

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2007

COUNCIL AGENDA

Thursday, November 8, 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 15-2007

A Matter of Solicitor-Client Advice  
Memorandum from Mike Kyne, Director, Legal Services (November 2, 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

**NATIONAL CHILD DAY POETRY CELEBRATION 2007**

*Dr. Robin Williams, Medical Officer of Health*

**REPORT ON MANUFACTURING IN NIAGARA**

*Al Simpson, President, and Kithio Mwanzia, Policy Coordinator*

*St. Catharines – Thorold Chamber of Commerce*

***(Refer to Correspondence Item C6972)***

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

Council Report CL 14-2007  
Thursday, October 18, 2007

9. Correspondence, Petitions (CA 82-2007)
  - 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 83-2007)
14. Chief Administrative Officer's Report
15. Motions

**RE-ESTABLISHING THE COUNCIL ORGANIZATION REVIEW COMMITTEE**  
*Councillor Goulbourne for Councillor Baty*

16. Notices of Motion
17. Other Business
18. By-laws (CA 84 -2007)
19. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence

C6969 A card of thanks from Linda Smith, an employee of the Human Resources Department, for the kind donation to the Canadian Diabetes Society in memory of her mother Mary Miller.

Recommended Action:  
-- Receive.

C6970 An update from Jill Cappa, Niagara Physician Recruitment & Retention Coordinator, respecting the activities accomplished July 1, 2007 – September 30, 2007.

Recommended Action:  
-- Receive.

C6971 A letter from Deb Morton, Executive Director, Niagara Regional Police Services Board (October 26, 2007) respecting the confidential copies of the Niagara Police Service's Long-Term Accommodations Strategy Background Reports Package that were distributed to Regional Council on October 26, 2007.

Recommended Action:  
-- Receive.

C6972 "Report on Manufacturing in Niagara" prepared by Kithio Mwanzia, Policy Coordinator, St. Catharines – Thorold Chamber of Commerce.

Recommended Action:  
-- Receive.

C6973 AMO Member Communication (October 30, 2007) respecting "AMO Welcomes New Cabinet" and a list of the cabinet members.

Recommended Action:  
-- Receive.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 15-2007, Wednesday, October 31, 2007

**CORPORATE SERVICES COMMITTEE**

Report CSC 15-2007, Wednesday, October 31, 2007

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 15-2007, Tuesday, October 30, 2007

18. By-Laws

Bill 103

A By-Law to Amend By-Law 07-2007, Being a Bylaw to Appoint an Acting Regional Chair

Bill 104

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$400,000 for Project ZGD0705, Module System Upgrade

Bill 105

A By-Law to Authorize Long-Term Financing (10 - 20 Years) in the Amount of \$6,000,000 for Project ZSW0004, Wet Weather Flow Control Program

Bill 106

A By-Law to Amend By-Law No. 6200-91 Being a By-Law to Provide for the Regulation of Disabled Person Parking on Regional Roads

Bill 107

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Thorold

Bill 108

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 8th of November, 2007