

REGIONAL MUNICIPALITY OF NIAGARA

CL 5-2009

COUNCIL AGENDA

Thursday, March 26, 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 5-2009

A Matter of Solicitor-Client Advice
Legal Counsel

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'

PUBLIC MEETING

**PROPOSED AMENDMENT TO THE DEVELOPMENT CHARGES
BY-LAW 90-2004**



**RECONSIDERATION OF AN APPLICATION FOR EXEMPTION
UNDER THE RETAIL BUSINESS HOLIDAYS ACT
KNOWN LOCALLY AS**

**VALUE VILLAGE
6278 LUNDY'S LANE
NIAGARA FALLS**

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest

6. Presentations

NIAGARA LAND TRUST

Wayne Redekop

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 4-2009

Thursday, March 5, 2009

9. Correspondence, Petitions (CA 23-2009)

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 24- 2009)

(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report

15. Motions (**Lilac**)

2015 Pan/Parapan American Games (**Rigby**)

16. Notices of Motion

17. Other Business

18. By-laws (CA 25-2009)

19. Confirming By-law – Bill 25

20. Adjournment

Pam Gilroy

Regional Clerk

9. Correspondence

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

C7229 A letter from Minister Jim Watson, Ministry of Municipal Affairs and Housing (February 26, 2009) respecting Designing the *I ♥ Greenbelt Awards* to recognize those who have made important contributions to a strong and viable Greenbelt.

Recommended Action:

-- Receive.

C7230 A letter from Ashley Grigg, Deputy City Clerk (February 20, 2009) respecting the City of Thorold's Council resolution regarding Senior Citizens Social Housing Project.

Recommended Action:

-- Receive and refer to Community Services

C7231 A letter from Jack Lightstone, President, Brock University (February 25, 2009) thanking the Niagara Region for their participation in the President's Forum and congratulating the Niagara Region for taking the lead on "Niagara Career", an on-line professional job/career network.

Recommended Action:

-- Receive.

C7232 A letter from Aileen Carroll, Minister Responsible for Seniors (March, 2009) respecting the 2009 Senior of the Year Awards.

Recommended Action:

-- Receive.

C7233 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie to Minister Leona Aglukkaq, Ministry of Health; Minister Margaret Best, Ministry of Health Promotion and Minister David Caplan, Ministry of Long-Term Care and Health (February 25, 2009) requesting support for the Town of Fort Erie's resolution petitioning all levels of government to make nutritious foods more accessible.

Recommended Action:

-- Receive and refer to Public Health

C7235 A letter from Ashley Grigg, Deputy City Clerk, City of Thorold (March 6, 2009) respecting the City of Thorold's Council resolution regarding Regional Councillor Representation.

Recommended Action:

-- Receive and refer to the Council Organization Review Committee.

b) For Consideration

C7234 A memorandum from Pam Gilroy, Regional Clerk (March 19, 2009) respecting Councillor Collins' request for leaves of absence from Regional Council meetings for medical reasons.

13. Committee Reports

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report BRCOTW 9-2009 Budget, Thursday, March 5, 2009

CORPORATE SERVICES COMMITTEE

Application for Exemption under the Retail Business Holidays Act,
Value Village, 6278 Lundy's Lane, Niagara Falls
CSD 121-2008

18. By-Laws

Bill 22

A By-law to Amend By-Law No. 90-2004 Being a By-Law to Impose Development Changes for the Regional Municipality of Niagara.

Bill 23

A By-law to Appoint an Acting Regional Clerk for the Regional Municipality of Niagara.

Bill 24

A By-law to Appoint an Acting Deputy Clerk for the Regional Municipality of Niagara.