

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2006

COUNCIL AGENDA

Thursday, November 9, 2006

6:00 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 15-2006

NIAGARA REGION CHILDREN'S SAFETY VILLAGE

Confidential Memorandum

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

NATIONAL CHILD DAY POETRY CELEBRATION 2006

Dr. Andrea Feller, Associate Medical Officer of Health (Clinical)

7. Chair's Reports, Announcements, Remarks

**MEMORANDUM OF UNDERSTANDING BETWEEN THE
ST. LAWRENCE SEAWAY MANAGEMENT CORPORATION,
THE NIAGARA ECONOMIC DEVELOPMENT CORPORATION AND
THE REGIONAL MUNICIPALITY OF NIAGARA**

CHR 2-2006

8. Adoption of Minutes

Committee of the Whole 8-2006
Thursday, October 19, 2006

Council Report CL 14-2006
Thursday, October 19, 2006

9. Correspondence, Petitions (CA 83-2006)

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
July 1, 2006 – September 30, 2006

NRH 04-2006

13. Committee Reports (CA 85-2006)

14. Chief Administrative Officer's Report

15. Motions (CA 86-2006)

REBATE A PERCENTAGE OF THE LAND TRANSFER TAX
Councillor Angelone

16. Notices of Motion

17. Other Business

18. By-laws (CA 87 -2006)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6815 Card of thanks from Lorena DiCarmine and Family, an employee of the Community Services Department, for the kind donation to the Lincoln County Humane Society in memory of her mother Angelina Elsa (Lina) DeCarmine.

Recommended Action:

-- Receive.

C6816 A thank you note from Councillor Wayne Redekop, (October 16, 2006) on behalf of the Council and the residents of the Town of Fort Erie to Niagara Region for all of the assistance provided during their time of crisis.

Recommended Action:

-- Receive.

C6817 A resolution from the Town of Fort Erie (October 17, 2006) supporting the Niagara Region's TREKZONE Strategy Report, a community strategy for a Healthy, Active Niagara.

Recommended Action:

-- Receive.

C6818 A thank you letter from Gudrun O'Flynn, Chair of the Board, Chorus Niagara for the generous donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.

Recommended Action:

-- Receive.

C6819 A thank you letter from Linda Way, Council Commissioner, Battlefields Council, Scouts Canada for the generous donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.

Recommended Action:

-- Receive.

C6820 Card of thanks from Debbie Ramm and Family, an employee of the Public Works Department, for the kind donation to the Kelly Butt Trust Fund in memory of her sister Laurie Butt.

Recommended Action:

-- Receive.

C6821 A Notice of the Second Public Open House, respecting the Proposed Thorold Cogeneration Project being held on November 6, 2006 at 5:00 p.m. at the Thorold South Fire Hall

Recommended Action:

-- Receive.

C6822 A letter from Ms. Barb Volzke, Manager, Community Outreach Program Erie, (October 25, 2006) thanking the Niagara Region Community Services Department for their support during the duration and aftermath of the storm that took place on October 13, 2006.

Recommended Action:

-- Receive.

C6823 A resolution from the Town of Fort Erie's Council in response to a request from the Federation of Canadian Municipalities respecting a long-term federal plan to fix municipal infrastructure deficit.

Recommended Action:

-- Receive.

13. Committee Reports

COUNCIL ORGANIZATION REVIEW COMMITTEE

Summary of Recommendations

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 16-2006, Wednesday, November 1, 2006

CORPORATE SERVICES COMMITTEE

Report CSC 15-2006, Wednesday, November 1, 2006

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 15-2006, Tuesday, October 31, 2006

15. Motions (Councillor Angelone gave notice at the October 19th Regional Council meeting)

WHEAREAS pursuant to the Land Transfer Tax Act, R.S.O. 1990, chapter L.6, as amended, land transfer tax is payable to the Province of Ontario on most conveyances of land within the province;

AND WHEREAS the Ontario Ministry of Finance has indicated that the provincial government was paid approximately \$1.1 Billion in land transfer taxes in 2005 and that approximately \$24.2 Million of those taxes were generated in Niagara Region;

AND WHEREAS the Regional Municipality of Niagara continues to face overwhelming challenges in funding basic programs within its statutory mandate;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF REGIONAL MUNICIPALITY OF NIAGARA formally requests that effective January 1, 2007, all land transfer taxes generated within Niagara Region be directed to the Regional Municipality of Niagara to allow it to fully fund its municipal programs;

AND FURTHER BE IT RESOLVED THAT the Regional Chair arrange a meeting with the Ontario Minister of the Finance to discuss this issue further.

18. By-Laws

Bill 101

A By-Law To Establish Part Of Lot 1, Plan No. 345, In The City Of St. Catharines As Part Of Regional Road No. 83 (Carlton Street)

Bill 102

A By-Law To Establish Part Of Township Lots 127 And 128, In The City Of Thorold As Part Of Regional Road No. 50 (Merrittville Highway)

Bill 103

A By-Law To Rename Part Of Regional Road No. 29, In The City Of Welland

Bill 104

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$200,000 for Project ZSW0301, Emergency Equipment Replacement at Wastewater Facilities.

Bill 105

A By-Law To Establish Part Of Lot 7, Concession 8, In The City Of St. Catharines As Part Of Regional Road No. 69 (Pelham Road)

Bill 106

A By-Law To Establish Part Of Lots 8 And 9, Concession 8 And Part Of The Road Allowance Between Lots 8 And 9, In The Town Of Lincoln As Part Of Regional Road No. 69 (Pelham Road)

Bill 107

A By-Law to Name the New Realignment of Regional Road No. 70 and to Rename a Portion of Regional Road No. 70 in the City of Niagara Falls

Bill 108

A By-Law to Provide for the Adoption of Amendment 5-2005 to the Official Plan for the Niagara Planning Area to Permit an Expansion to the Urban Area in the Town of Grimsby

Bill 109

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 9th of November, 2006.