

REGIONAL MUNICIPALITY OF NIAGARA

CL 16-2009

COUNCIL AGENDA

Thursday, December 3, 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 16-2009

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 Personal Matters About an Identifiable Individual – Appointment to the Position of Director of Facilities; Proposed Acquisition of Land by the Municipality Police and Fire Station Site, Town of Fort Erie; Niagara Police Services Board, Facilities – 5 District Fort Erie Police Facility Project PO 0702; and a Matter of Litigation Affecting the Municipality, Welland Patrol Yard, Bulk Storage Facility.

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

**NIAGARA'S THINK AND DRIVE ROAD SAFETY STRATEGY**

*Linda Beyer, Health Promoter*

**CRISIS IN HORTICULTURE**

*Brenda Lammens, Chair of the Ontario Fruit and Vegetable Growers' Association*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 15-2009  
Thursday, November 12, 2009

Budget Review Committee of the Whole 5-2010  
Report BRCTOW 5-2010 Budget, Thursday, November 19, 2009

9. Correspondence, Petitions (CA 93-2009)

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 Quarterly Report  
July 1 – September 30, 2009  
**NRH 9-2009**

13. Committee Reports (CA 94-2009)  
**(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 95-2009)

19. Confirming By-law – Bill 101

20. Adjournment

Kevin Bain  
Regional Clerk

9. Correspondence

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

C7365 A letter from Cheryl Miclette, Town Clerk, Town of Pelham (November 17, 2009) respecting the Town of Pelham Council's support for the Private Members Bill introduced by MP Malcolm Allen regarding eliminating GST from the purchase of poppies and poppy wreaths.

Recommended Action:

-- Receive.

C7366 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (November 16, 2009) respecting the Town of Fort Erie Council's support for the resolution from the Township of Wainfleet, regarding the Ministry of Natural Resources Provincially Significant Wetlands.

Recommended Action:

-- Receive

C7368 An e-mail from Glen Mercer, President, Stamford Center Volunteer Firemen's Association (November 26, 2009) proposing an alternative solution on their Development fees.

Recommended Action:

-- Receive and refer to Integrated Community Planning Staff for a report to Regional Development Charges Task Force.

b) For Consideration (**Yellow**)

C7367 A letter from Janet Beckett, City Clerk, City of Port Colborne (November 20, 2009) requesting support for the City of Port Colborne Council's motion regarding Highway 3 Diversion and Canal Crossing.

13. Committee Reports

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

Report ICPPWC 15-2009, Wednesday, November 25, 2009

**CORPORATE SERVICES COMMITTEE**

Report CSC 15-2009, Wednesday and Thursday, November 25 & 26, 2009

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 15-2009, Tuesday, November 24, 2009

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

Report CORC 4-2009, Monday, November 16, 2009

**Standing Committee Structure – Updated Terms of Reference (Blue)**  
**CHR 1-2008**

Motion to Waive the Notice Requirement to introduce a motion of reconsideration with respect to a matter decided at the November 27, 2008 Regional Council meeting: Report CHR 1-2008, Standing Committee Structure – Updated Terms of Reference.

Motion of reconsideration with respect to a matter approved at the November 27, 2008 Regional Council meeting: Report CHR 1-2008, Standing Committee Structure – Updated Terms of Reference.

Motion with respect to Report CHR 1-2008, Standing Committee Structure – Updated Terms of Reference, to split the Integrated Community Planning and Public Works Committee into two Standing Committees beginning January 2010 and to provide notice of the amendment to the Procedural By-law on December 17, 2009.

18. By-Laws

Bill 95

A By-Law to Authorize Long-Term Financing (1-20 Years in the Amount of \$100,000 for Project ZRC1034, Reconstruction of Regional Road 87 (Lakeshore Road)

Bill 96

A By-Law to Accept, Assume and Dedicate Part of Lot 27, City Plan 98, in the City of St. Catharines as Part of Regional Road No. 83 (Carlton Street)

Bill 97

A By-Law to Accept, Assume and Dedicate Part of Lot 8, Plan 842, in the City of Port Colborne as Part of Regional Road No. 5 (Killaly Street West)

Bill 98

A By-Law To Accept, Assume And Dedicate Part Of Lot 1143 Corporation Plan 2, In The City Of St. Catharines As Part Of Regional Road No. 42 (Ontario Street)

Bill 99

A By-Law To Accept, Assume And Dedicate Part Of Township Lots 150 And 15, In The City Of Thorold As Part Of Regional Road No. 50 (Merrittville Highway)

Bill 100

A By-Law To Accept, Assume And Dedicate Part Of Township Lots 148, 149, 150, 158 And 194 In The City Of Thorold As Part Of Regional Road No. 20 (Highway 20)