

REGIONAL MUNICIPALITY OF NIAGARA

CL 12-2008

COUNCIL AGENDA

Thursday, July 3, 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 12-2008

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

**NIAGARA'S GREENEST FAMILY**

*Catherine Habermehl, Acting Director, Waste Management*

**NIAGARA INTERNATIONAL CHAMBER MUSIC FESTIVAL**

*Barbara Worthy*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 11-2008  
Thursday, June 12, 2008

9. Correspondence, Petitions (CA 55-2008)

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 57-2008)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 58-2008)
19. Confirming By-law – Bill 58
20. Adjournment

Janet Pilon  
Acting Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff

C7073 Card of thanks from John Alessandrino, an employee of the Public Works Department, for the kind donation to the Canadian Diabetes Association in memory of his mother Angelina Alessandrino.

Recommended Action:

-- Receive.

C7074 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 15, 2008 at 7:30 p.m. at the Adam's Mark Hotel, 120 Church Street, Buffalo, NY.

Recommended Action:

-- Receive.

C7075 Federation of Canadian Municipalities (FCM) Member Advisory (June 18, 2008) respecting an invitation to Canadian Municipalities to submit expressions of interest for the Municipal Partnership Program – Cambodia project.

Recommended Action:

-- Receive and Refer to Waste Management.

C7076 Card of thanks from the Birr Family, for the kind donation to the Heart and Stroke Foundation in memory of Mairi Birr.

Recommended Action:

-- Receive.

C7077 Card of thanks from Heather Grundy, an employee of the Community Services Department, for the kind donation to the Central United Church in memory of her father Robert Eric Grundy.

Recommended Action:

-- Receive.

C7078 A letter from Ms. Grandoni, (June 26, 2008) respecting Thundering Waters Official Plan Amendment, City of Niagara Falls, Report PWA 64-2008, June 25, 2008.

Recommended Action:

-- Receive.

C7080 A letter from Dr. Bacher (June 26, 2008) respecting Official Plan Amendment 81, City of Niagara Falls, Official Plan (Thundering Waters), Report PWA 64-2008, June 25, 2008.

Recommended Action:

-- Receive.

C7081 A letter from Minister Jim Bradley, Ministry of Transportation advising Niagara Region of funding in the amount of \$2,457,340 for the purpose of funding municipal road and bridge capital investment needs.

Recommended Action:

-- Receive.

b) For Consideration

C7079 A letter from Mr. Larry Iggulden, Police Services Board Chair (June 26, 2008) respecting Police Facilities.

13. Committee Reports

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 9-2008, Wednesday, June 25, 2008

**CORPORATE SERVICES COMMITTEE**

Report CSC 9-2008, Wednesday, June 25, 2008

Re: PSB Confidential Board Report Number C.110/2008  
Dated May 15, 2008 (Grimsby Police Facility)

**CSD 93-2008 REVISED**

Re: PSB Confidential Board Report Number C.101/2008  
Dated May 16, 2008 (Fort Erie Police Facility)

**CSD 94-2008 REVISED**

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 8-2008, Tuesday, June 24, 2008

18. By-Laws

Bill 55

A By-Law to Authorize Long-Term Financing (3-5 Years) in the Amount of \$2,625,000 For Various Projects in the 2008 Information Systems Capital Program

Bill 56

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$27,200,000 For Various Projects in the 2008 Wastewater Capital Projects

Bill 57

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$400,000 For Capital Project ZPO0813 Digital Video Recording System