recycling Program.

Recommended Action:  
-- Receive.

C6783 David Eke, Chair, Niagara Regional Housing Board (June 6, 2006) respecting the NRH Implementation Plan for Governance Review Recommendations.

Recommended Action:  
-- Receive.

C6784 John Gerretsen, Minister, Ministry of Municipal Affairs and Housing (May 30, 2006) respecting the resolution passed by the Council of the City of St. Catharines requesting a change in representation on Regional Council.

Recommended Action:  
-- Receive and refer to the Council Organization Review Committee (CORC) for deliberation during the next term of Council.

b) For Consideration

C6782 Tentative Meeting Schedule – Year-End

Recommended Action:  
-- Approval.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 9-2006, Wednesday, June 7, 2006

**CORPORATE SERVICES COMMITTEE**

Report CSC 8-2006, Wednesday, June 7, 2006

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 8-2006, Tuesday, June 6, 2006

18. By-Laws

Bill 48

A By-Law to Amend By-law 37-2006 being a By-Law to Set and Levy the Rates of Taxation for Regional general and Special Purposes for the Year 2006.

Bill 49

A By-Law To Establish Part Of The Road Allowance Between Lots 8 And 9, Concession 2, In The Town Of Grimsby, As Part Of Regional Road No. 12 (Mountain Road)

Bill 50

A By-Law To Establish Part Of Township Lot 172, In The City Of Niagara Falls As Part Of Regional Road No. 49 (Mcleod Road)

Bill 51

A By-Law To Establish Part Of Township Lot 77, In The City Of Niagara Falls As Part Of Regional Road No. 57 (Thorold Stone Road)

Bill 52

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 15<sup>th</sup> of June, 2006.