

REGIONAL MUNICIPALITY OF NIAGARA

CL 3-2007

COUNCIL AGENDA

Thursday, March 1, 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 3-2007

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

**CURRENT & CAPITAL BUDGET PUBLIC MEETING**

**2007/2008 UNIFORM SEWER AND WATER RATES PUBLIC MEETING**

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

6. Presentations

**WOMEN OF DISTINCTION AWARDS AND GALA – CALL FOR NOMINATIONS**  
*Elisabeth Zimmermann, YWCA Niagara Region*

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

Budget Review Committee  
Thursday, February 8, 2007

Council Report CL 2-2007  
Thursday, February 8, 2007

9. Correspondence, Petitions (CA 15-2007)
  - 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

**The Canada-Ontario Affordable Housing Program:  
Rental & Supportive Component Recommended List of Projects  
NRH 2 - 2007**

**The Canada-Ontario Affordable Housing Program:  
Home Ownership Component – Delivery Plan  
NRH 3 - 2007**

13. Committee Reports (CA 17-2007)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 18 -2007)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6852 A letter from Cheryl Miclette, Town Clerk, Town of Pelham (February 8, 2007) endorsing and supporting the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:  
-- Receive.

C6853 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (February 8, 2007) endorsing and supporting the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:  
-- Receive.

C6854 Card of thanks from Gail Babion, an employee of the Public Works Department, for the kind donation to the Port Colborne General Hospital Foundation in memory of her mother-in-law Elaine Ruston.

Recommended Action:  
-- Receive.

C6855 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (February 13, 2007) supporting the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:  
-- Receive.

C6856 A letter from Craig Stirtzinger, General Manager, Communications, Council and Legislative Services/City Clerk, City of Welland (February 9, 2007) supporting the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:  
-- Receive.

C6857 A letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (February 15, 2007) supporting the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:

-- Receive.

C6858 A letter from Janet Beckett, City Clerk, City of Port Colborne (February 15, 2007) receiving the Regional Municipality of Niagara's resolution with respect to Military Leave of Absence.

Recommended Action:

-- Receive.

b) For Consideration

C6859 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (February 13, 2007) supporting the City of Thorold's resolution calling upon the Province of Ontario to continue its efforts to resolve the current problems with the health care system.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 3-2007, Wednesday, February 21, 2007

**CORPORATE SERVICES COMMITTEE**

Report CSC 3-2007, Wednesday, February 21, 2007

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 3-2007, Tuesday, February 20, 2007

**ACCOMMODATION STEERING COMMITTEE**

Report 2-2007, Tuesday, January 30, 2007

**JOINT CORPORATE SERVICES COMMITTEE &  
PLANNING AND PUBLIC WORKS COMMITTEE**

Report 1-2007, Wednesday, February 21, 2007

18. By-Laws

Bill 20

A By-Law to Establish Part of Township Lot 171, in the Town of Niagara-on-the-Lake as Part of Regional Road No. 55 (Niagara Stone Road)

Bill 21

A By-Law to Establish Part of Lot 8, Plan No. 260, in the City of St. Catharines as Part of Regional Road No. 83 (Carlton Street)

Bill 22

A By-Law to Establish Part of Lot 1, Plan 409, in the Town Of Fort Erie as Part of Regional Road No. 1 (Dominion Road)

Bill 23

A By-Law to Provide for the Adoption of Amendment 172 to the Official Plan for the Niagara Planning Area to Provide for an Expansion to the Grand Niagara Golf Course in the City of Niagara Falls

Bill 24

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 1st of March, 2007