

REGIONAL MUNICIPALITY OF NIAGARA

CL 4-2007

COUNCIL AGENDA

Thursday, March 22, 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 4-2007

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

RECONSTRUCTION OF THE QUEENSTON PLAZA

*Thomas E. Garlock, General Manager, Secretary, Treasurer
Niagara Falls Bridge Commission*

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

Committee of the Whole 2-2007
Thursday, March 1, 2007

Budget Review Committee 2-2007
Thursday, March 1, 2007

Council Report CL 3-2007
Thursday, March 1, 2007

9. Correspondence, Petitions (CA 21-2007)
 - 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 23-2007)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion

Requesting that Regional Council take a leadership role in establishing a Welland Canals National Heritage Corridor through the Heritage Sub-Committee of the Culture Committee (Timms)

17. Other Business
18. By-laws (CA 24 -2007)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6864 A letter from Minister John Gerretsen, Ministry of Municipal Affairs and Housing (February 28, 2007) respecting the government's allocation of \$4.8 million of additional funding to municipal service managers participating in the Provincial Rent Bank Program, in which the Regional Municipality of Niagara receives \$56,691.00.

Recommended Action:

-- Receive.

C6865 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (March 7, 2007) respecting the City of Thorold Council's support for the Brock University's request to the Province of Ontario for \$42.5 million in capital funding, as adopted by the Regional Municipality of Niagara at their February 8th Council meeting.

Recommended Action:

-- Receive.

C6866 A letter from Ann Merritt, Assistant Deputy Attorney General, Court Services Division, Ministry of the Attorney General (March 2, 2007) reporting on the Ministry's initiatives to enhance the availability of justice of the peace services in Ontario, in particular, the Central West Region.

Recommended Action:

-- Receive.

C6867 A letter of gratitude from Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute for the Niagara Region's contribution to the Canadian Urban Institute's Study Tour of Regional Strategic Planning for the delegation from the Ukraine.

Recommended Action:

-- Receive.

C6868 A letter from Kathryn Vout, Town Clerk (March 12, 2007) respecting the Town of Grimsby Council's resolution urging Regional Council to provide adequate funding to update or replace the Niagara Regional Police, Grimsby detachment.

Recommended Action:

-- Receive and refer to Corporate Services Committee.

C6870 A memorandum from John Bergsma (March 16, 2007) respecting the Reconciliation of Schedule A per the original Budget Report (CSD 24-2007) to Schedule A as per the final Budget Report.

Recommended Action:

-- Receive.

C6871 A memorandum from John Bergsma (March 15, 2007) respecting the March 14, 2007 Corporate Services Committee Follow-up items – Niagara Regional Police.

Recommended Action:

-- Receive.

b) For Consideration

C6863 A letter from Dean Iorfida, City Clerk, City of Niagara Falls (February 7, 2007) respecting the City of Niagara Falls Council's support for the current efforts of the Mayors, CAO's and Business Development staff from St. Catharines, Niagara Falls, Welland and Fort Erie to review the roles and responsibilities of local business development departments and the Niagara Economic Development Corporation to ensure that duplication does not occur, especially in the area of tourism.

C6869 A letter from Peter Senese, Director of Community & Corporate Services/Deputy Clerk (March 12, 2007) respecting the City of Port Colborne Council's request for support for their resolution respecting the Niagara Regional Police Service - #6 District Police Building.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 4-2007, Wednesday, March 14, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 4-2007, Wednesday, March 14, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 4-2007, Tuesday, March 13, 2007

18. By-Laws

Bill 29

A By-Law to Establish Part of Township Lot 46, in the City of Niagara Falls as Part of Regional Road No. 98 (Montrose Road)

Bill 30

A By-Law to Define the Purchasing Policies and Procedures for the Regional Municipality of Niagara, and to Repeal By-Law 78-2006

Bill 31

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 22nd of March, 2007