

REGIONAL MUNICIPALITY OF NIAGARA

CL 8-2007

COUNCIL AGENDA

Thursday, June 14, 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 8-2007

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

2007 NIAGARA REGION ENVIRONMENTAL AWARDS

John Lundrigan, Chair

Ecological and Environmental Advisory Committee (EEAC)

PUBLIC RELATIONS CONTEST

Neal Roberts, Associate Director of EMS

STATUS OF THE NIAGARA-GTA CORRIDOR

John Best, Executive Director, Southern Ontario Gateway Council

2007 DEBENTURE ISSUE

**Members of the Region's Fiscal Underwriting Syndicate:*

Sunil Bhitani, CIBC World Markets

Tim VanAlstynne, RBC Capital Markets

David Berner, National Bank Financial

(Refer to Report CSD 94-2007)

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 7-2007
Thursday, May 24, 2007

9. Correspondence, Petitions (CA 45-2007)

a) Receive and/or refer to staff.

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

12. Agencies, Boards and Commissions

13. Committee Reports (CA 46-2007)

14. Chief Administrative Officer's Report

15. Motions (CA 47-2007)

Leadership Role in the Protection of Our
Environment for Future Generations (Councillor McMullan)

16. Notices of Motion

17. Other Business

18. By-laws (CA 47 -2007)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6913 Memo from Pam Gilroy, Regional Clerk , (June 8, 2007), providing notice that amendments to the Procedural Bylaw will be presented to Standing Committees on Tuesday, June 26 and Wednesday, June 27, and Council on July 5, 2007.

Recommended Action:

--Receive.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 8-2007, Wednesday, June 6, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 8-2007, Wednesday, June 6, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 8-2007, Tuesday, June 5, 2007

15. Motions

Councillor McMullan gave notice at the Council meeting on May 24, 2007 that he would bring forward the following motion for consideration of Council, at its meeting on June 14, 2007.

WHEREAS climate change is emerging as a significant concern both within our region and throughout the world; and

WHEREAS increasing temperatures will lead to changes in many aspects of weather, such as wind patterns, the amount and type of precipitation, and the types and frequency of severe weather events*; and

WHEREAS municipal governments can be leaders in addressing climate change because up to half of Canada's greenhouse gas (GHG) emissions (350 million tonnes) are under direct or indirect municipal control or influence*; and

WHEREAS the City of Toronto has launched a Zerofootprint initiative to encourage residents to reduce their environmental footprint, and challenged other municipal governments to adopt green practices; and

WHEREAS cities worldwide have committed to greener practices, and emissions reduction targets during the C40 Large Cities Climate Summit.

THEREFORE BE IT RESOLVED that the Regional Municipality of Niagara join other municipal governments in assuming a leadership role in the protection of our environment for future generations; and

BE IT FURTHER RESOLVED that the Regional Municipality of Niagara investigate tangible and measurable targets that will contribute to the objectives of the Kyoto Protocol; and

BE IT FURTHER RESOLVED that the Regional Municipality of Niagara develop an action plan to meet identified targets, and encourage Niagara's communities to develop their own action plans.

* Source: Federation of Canadian Municipalities Centre for Sustainable Development website – http://sustainablecommunities.fcm.ca/Capacity_Building/Energy/PCP/default.asp

18. By-Laws

Bill 58

A by-law to establish part of Hillside Place, Plan 312 and Part of Block B, Plan 294, in the City of Niagara Falls as part of Regional Road No. 420.

Bill 59

A by-law to provide for the preservation, retention and destruction of records of the Regional Corporation.

Bill 60

A by-law to provide for the adoption of Amendment 4-2006 to the Official Plan for the Niagara Planning Area to provide for modifications to the Fort Erie urban area.

Bill 61

A by-law to establish Block 79, Plan 59M359 in the City of Welland as part of Regional Road No. 29 (Webber Road).

Bill 62

A by-law to establish part of Township Lot 172 in the City of Niagara Falls as part of Regional Road No. 49 (McLeod Road).

Bill 63

A by-law to provide for the adoption of Amendment 7-2005 to the Official Plan for the Niagara Planning Area to permit an expansion to the urban area in the City of Niagara Falls.

Bill 64

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 14th day of June, 2007.