

REGIONAL MUNICIPALITY OF NIAGARA

CL 7-2010

COUNCIL AGENDA

Thursday, June 3, 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 7-2010

Motion for Closed Session:

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to A Matter of Security of Municipal Property and Confidential Police Matters – Initiation of Capital Project ZPO0619; Proposed Acquisition of Land by the Municipality, Reconstruction of Stanley Avenue at Lyons Creek Road, City of Niagara Falls and Matters of the Security of the Municipality's Property, Solicitor-Client Advise and in Respect of Which a Board May Hold a Closed Meeting under another Act, Namely the Police Services Board under the Police Services Act – 2010-RFP-19 Professional Design Services Fort Erie NRPS/EMS Facility and Initiation of Capital Project ZGR1002.

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'

Brittany Dennie, Regional Chair for a Day
Kernahan Park Secondary School

5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest

6. Presentations

EMS AWARDS

John Cunnane, Director, Emergency Services

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

Council Report CL 6-2010
Thursday, May 13, 2010

9. Correspondence, Petitions (CA 53-2010)
 - 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**)

Niagara Regional Housing Quarterly Report
January 1 – March 31, 2010
NRH 6-2010
13. Committee Reports (CA 55-2010)
(Individual Reports for Council's Consideration - Pink)
14. Chief Administrative Officer's Report (**Blue**)
15. Motions (**Lilac**)
16. Notices of Motion
17. Other Business
18. By-laws (CA 56-2010)
19. Confirming By-law – Bill 63
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7518 A letter from Sherry Allen, Manager, Peninsula Towing & Recovery (April 22, 2010) respecting their support for the services provided by the Niagara Parks Police.

Recommended Action:

-- Receive.

C7519 A letter from John Fernandes, Forensic Pathologist and Medical Director, Regional Forensic Pathology Unit, McMaster University and Hamilton Health Sciences (April 6, 2010) respecting their support for the services provided by the Niagara Parks Police.

Recommended Action:

-- Receive.

C7520 A letter from Carolyn Bones, President, Niagara Falls Chamber of Commerce (April 22, 2010) to Doug Kane, Chief of Police, Niagara Parks Commission respecting their support for the services provided by the Niagara Parks Police.

Recommended Action:

-- Receive.

C7521 A letter from Lee Smith, Fire Chief, City of Niagara Falls (April 22, 2010) to Chief Doug Kane, Niagara Parks Police respecting their support for the services provided by the Niagara Parks Police

Recommended Action:

-- Receive.

C7522 A letter from Bob Bell (April 26, 2010) thanking Regional Council for the warm reception and the watch he received at Council on April 22nd.

Recommended Action:

-- Receive.

C7523 A letter from Scott Luey, Acting Clerk (May 19, 2010) to Betty Konc respecting a Request for a Report on Various Closures at the Hospitals in Fort Erie and Port Colborne and the resolution passed by the Township of Wainfleet.

Recommended Action:

-- Receive.

C7524 A letter from Brian McMullan, Mayor, City of St. Catharines (May 5, 2010) to Regional Chair Partington respecting the City of St. Catharines' Council resolution supporting the continuance of the Niagara Parks Police.

Recommended Action:

-- Receive.

C7525 A letter from Jack Lightstone, President & Vice-Chancellor, Brock University (May 26, 2010) respecting the University's position regarding the proposed student residence to be built on the Brock Business and Industrial Park lands located in the City of Thorold.

Recommended Action:

-- Receive and Refer to the consideration of Report PWA 42-2010 (May 25, 2010, Public Works Committee Minutes).

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

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

JOINT REPORTS

Tender Award for 2010-T-120 (RN 10-20)
Rehabilitation of Regional Road 38 (Martindale Road)
Between Brooklyn Court and Lakeshore Road
City of St. Catharines
PWA 51-2010/CSD 69-2010 (Pink)

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report ICPC 7-2010, Wednesday, May 26, 2010

PUBLIC WORKS COMMITTEE

Report PWC 7-2010, Tuesday, May 25, 2010

CORPORATE SERVICES COMMITTEE

Report CSC 7-2010, Wednesday, May 26, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 7-2010, Tuesday, May 25, 2010

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report BRCOTW 1-2011, Thursday, May 20, 2010

18. By-Laws

Bill 59

A By-Law to Authorize the Region's Acceptance of Funding for Offload Nursing Staff from the MOHLTC

Bill 60

A By-Law to Amend By-Law 56-2010, Being a By-Law to Set and Levy the Rates of Taxation for Regional General and Special Purposes for the Year 2010

Bill 61

A By-Law to Amend By-Law 56-2009, Being a By-Law to Define the Purchasing Policies and Procedures for the Regional Municipality of Niagara

Bill 62

A By-Law to Amend By-Law 95-2008, As Amended, Being a By-Law to Regulate the Use of the Solid Waste Management System for the Regional Municipality of Niagara