

REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2007

COUNCIL AGENDA

Thursday, July 5, 2007

6:30 p.m.

2201 St. David's Road

Thorold, Ontario

1. Call to Order

2. Closed Session

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 9-2007

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

ABITIBI PRESENTATION

*Marc Macdonald, Human Resources Manager, Abitibi
Jonathan Ng, Environmental Coordinator, Abitibi*

JILL HILDRETH 1K & 5K FUN RUN/WALK

Brian Hutchings, Commissioner, Community Services

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 8-2007
Thursday, June 14, 2007

9. Correspondence, Petitions (CA 51-2007)
 - 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 52-2007)
14. Chief Administrative Officer's Report
15. Motions

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

Support for the one-cent solution campaign that is aimed at channeling part of the federal taxes collected by Ottawa into municipalities. (Councillor Zimmerman) *(To be attached to the Addendum)*

Requesting an amendment to the Niagara Region's Procedural By-law to address moving up the presentations and moving the Closed Session of the Regional Council meetings to a more appropriate time on the Agenda and Order of Business. (Councillor Baty)

16. Notices of Motion
17. Other Business
18. By-laws (CA 53 -2007)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6919 An invitation to attend an open house from International Niagara Board of Control respecting matters affecting flows and levels in the Niagara River on September 12, 2007 at 7:30 p.m. at the Old Stone Inn in Niagara Falls.

Recommended Action:
-- Receive.

C6920 A memorandum from Mike Trojan, C.A.O. (July 5, 2007) respecting Update # 2 – Review of Economic Development and Tourism Function.

Recommended Action:
-- Receive.

C6921 A letter from Jim Watson, MPP, Ministry of Health Protection (June 21, 2007) announcing the provincial government's commitment of \$99,848 to Niagara Region for Healthy Living Niagara for 2007.

Recommended Action:
-- Receive.

C6922 A letter from Robert Malcomson, a resident of the City of St. Catharines (June 26, 2007) respecting the closure of Brock's Monument at Queenston Heights.

Recommended Action:
Receive and refer to the Culture Committee.

C6923 The Key Plan for Tender Award Report for Contract RN 07-12, Report PWA 114-2007 / CSD 106-2007, as requested by Planning and Public Works Committee.

Recommended Action:
Receive.

C6924 A note of thanks from Jim Simpson, an employee of the Public Health Department, for the kind donation to the Port Colborne General Hospital Foundation in memory of his father John Nelson Simpson.

Recommended Action:
-- Receive.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 9-2007, Wednesday, June 27, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 9-2007, Wednesday, June 27, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 9-2007, Tuesday, June 26, 2007

18. By-Laws

Bill 66

A By-Law to Delegate All Authority with Respect to the Approval of the Rosedale Plan of Subdivision (File 26T 87018); a Subdivision Application in the City of Port Colborne

Bill 67

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$400,000 for Project ZCW0002, Elevated Storage Tanks Painting and Improvements

Bill 68

A By-Law to Amend By-Law 43-2007 Being a By-Law to Set and Levy the Rates of Taxation for Regional General and Special Purposes for the Year 2007

Bill 69

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$270,000 for Project ZPL0701, Greater Niagara Circle Route Trails

Bill 70

A By-Law to Authorize the Borrowing Upon Instalment Debentures in the Aggregate Principal Amount of \$26,850,196.00 (5 Year Instalment Debentures in the Principal Amount of \$890,000.00 and 10 Year Instalment Debentures in the Principal Amount of \$25,960,196.00), \$4,329,495.00 of Which 10 Year Instalment Debentures May be Raised by the Issue of Refinancing Debentures, For the Purposes of The Regional Municipality of Niagara *(To be attached to the Council Addendum)*

Bill 71

A By-Law to Authorize the Borrowing Upon 10 Year Instalment Debentures in the Aggregate Principal Amount of \$22,809,804.00 For the Purposes of the Cities of Niagara Falls, St. Catharines, Welland and Port Colborne and the Towns of Lincoln and Fort Erie *(To be attached to the Council Addendum)*

Bill 72

A By-Law to Authorize the Borrowing of the Aggregate of the Principal Amounts Authorized by By-Laws Nos. 70-2007 and 71-2007 in the Aggregate Principal Amount of \$49,660,000.00 (5 Year Instalment Debentures in the Principal Amount of \$890,000.00 and 10 Year Instalment Debentures in the Principal Amount of \$48,770,000.00) and the Issuing of One Series of Instalment Debentures Therefor, \$4,329,495.00 of Which Debentures May be Raised by the Issue of Refinancing Debentures *(To be attached to the Council Addendum)*

Bill 73

A By-Law to Authorize the Borrowing Upon 20 Year Amortizing Debentures in the Principal Amount of \$6,777,000 for a Purpose of The Regional Municipality of Niagara *(To be attached to the Council Addendum)*

Bill 74

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its meeting held on the 5th of July, 2007