

REGIONAL MUNICIPALITY OF NIAGARA

CL 11-2008

COUNCIL AGENDA

Thursday, June 12, 2008

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 11-2008

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

2008 ENVIRONMENTAL AWARDS

Regional Chair Peter Partington

John Lundrigan, Chair, Ecological and Environmental Advisory Committee (EEAC)

AGRICULTURE IN NIAGARA - UPDATE

Albert Witteveen, President, Niagara North Federation of Agriculture

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 10-2008
Thursday, May 22, 2008

9. Correspondence, Petitions (CA 49-2008)

a) Receive and/or Refer to Staff

b) For Consideration

10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)

Jean Grandoni
Re: Official Plan Amendment No. 82
Warren Woods Community
City of Niagara Falls
PWA 56-2008
(Please refer to Correspondence Item C7067)
12. Agencies, Boards and Commissions
13. Committee Reports (CA 51-2008)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 52-2008)
19. Confirming By-law – Bill 50
20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C7061 Card of thanks from Nadine Riddell, an employee of the Community Services Department, for the kind donation to the All Saints Anglican Church in memory of her father-in-law Baden Matthews.

Recommended Action:
-- Receive.

C7062 A letter from the Minister Leona Dombrowsky, Ministry of Agriculture, Food and Rural Affairs, (May 15, 2008) in response to Regional Council's resolution in support of local foods.

Recommended Action:
-- Receive.

C7063 Card of thanks from Beth Brens, an employee of the Corporate Services Department, for the kind donation to the Architectural Conservancy of Ontario in memory of her father John Livingstone.

Recommended Action:
-- Receive.

C7067 A letter from Jean Grandoni, a resident of Niagara Falls (June 4, 2008) respecting her Notice of Objection to Official Plan Amendment No. 82 and City By-law No. 2008-73, City of Niagara Falls, Warren Woods Community and Regional PWA 56-2008, June 4, 2008.

Recommended Action:
-- Receive.

C7068 A letter from the Minister Gerry Ritz, Ministry of Agriculture and Agri-Food and Ministry for the Canadian Wheat Board, (May 29, 2008) in response to Regional Council's resolution in support of local foods.

Recommended Action:
-- Receive.

C7069 A letter from Minister George Smitherman, Deputy Premier, Ministry of Health and Long-Term Care (May 29, 2008) advising Niagara Region of one-time funding up to \$125,000 to negotiate agreements for dedicated nurses to receive ambulance patients at hospital ER(s) for the fiscal year 2008-09.

Recommended Action:

-- Receive.

b) For Consideration

C7064 A letter from Councillor McMullan (May 9, 2008) resigning from the Council Organization Review Committee.

C7065 A letter from the CAW Local 222 (April 29, 2008) requesting support for their motion (attached) to legislate changes governing harassment and violence in the workplace.

C7066 A memorandum from Pam Gilroy, Regional Clerk (May 30, 2008) respecting Membership on the Niagara Region Communications Advisory Panel.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 8-2008, Wednesday, June 4, 2008

CORPORATE SERVICES COMMITTEE

Report CSC 8-2008, Wednesday, June 4, 2008

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 7-2008, Tuesday, June 3, 2008

PUBLIC INFORMATION AND COMMUNICATIONS ADVISORY COMMITTEE

Report 1-2008, Tuesday, May 20, 2008

18. By-Laws

Bill 49

A By-Law to Establish Blocks 235, 236, And 237, Plan M-83, in the Town of Fort Erie as Part of Regional Road No. 3 (Garrison Road)