

REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2009

COUNCIL AGENDA

Thursday, February 12, 2009

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 2-2009

A Matter of Solicitor-Client Advice
Legal Counsel

A Matter of Solicitor-Client Advice
CSD 33-2009

A Proposed Acquisition of Land by the Municipality and
Potential Litigation Affecting the Municipality,
Reconstruction of Regional Road 20, City of Thorold
CSD 32-2009/PWA 18-2009

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

LIVING IN NIAGARA

Catherine Mindorff, Chair, Niagara Research and Planning Council

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 1-2009
Thursday, January 22, 2009

9. Correspondence, Petitions (CA 10-2009)

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**)

13. Committee Reports (CA 11-2009)
(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report

15. Motions (**Lilac**)

Reconsideration of the three applications for Exemptions under the Retail Business Holidays Act, which were defeated at the November 27, 2008 Regional Council meeting. (Greenwood)

Reconsideration of the motion that would allow Regional Council to consider a by-law to "opt out" of the Act, which was defeated at the November 27, 2008 Regional Council meeting. (Marshall)

16. Notices of Motion

17. Other Business

18. By-laws (CA 12-2009)

19. Confirming By-law – Bill 15

20. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

a) Receive and/or Refer to Staff (**Green**)

C7206 A letter from Robert Whitenect, Chairman, WLMH Board of Directors and Alice Klamer, President, WLMH Foundation (January 26, 2009) updating Regional Council on the new West Lincoln Memorial Hospital building.

Recommended Action:

-- Receive.

C7207 A letter from Ashley Grigg, Deputy City Clerk (January 16, 2009) a resolution approved by Thorold City Council on January 13, 2009 respecting Wage Freeze for Politicians.

Recommended Action:

-- Receive.

C7208 An update from Waste Diversion Ontario, Stewardship Ontario and the Association of Municipalities of Ontario (January 23, 2009) respecting the Blue Box Material Commodity Markets.

Recommended Action:

-- Receive.

C7209 Card of thanks from Marcello Panaccione an employee of the Corporate Services Department, for the kind donation to Juravinski Cancer Centre in memory of her father Vincenzo Panaccione.

Recommended Action:

-- Receive.

C7210 Card of thanks from Cathy Martin an employee of the Public Health Department, for the kind donation to The Old Boys Lacrosse Association in memory of her father Edward (Ted) Howe.

Recommended Action:

-- Receive.

13. Committee Reports

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 2-2009, Wednesday, February 4, 2009

CORPORATE SERVICES COMMITTEE

Report CSC 2-2009, Wednesday, February 4, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 2-2009, Tuesday, February 3, 2009

18. By-Laws

Bill 9

A By-Law to Accept, Assume and Dedicate Part of Lot 146, City Plan 121, Township Plan 98 in the City of St. Catharines as Part of Regional Road No. 50 (Glenridge Avenue)

Bill 10

A By-Law to Accept, Assume and Dedicate Part of Lot 330, Plan 307, in the City of Niagara Falls as Part of Regional Road No. 102 (Stanley Avenue)

Bill 11

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$2,294,623 for Project ZGC0901, IT Asset Replacement and Project ZGC0904, IT Disaster Recovery in the 2009 Information Technology Capital Program

Bill 12

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$2,353,999 for Various Projects in the 2009 Niagara Peninsula Conservation Authority Capital Program

Bill 13

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$2,062,757 for Various Projects in the 2009 Niagara Regional Housing Capital Program

Bill 14

A By-Law to Authorize a 2009 Levy for the Regional Municipality of Niagara