

REGIONAL MUNICIPALITY OF NIAGARA

CL 11-2009

COUNCIL AGENDA

Thursday, July 30, 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 11-2009

A Matter of Solicitor-Client Privilege
Update on OCCOPS Hearing
Oral Report

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

2009 RECIPIENTS AND FINALISTS:
REGIONAL CHAIR'S BURSARY FOR BROCK UNIVERSITY
REGIONAL CHAIR'S BURSARY FOR NIAGARA COLLEGE
Regional Chair Partington
Regional Councillor Gabriel, Chair and Regional Councillor Baty
Bursary Adjudication Committee

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

Budget Review Committee of the Whole 2-2010
Report BRCTOW 2-2010, Thursday, July 9, 2009

Council Report CL 10-2009
Thursday, July 9, 2009

Committee of the Whole COTW 6-2009
Thursday, July 16, 2009

9. Correspondence, Petitions (CA 65-2009)
 - 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**)

Niagara Regional Housing's 2009-2010 Business Plan
NRH 5-2009

Niagara Economic Development Corporation
Update/Highlights January 1, 2009 – June 30, 2009
13. Committee Reports (CA 66-2009)
(Individual Reports for Council's Consideration - Pink)
14. Chief Administrative Officer's Report (**Goldenrod**)

Council Business Planning Sessions
September to December 2009
CAO 4-2009
15. Motions (**Lilac**) (CA 67-2009)

The formation of a planning group for Niagara Region's FCM Conference in
2014 (Councillor Baty)
16. Notices of Motion
17. Other Business
18. By-laws (CA 68-2009)
19. Confirming By-law – Bill 64
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7301 A letter from Debbie Zimmerman, Chair, MPAC Board of Directors (July 10, 2009) respecting MPAC's participation in a concurrent session at the AMO Conference to review the 2009 assessment products and services and report on our delivery of the 2008 province-wide Assessment Update.

Recommended Action:

-- Receive.

C7303 A letter from Rick Dykstra, M.P. for St. Catharines (July 13, 2009) respecting the Niagara District Airport.

Recommended Action:

-- Receive.

C7304 A letter from Susan Dods, Acting Deputy Clerk (July 20, 2009) advising Regional Council of St. Catharines Council's resolution respecting the 2009 Water and Wastewater Budget and Associated Rates.

Recommended Action:

-- Receive and refer to the Water & Wastewater Division and Corporate Services Department

C7305 A memorandum from Gord Lockyer (July 23, 2009) in response to a Councillor Information Request – July 22, 2009.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7302 A letter from Jim Williams, Chairman, Niagara Parks Commission (July 13, 2009) requesting that Regional Council support their request to the Ontario Civilian Commission on Police Services to exercise their authority, under the Police Services Act, to approve the transition of the Niagara Parks Police to full police service status.

13. Committee Reports

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 10-2009, Wednesday, July 22, 2009

CORPORATE SERVICES COMMITTEE

Report CSC 10-2009, Wednesday, July 22, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 10-2009, Tuesday, July 21, 2009

15. Motions (*Lilac*)

Councillor Baty gave notice at the June 18, 2009 Council meeting that he would be bringing forward a motion respecting the formation of a planning group for Niagara Region's FCM Conference in 2014 at the July 30, 2009 Council meeting.

WHEREAS the FCM Conference is scheduled to be held in Niagara in 2014,

THEREFORE BE IT RESOLVED:

That Regional Council approve the establishment of an ad hoc 2014 FCM Conference Planning Committee; and

That the Terms of Reference for the 2014 FCM Conference Planning Committee should include but not be limited to the following:

- Contact FCM to obtain any required planning templates for FCM Conference design
- Contact FCM to obtain planning documents and/or conference evaluations and / or debriefing notes from at least three recent FCM conferences
- Contact the City of Toronto with an intention to liaise with the 2010 FCM Conference Planning group and make similar contact with hosts of upcoming FCM conference venues in Halifax, Saskatoon and Vancouver
- Recommend annual budget submissions for the consideration by Niagara Regional Council for promotion of the 2014 FCM Conference in Niagara in the years leading up to the 2014 FCM Conference and for the 2014 FCM Conference itself
- Obtain from FCM the list of sponsors and exhibitors at the marketplace display area at recent conferences and request that NEDC research potential new participants for 2014 and develop a list of potential 2014 participants for sponsorship and exhibitors at the marketplace display
- Prepare recommendations with respect to the staff resources, volunteer resources, facility and material resources required to prepare for and complete the 2014 FCM Conference
- Research and prepare recommendations for the following: Study Tours, Companion Tours, hospitality and tourism promotion including excursions before or after the conference dates, transportation , hotel/restaurant venues and cultural celebrations for the reception, gala event and final breakfast
- Recommend promotional material such as: clothing, name tags, brochures, posters, banners, flags and delegate bags that promote Niagara
- Report on a regular basis to Niagara Regional Council

18. By-Laws

Bill 62

A By-Law to Establish Development Charges for the Regional Municipality of Niagara and to Repeal By-Laws 90-2004, 84-2006, 19-2007 and 47-2007.

Bill 63

A By-Law to Provide the Claw Back Percentages to be Used for Each Capped Class to the Area Municipalities.