

REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2007

COUNCIL AGENDA

Thursday, February 8, 2007

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 2-2007

Community Member, Police Services Board
Confidential Report HR 09-2007

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'

PUBLIC MEETING 7:00 P.M.

REGIONAL DEVELOPMENT CHARGES

Mike Trojan, Chief Administrative Officer

John Bergsma, Commissioner of Corporate Services

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest

6. Presentations

BROCK UNIVERSITY: INVESTING IN NIAGARA'S FUTURE

Dr. Jack Lightstone, President and Vice Chancellor, Brock University

THE VINELAND RENAISSANCE PROJECT

Donald Ziraldo, Chair of the Vineland Renaissance Advisory Panel

WINE COUNTRY ENHANCEMENT INITIATIVE

Patrick Gedge, CEO, Niagara Economic Development Corporation

Peter Smith and Paul Carabott, Peter J. Smith and Company

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

Committee of the Whole – Budget Review Committee 1-2007
Thursday, January 18, 2007

Council Report CL 1-2007
Thursday, January 18, 2007

9. Correspondence, Petitions (CA 10-2007)
 - 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 11-2007)
14. Chief Administrative Officer's Report

Niagara Region: A Year in Review (2006)
CAO 2-2007
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 12 -2007)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

b) For Consideration

C6848 A resolution for Regional Council's consideration requesting support for Brock University's request to the Province of Ontario for \$42 Million capital funding for expanded research capacity. A package of information is attached to the resolution.

To be considered with Dr. Lighstone's presentation.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 2-2007, Wednesday, January 31, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 2-2007, Wednesday, January 31, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 2-2007, Tuesday, January 30, 2007

ACCOMMODATION STEERING COMMITTEE

Report 1-2007, Friday, January 5, 2007

18. By-Laws

Bill 14

A By-Law to Provide For the Regulation of Traffic on Regional Highways in the City of Niagara Falls

Bill 15

A By-Law to Provide For the Regulation of Traffic on Regional Highways in the City of St. Catharines

Bill 16

A By-Law to Establish Part of Lot 1, Concession 1, Township of West Lincoln as Part of Regional Road No. 63 (Canborough Road)

Bill 17

A By-Law to Authorize a 2007 Interim Levy for the Regional Municipality of Niagara

Bill 18

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 8th of February, 2007.