

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2008

COUNCIL AGENDA

Thursday, July 24, 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 13-2008

A Matter of Solicitor-Client Advice  
*Legal Counsel*

Wainfleet Servicing Project  
Public Liaison Committee (PLC) Representatives – *Oral Report*  
*Betty Matthews-Malone, Director, Water & Wastewater Services*

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 E.A. DANBY AWARD**

*Betteanne Cadman, Past President,*  
*Association of Municipal Clerks and Treasurers of Ontario (AMCTO)*

**GREEN BIN RELAUNCH**

*Catherine Habermebl, Acting Director, Waste Management*

**THE NIAGARA HEALTH AND BIOSCIENCES RESEARCH COMPLEX**

*David Petis, Vice President of University Advancement*  
*(Refer to Correspondence Item C7092)*

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

Council Report CL 12-2008  
Thursday, July 3, 2008

9. Correspondence, Petitions (CA 61-2008)
  - a) Receive and/or Refer to Staff (**Green**)
  - b) For Consideration (**Yellow**)
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions (**Salmon**)

**UPDATE ON NIAGARA ECONOMIC DEVELOPMENT CORPORATION (NEDC) ACTIVITIES**

*Patrick Gedge, Chief Executive Officer, NEDC*

**UPDATE ON BRAND NIAGARA INITIATIVE**

*Patrick Gedge, Chief Executive Officer, NEDC*

*Michael Altman, Vice President, Brand Strategy, Cundari*

2008 - 2012 Strategic Plan and 2008 - 2009 Business Plan  
Niagara Regional Housing

**NRH 3-2008**

13. Committee Reports (CA 62-2008)  
***(Individual Reports for Council's Consideration - Pink)***
14. Chief Administrative Officer's Report
15. Motions (**Lilac**)
16. Notices of Motion
17. Other Business
18. By-laws (CA 63-2008)
19. Confirming By-law – Bill 78
20. Adjournment

Pam Gilroy  
Regional Clerk

9. Correspondence (**Green**)

a) Receive and/or Refer to Staff

C7088 Card of thanks from Lesley Newton, an employee of the Public Health Department, for the kind donation to Hospice Niagara in memory of her mother-in-law Janet Ann Honsberger.

Recommended Action:

-- Receive.

C7089 Card of thanks from Mike Jarzembecki, an employee of the Public Works Department, for the kind donation to the War Amps in memory of his father-in-law Frank Johnston.

Recommended Action:

-- Receive.

C7090 A letter from Doug Earle, Director, Development, Brock University (July 15, 2008) respecting the Niagara Health and Biosciences Research Complex.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7091 The Draft 2009 Schedule of Regular Meetings: Regional Council, Budget Review Committee of the Whole and Standing Committees. **(Note: This has not been printed on yellow paper – it is a full colour copy)**

C7092 A memorandum from Pam Gilroy, Regional Clerk (June 4, 2008) respecting Councillor Martin's resignation from the Planning and Public Works Committee due to other work commitments.

13. Committee Reports

**JOINT REPORTS**

Wainfleet Servicing Project

Public Liaison Committee (PLC) Representatives (Minute Item 24)

July 10, 2008 Minutes of the Joint Advisory Committee

Wainfleet Water & Wastewater Servicing Project

***Referred to Council for Approval by All Standing Committees***

**BUDGET REVIEW COMMITTEE OF THE WHOLE**

Report 1-2009 Budget, Thursday, July 3, 2008

**PLANNING AND PUBLIC WORKS COMMITTEE**

Report PPW 10-2008, Wednesday, July 16, 2008

**CORPORATE SERVICES COMMITTEE**

Report CSC 10-2008, Wednesday, July 16, 2008

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSS 9-2008, Tuesday, July 15, 2008

**COMMUNICATIONS ADVISORY PANEL ('OTHER' Tab)**

Report 1-2008, Tuesday, June 24, 2008

18. By-Laws

Bill 64

A By-Law To Accept, Assume And Dedicate Blocks 36 And 37, Plan 30M-378, In The Town Of Grimsby As Part Of Regional Road No. 39 (North Service Road)

Bill 65

A By-Law To Accept, Assume And Dedicate Part Of Lots 12, 16 And 17, Corporation Plan 4, In The Town Of Grimsby As Part Of Regional Road No. 512 (Livingston Avenue)

Bill 66

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 178, In The City Of Niagara Falls As Part Of Regional Road No. 49 (McLeod Road)

Bill 67

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 89, In The Town Of Niagara-On-The-Lake As Part Of Regional Road No. 81 (York Road)

Bill 68

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 160, In The Town Of Pelham As Part Of Regional Road No. 20 (Highway 20)

Bill 69

A By-Law To Accept, Assume And Dedicate Part Of Lot 116, Plan 717, And Part Of Lot 4, Concession 7, In The Town Of Pelham As Part Of Regional Road No. 20 (Highway 20)

Bill 70

A By-Law To Accept, Assume And Dedicate Part Of Lot 1, Plan 775, In The City Of Port Colborne As Part Of Regional Road No. 3 (Main Street)

Bill 71

A By-Law To Accept, Assume And Dedicate Block 5, Plan 30M-376, In The City Of St. Catharines As Part Of Regional Road No. 77 (Welland Avenue)

Bill 72

A By-Law To Accept, Assume And Dedicate Block 6, Plan 30M-376, In The City Of St. Catharines As Part Of Regional Road No. 42 (Ontario Street)

Bill 73

A By-Law To Accept, Assume And Dedicate Part Of Lot 21, Concession 4, In The City Of St. Catharines As Part Of Regional Road No. 42 (Ontario Street)

Bill 74

A By-Law To Accept, Assume And Dedicate Part Of Lot 1, Concession 4, In The City Of St. Catharines As Part Of Regional Road No. 77 (Fourth Avenue)

Bill 75

A By-Law To Adopt An Emergency Management Program And Emergency Management Plan Governing The Provision Of Necessary Services During An Emergency

Bill 76

A By-Law To Appoint An Acting Deputy Clerk For The Regional Municipality Of Niagara

Bill 77

A By-Law To Provide The Claw Back Percentages To Be Used For Each Capped Class To The Area Municipalities