

REGIONAL MUNICIPALITY OF NIAGARA

CL 9-2009

COUNCIL AGENDA

Thursday, June 18, 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 9-2009

Proposed Acquisition of Land by the Municipality
City of Port Colborne, City of Niagara Falls,
City of Welland, Town of Fort Erie
Town of Niagara on the Lake
NHS Facility Transfers
CSD 76-2009 Revised

A Matter of Solicitor-Client Privilege
Update on OCCOPS Hearing Preparations
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

RED CROSS – 100TH ANNIVERSARY

Nancy Twerdohlib, Manager, Grants and Foundations
Lyndie Ramsey, Disaster Management Staff Coordinator
Dana Taylor, Community Services Assistant

EMERALD ASH BORE

Loretta Shields, Plant Protection Officer and Allison Barr, Plant Protect Officer,
Canadian Food Inspection Agency

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole 5-2009
Thursday, May 28, 2009

Council Report CL 8-2009
Thursday, May 28, 2009

9. Correspondence, Petitions (CA 52-2009)

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

b) For Consideration (**Yellow**)

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

Mr. Sam Bellhouse

Re: Official Plan Amendment 18
To Permit a Communal Private Sanitary Servicing System
Lakewood Beach Properties Ltd.
Lakeshore Road, west of Bellview Beach Road
Township of Wainfleet
PWA 58-2009

12. Agencies, Boards and Commissions (**Salmon**)

Niagara Regional Housing Quarterly Report
January 1, 2009 – March 31, 2009
NRH 4-2009

13. Committee Reports
(**Individual Reports for Council's Consideration - Pink**)

14. Chief Administrative Officer's Report

15. Motions (**Lilac**)

A process and the criteria to ensure that Niagara Region is compliant with their best efforts to buy Canadian (Councillor Forster) (CA 53-2009)

Requesting support for the International Baccalaureate (I.B.) Programme (Councillor Burroughs) (CA 54-2009)

16. Notices of Motion

17. Other Business

18. By-laws (CA 55-2009)
19. Confirming By-law – Bill 54
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7286 A letter from Robert Waite, Senior Vice-President, Corporate Social Responsibility, Canada Post (May 20, 2009) respecting the issuance of a stamp in 2012 to mark the 200th anniversary of the War of 1812.

Recommended Action:

-- Receive.

C7287 A letter from Mike Kyne, Director, Legal Services (May 27, 2009) to Laura Pettigrew, Senior Counsel, Office of the Ombudsman respecting the Review of Complaints into July 24, 2008, Closed Session of Regional Council.

Recommended Action:

-- Receive.

C7288 Card of thanks from Lynn Harries' family for the kind donation to Wellsprings Niagara in memory their mother Lynn Harries, a retired employee of the Public Health Department.

Recommended Action:

-- Receive.

15. Motions

Councillor Forster gave notice at the Council meeting on March 5, 2009 that she would be bringing forward a motion respecting the process and the criteria to ensure that Niagara Region is compliant with their best efforts to buy Canadian for consideration of Council at its meeting of May 28, 2009.

That the Regional Municipality of Niagara as adopted in Report CSD 42-2009, will include in its tendering process the requirement of a minimum of 50% Canadian content for all goods and services where it is possible to obtain such goods or services in Canada.

Council approved the reconsideration of this issue on May 28th, 2009.

Background Information:

Motion passed by Council on March 5, 2009:

Buy Canadian Resolution
CSD 42-2009

Moved by Councillor Martin
Seconded by Councillor Augustyn

That Report CSD 42-2009, February 25, 2009, Buy Canadian Resolution, be received; and

That the Regional Municipality of Niagara, acting in good faith and in accordance with the Region's Purchasing By-law, will make every effort to ensure that products and services are obtained within Canada where possible.

Carried.

15. Motions

Councillor Burroughs gave notice at the Council meeting of May 7, 2009 that he would be bringing forward a motion respecting the International Baccalaureate (I.B.) Programme.

WHEREAS the International Baccalaureate Programme initiative is consistent with the many initiatives undertaken by Regional Council to transition the Niagara Economy to an economy for the new millennium, in cooperation with the private sector, our academic institutions and non profit organizations:

THEREFORE BE IT RESOLVED:

That Regional Council support the introduction of the International Baccalaureate Programme into the school boards of the Niagara Region, as it will raise the level of student achievement in meeting the Provincial Government's objectives;

That Regional Council commend the International Baccalaureate Programme Committee of the Town of Niagara-on-the-Lake for undertaking this initiative; and

That Regional Council encourage students in the Niagara Region, both in the public and separate school board systems, as well as students in private schools, to consider the International Baccalaureate Programme as a way to achieve higher academic success.

Further information on the International Baccalaureate Programme can be obtained by visiting the following link: www.ibo.org

18. By-laws

Bill 49

A By-Law to Accept, Assume and Dedicate Part of Lot 2, Plan 777, in the City of Port Colborne as Part of Regional Road No. 5 (Killaly Street West)

Bill 50

A By-Law to Accept, Assume and Dedicate Part of Lots 315 & 316, Corporation Plan No. 4, in the Town of Grimsby as Part of Regional Road No. 81 (Main Street)

Bill 51

A By-Law to Accept, Assume and Dedicate Part of Lot 17, Concession 4, in the Town of Lincoln as Part of Regional Road No. 18 (Mountain Road)

Bill 52

A By-Law to Accept, Assume and Dedicate Blocks 11 and 12, Plan 59M-377, in the City of Welland as Part of Regional Road No. 41 (Woodlawn Road)

Bill 53

A By-Law to Accept, Assume and Dedicate Part of Lot 24, in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)