

REGIONAL MUNICIPALITY OF NIAGARA

CL 6-2009

COUNCIL AGENDA

Thursday, April 16, 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 6-2009

A Matter of Solicitor-Client Advice  
**CSD 33-2009 Amended**

A Matter of Solicitor-Client Advice - *Legal Counsel*  
Niagara Regional Police Services Board  
Ontario Civilian Commission on Police Services (OCCOPS) Application - Update

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

**MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING PRESENTATION**  
*Minister Bradley*

**LENGTH OF SERVICE AWARDS – REGIONAL COUNCILLORS**  
*Councillor Collins – 26 years*  
*Councillor Marshall – 27 years*  
*Councillor Puttick – 39 years*  
*Councillor Saracino – 36 years*  
*Councillor Smeaton – 36 years*  
*Councillor Zimmerman – 30 years*

**UNVEILING OF THE REGIONAL CHAIR'S PORTRAITS - *In the Lobby***

**8<sup>TH</sup> ANNUAL ELEMENTARY TOBACCO-FREE LIVING POSTER CONTEST**  
*Nancy O'Neill, Public Health Nurse, School Health Elementary Program and  
Grace Toki, Health Promoter*

**CERTIFICATES OF APPRECIATION TO OUTSTANDING  
SENIORS SERVICES VOLUNTEERS**

*Dominic Ventresca, Director, Seniors Services*

7. Chair's Reports, Announcements, Remarks
8. Adoption of Minutes
  - Committee of the Whole Report COTW 3-2009  
Thursday, March 26, 2009
  - Council Report CL 5-2009  
Thursday, March 26, 2009
9. Correspondence, Petitions (CA 28-2009)
  - 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 29-2009)  
**(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 30-2009)
19. Confirming By-law – Bill 37
20. Adjournment

Janet Pilon  
Acting Regional Clerk

9. Correspondence

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

C7244 Card of thanks from the Mihalides family for the kind donation to the trust fund for Christian and Brandon Mihalides in memory of Mark Mihalides an employee of the Public Health Department.

Recommended Action:

-- Receive.

C7245 A memorandum from Janet Pilon, Acting Regional Clerk (April 9, 2009) respecting the Memorial Award for the late Councillor T. Roy Adams.

Recommended Action:

-- Receive.

C7246 A letter from Doug Martin, Mayor, Town of Fort Erie (April 1, 2009) respecting the Niagara Health System – Hospital Improvement Plan (NHS-HIP)

Recommended Action:

-- Receive.

C7247 A letter from Michael Chan, Minister, Ministry of Citizenship and Immigration (March 2009) respecting the Lincoln M. Alexander Award 2009.

Recommended Action:

-- Receive.

13. Committee Reports

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

Report ICPPWC 5-2009, Wednesday, April 8, 2009

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 5-2009, Tuesday, April 7, 2009

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

Report CORC 2-2009, Monday, March 9, 2009

18. By-Laws

Bill 30

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$3,550,000 for Various Projects in the 2009 Capital Program for Water, Wastewater, Waste Management & Roads

Bill 31

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Lincoln

Bill 32

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Fort Erie

Bill 33

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Grimsby

Bill 34

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Grimsby

Bill 35

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Lincoln

Bill 36

A By-Law to Accept, Assume and Dedicate Part of Lot 16, Concession 1, Clinton, in the Town of Lincoln as Part of Regional Road No. 18 (Ontario Street)