

REGIONAL MUNICIPALITY OF NIAGARA

CL 4-2010

COUNCIL AGENDA

Thursday, March 25, 2010
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 4-2010

Motion for Closed Session:

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating A Matter of Labour Relations Strategy – CUPE 1757 and a Matter of Labour Relations – EMS Update and Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees, respecting the appointment of citizen representatives to the Biosolids Management Master Plan Public Advisory Committee.

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

Council Report CL 3-2010
Thursday, March 4, 2010

9. Correspondence, Petitions (CA 28-2010)
 - 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 30-2010)
(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 31-2010)
19. Confirming By-law – Bill 40
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7432 Card of thanks from Angela Christopher an employee of the Community Services Department for the kind donation to the St. Mary's Memorial Fund in memory of her mother Rosa Lavorante.

Recommended Action:
-- Receive.

C7433 Card of thanks from Christine Roberts an employee of the Public Health Department for the kind donation to the Heart and Stroke Foundation in memory of her step father Gordon Sherk.

Recommended Action:
-- Receive.

C7434 Card of thanks from Brent Wood an employee of the Public Health Department for the kind donation to the Canadian Cancer Society in memory of her mother Lucyle Gertrude Wood.

Recommended Action:
-- Receive.

C7435 A memorandum from Kevin Bain, Regional Clerk (March 19, 2010) respecting the nominations kit Memorial Award for the late Councillor T. Roy Adams.

Recommended Action:
-- Receive.

C7436 A letter from Dan Carnegie, Director of Corporate Support Services, City of St. Catharines (March 8, 2010) respecting the Brownfield Financial Tax Assistance Program Application and Municipal Application and Permit Fees Refund Program (Financial Incentive Grant Program), Community Improvement Plan; Owner: 1671379 Ontario Inc.; Agent: Thomas A. Richardson, Sullivan Mahoney LLP – 583 Welland Avenue.

Recommended Action:
-- Receive and refer to Corporate Services.

C7437 A letter from Special Constable Edo van Belkom, Peel Regional Police (March 4, 2010) respecting a proposed revision to the eligibility criteria for the Peace Officer Exemplary Service Medal.

Recommended Action:
-- Receive and refer to Corporate Services.

C7438 A letter from Gerry Phillips, Chair of Cabinet, Minister Without Portfolio, Responsible for Seniors (March, 2010) inviting the Regional Chair and members of Council to participate in the 2010 Senior of the Year Award.

Recommended Action:

-- Receive.

C7439 A letter from Anthony Wilson-Smith, Vice-President, Communications, Canada Post (March 2010) respecting nominations for the 2010 Canada Post Community Literacy Award.

Recommended Action:

-- Receive.

13. Committee Reports

Summary of Recommendations from Standing Committees for Council's Consideration (Grey)

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report ICPC 4-2010, Wednesday, March 10, 2010

PUBLIC WORKS COMMITTEE

Report PWC 4-2010, Tuesday, March 9, 2010

Ontario Municipal Transportation Demand Management Grant
Niagara Region Bikeways Network Signage and Wayfinding Pilot Project
PWA 29-2010

CORPORATE SERVICES COMMITTEE

Report CSC 4-2010, Wednesday, March 10, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 4-2010, Tuesday, March 9, 2010

COMMITTEE OF THE WHOLE

Report COTW 3-2010, Thursday, March 4, 2010

Report COTW 4-2010, Thursday, March 11, 2010

18. By-Laws

Bill 34

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 70 And Part Of Lot 43, Plan 59m-138 In The City Of Niagara Falls As Part Of Regional Road No. 57 (Thorold Stone Road)

Bill 35

A By-Law To Accept, Assume And Dedicate Part Of Lot 9, Plan M-94, In The Township Of West Lincoln As Part Of Regional Road No. 14 (Station Street)

Bill 36

A By-Law To Accept, Assume And Dedicate Part Of Lot 22, Concession 3, In The City Of Welland As Part Of Regional Road No. 41 (Woodlawn Road)

Bill 37

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 26, In The City Of Niagara Falls As Part Of Regional Road No. 101 (Mountain Road)

Bill 38

A By-Law To Provide For The Regulation Of Traffic On Regional Highways In The Town Of Grimsby

Bill 39

A By-Law To Authorize the Execution of a Letter of a Letter of Agreement Related to Funding Provided by The Province of Ontario Under the Transportation Demand Management, Municipal Grant Program.