

REGIONAL MUNICIPALITY OF NIAGARA

CL 14-2007

COUNCIL AGENDA

Thursday, October 18, 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 14-2007

A Matter Concerning the Security of the Property of the Region of Niagara –  
Insurance Program Renewal  
CSD 157-2007

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

**BICYCLE FRIENDLY AWARDS**

*Councillor Baty, Regional Niagara Bicycling Committee*

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

Budget Review Committee of the Whole 2-2008  
Thursday, September 27, 2007

Council Report CL 13-2007  
Thursday, September 27, 2007

9. Correspondence, Petitions (CA 77-2007)
  - 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 78-2007)
14. Chief Administrative Officer's Report

**Niagara Regional Police Long Term Accommodation Strategy –  
Public Consultation Process**  
CAO 11-2007

15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 79 -2007)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C6960 A card of thanks from Sylvia Breitenbach, an employee of the Community Services Department, for the kind donation to Help a Child Smile in memory of her sister Andrea Sveda.

Recommended Action:  
-- Receive.

C6961 An e-mail of thanks from Donald Smith an employee of the Public Works Department, for the kind donation to Dr. Bob Kemp Hospice in memory of his father Kenneth Smith.

Recommended Action:  
-- Receive.

b) For Consideration

C6962 A memo from Ken Brothers, Commissioner of Public Works (October 3, 2007) respecting the Niagara Peninsula Source Protection Committee Appointment.

C6963 A letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (October 10, 2007) respecting the Council of Town of Niagara-on-the-Lake's recommendation to the Region to consider Mr. Dave Lambert as a possible candidate as a representative for Group 3 of the Niagara Peninsula Conservation Authority Proposed Source Protection Committee for the Niagara Peninsula Source Protection Area.

C6964 A memo from Councillor Collins (October 12, 2007) respecting the 2008 Draft Meeting Schedule – CSD 144-2007.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 14-2007, Wednesday, October 10, 2007

Regional Chair's Agricultural Task Force Minutes, September 25, 2007  
Minute Item 4 – *Motions Referred to Council for Approval*

**CORPORATE SERVICES COMMITTEE**

Report CSC 14-2007, Wednesday, October 10, 2007

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 14-2007, Tuesday, October 9, 2007

18. By-Laws

By-law 96 (***For Council's Information – Passed September 27, 2007***)

A By-Law to Govern the Calling, Place and Proceedings of the Meetings of Council and its Committees and to Repeal By-law 120-2005.

Bill 97

A By-Law to Provide the Claw Back Percentages to be Used for Each Capped Class to the Area Municipalities

Bill 98

A By-Law to Provide for the Adoption of Amendment 6-2007 to the Official Plan for the Niagara Planning Area to Update the Regional Road Allowance Policies

Bill 99

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 18<sup>th</sup> of October, 2007.