

REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2006

COUNCIL AGENDA

Thursday, July 6, 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 9-2006
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
7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
 - Council Report CL 8-2006
Thursday, June 15, 2006
9. Correspondence, Petitions (CA 53-2006)
 - 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 54-2006)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 55-2006)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6787 Card of thanks from Jackie and Edna Smith and family, for the kind donation to Heart and Stroke Foundation in memory of Fred Smith an employee of the Public Works Department.

Recommended Action:

-- Receive.

C6788 Letter to the Honourable Dalton McGuinty, Premier of Ontario from the Regional Chair, (June 27, 2006) expressing appreciation on behalf of Niagara Regional Council and the citizens of Niagara for the recent Provincial commitments to fund up to 90 per cent of eligible costs related to the construction of the new Niagara Health System site in St. Catharines and the new West Lincoln Memorial Hospital site in Grimsby.

Recommended Action:

-- Receive.

C6789 Letter to Colonel Bernard L. Nehring from the Regional Chair (June 21, 2006) offering congratulations on the renaming of Hwy. 405 to the General Brock Parkway.

Recommended Action:

-- Receive.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 10-2006, Wednesday, June 28, 2006

CORPORATE SERVICES COMMITTEE

Report CSC 9-2006, Wednesday, June 28, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 9-2006, Tuesday, June 27, 2006

ACCOMMODATION STEERING COMMITTEE

Report 6-2006, Friday, May 19, 2006

Report 7-2006, Friday, June 9, 2006

18. By-Laws

Bill 54

A By-Law To Establish Block 49, Plan 59m-348, In The Town Of Pelham As Part Of Regional Road No. 20 (Highway 20)

The following Bill titles will be amended on the Addendum to contain the finalized figures (\$.):

Bill 55

A By-law To Authorize The Borrowing Upon Instalment Debentures In The Aggregate Principal Amount Of \$43,140,000 (3 Year Instalment Debentures In The Principal Amount Of \$3,398,200, 5 Year Instalment Debentures In The Principal Amount Of \$1,545,096 And 10 Year Instalment Debentures In The Principal Amount Of \$38,196,704) For The Purposes Of The Regional Municipality Of Niagara ***(To be distributed with the Addendum)***

Bill 56

A By-law To Authorize The Borrowing Upon 10 Year Instalment Debentures In The Aggregate Principal Amount Of \$23,365,000 For The Purposes Of The Cities Of Niagara Falls, St. Catharines, Welland, Port Colborne and Thorold (\$· Of Which May Be Raised By The Issue Of Refinancing Debentures For The City Of Thorold And \$· Of Which May Be Raised By The Issue Of Refinancing Debentures For The City Of Port Colborne) ***(To be distributed with the Addendum)***

Bill 57

A By-law To Authorize The Borrowing Of The Aggregate Of The Principal Amounts Authorized By By-law Numbers 55-2006 and 56-2006 In The Aggregate Principal Amount Of \$66,505,000 And The Issuing Of One Series Of Instalment Debentures Therefor (\$· Of Which May Be Raised By The Issue Of Refinancing Debentures For The City Of Thorold And \$· Of Which May Be Raised By The Issue Of Refinancing Debentures For The City Of Port Colborne) ***(To be distributed with the Addendum)***

Bill 58

A By-law To Authorize The Borrowing Upon 20 Year Amortizing Debentures In The Principal Amount Of \$12,100,000 For The Purposes Of The Regional Municipality Of Niagara ***(To be distributed with the Addendum)***

Bill 59

A By-law To Authorize The Borrowing Upon 20 Year Amortizing Debentures In The Aggregate Principal Amount Of \$12,900,000 For The Purposes Of The Cities Of Niagara Falls and Thorold ***(To be distributed with the Addendum)***

Bill 60

A By-law To Authorize The Borrowing Of The Aggregate Of The Sums Authorized By By-law Numbers 58-2006 and 59-2006 In The Aggregate Principal Amount Of \$25,000,000 And The Issuing Of One Series Of Amortizing Debentures Therefor ***(To be distributed with the Addendum)***

Bill 61

A By-Law To Adopt, Ratify And Confirm The Actions Of The Regional Council At Its Meeting Held On The 6th of July, 2006