

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2009

COUNCIL AGENDA

Thursday, November 12, 2009
6:30 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order
2. Closed Session

Motion for Closed Session:

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to a Personal Matter About Identifiable Individuals – Health Bus; Matters of Solicitor-Client Privilege and a Matter involving Litigation or Potential Litigation Affecting the Municipality.

Matters of Solicitor-Client Privilege and a Matter involving Litigation or Potential Litigation Affecting the Municipality

Mike Kyne, Director, Legal 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

EXCELLENCE AWARDS

*Barb Dupont, Co-Chair, Recognition of Excellence Sub-Committee,
Corporate Employee Recognition Team*

NATIONAL CHILD DAY

*Barb Sockovie, Executive Director, A Child's World and
Brian Hutchings, Commissioner, Community Services
Co-Chairs of Early Years Niagara Planning Council*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 14-2009
Thursday, October 22, 2009

Committee of the Whole Report 8-2009
Thursday, October 29, 2009

9. Correspondence, Petitions (CA 87-2009)

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 89-2009)
(**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 90-2009)

19. Confirming By-law – Bill 94

20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7353 A letter from Ashley Grigg, Deputy City Clerk, City of Thorold (October 21, 2009) respecting the City's motion requesting that the Region withhold \$21 million in funding to the Niagara Health System, until a full public hearing occurs.

Recommended Action:

-- Receive. *(Support of this motion, would require a notice of motion for reconsideration of Regional Council's May 7, 2009 decision).*

C7354 A letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (October 21, 2009) respecting the Town's motion requesting support for a Regional Transit System where costs are based on households or per capita (not based on assessments).

Recommended Action:

-- Receive.

C7358 Card of thanks from Brent Wood an employee of the Public Health Department for the kind donation to the Heart & Stroke Foundation of Ontario in memory of his father Howard Wood.

Recommended Action:

-- Receive.

C7359 A letter from Janet Beckett, City Clerk, City of Port Colborne (October 28, 2009) respecting the City's motion requesting that the Region withhold \$21 million in funding to the Niagara Health System, until a full public hearing occurs.

Recommended Action:

-- Receive. *(Support of this motion, would require a notice of motion for reconsideration of Regional Council's May 7, 2009 decision).*

C7360 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (October 27, 2009) respecting the Town's motion requesting that the Region withhold \$21 million in funding to the Niagara Health System, until a full public hearing occurs.

Recommended Action:

-- Receive. *(Support of this motion, would require a notice of motion for reconsideration of Regional Council's May 7, 2009 decision).*

C7361 Card of thanks from Cheryl Busca an employee of the Public Health Department for the kind donation to the Alzheimer Society of Niagara in memory of her father-in-law Celeste Busca.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7355 A letter from Dan Carnegie, Director of Corporate Services, City of St. Catharines (October 1, 2009) respecting the City's motion respecting Illegal Tax Cab Operations and requesting endorsement for more stringent penalties for illegal taxi cab operations in Ontario.

C7356 Draft 2010 Schedule of Regular Meetings, Regional Council, Budget Review Committee of the Whole and Standing Committee.

C7357 A letter from Tony D'Amario, CAO/Secretary-Treasurer, Niagara Peninsula Conservation Authority (October 22, 2009) respecting the conflict with the Conservation Authorities Act's three year term for Board members, and the four year term of Council, and requesting that Regional Council confirm the re-appointment of the current Authority Board members until November 30, 2010

13. Committee Reports

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

Report ICPPWC 14-2009, Wednesday, November 4, 2009

Item 57 – Waste Management Planning Steering Committee Minutes (referred to Council from ICPPWC on October 14, 2009) and Amendments to Eligibility Criteria for Curbside Waste Collection, Report PWA 108-2009 (referred to Council from ICPPWC on November 4, 2009)

Motion of reconsideration with respect to a matter approved at the July 22, 2009 Integrated Community Planning and Public Works Committee meeting, and ratified by Council on July 30, 2009 respecting Report PWA 79-2009, The Next Collection Contract - Opportunities to Increase Waste Diversion and Improve Efficiencies. (Please refer to the October 6, 2009, Waste Management Planning Steering Committee Minutes and WMPSC 25-2009 and the November 4, 2009, Integrated Community Planning and Public Works).

CORPORATE SERVICES COMMITTEE

Report CSC 14-2009, Wednesday, November 4, 2009

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 14-2009, Tuesday, November 3, 2009

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 4-2009, Monday, October 26, 2009

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report BRCOTW 4-2010 Budget, Thursday, November 5, 2009

Motion to be considered at Council (Refer to Minute Item 21 in the Report BRCOTW 4-2010 Budget)

18. By-Laws

Bill 91

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

Bill 92

A By-Law to Accept, Assume and Dedicate Part of Block S, Plan 717, in the Town of Pelham as Part of Regional Road No. 20 (Highway 20)

Bill 93

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Thorold