

REGIONAL MUNICIPALITY OF NIAGARA

CL 8-2010

COUNCIL AGENDA

Thursday, June 24, 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 8-2010

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 Proposed Acquisition of Land by a Local Board – City of Niagara Falls; Personal Matters Concerning Identifiable Individuals Employee Negotiations (Associate Medical Officer of Health Position); Personal Matters involving Identifiable Individuals who are Niagara Region Employees and Matters Relating to Organizational Restructuring and a Matter of Labour Relations regarding an Update on CUPE 1757 Contract Negotiations.

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
7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 7-2010  
Thursday, June 3, 2010

9. Correspondence, Petitions (CA 59-2010)

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 61-2010)  
**(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 62-2010)

19. Confirming By-law – Bill 69

20. Adjournment

Kevin Bain  
Regional Clerk

9. Correspondence

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

C7530 A letter from Cathy Macdonald, Secretary-Treasurer Committee of Adjustment, Town of Niagara-on-the-Lake (June 8, 2010) respecting 202 Hunter Road, Niagara-on-the-Lake, Request to Waive Niagara Region Private Sewage System Fee.

Recommended Action:

-- Receive and Refer to Public Works Department.

C7531 A letter from Sylvie Gervais, Deputy Royal Tour Coordinator, State Ceremonial and Corporate Events (May 27, 2010) respecting the Niagara Region's request for Her Majesty the Queen to visit the Niagara Region during her forthcoming trip to Canada this summer.

Recommended Action:

-- Receive.

C7533 Card of thanks from Doug Johnson an employee of the Public Works Department for the kind donation to the Hospice Niagara in memory of his father-in-law, Peter Wall.

Recommended Action:

-- Receive.

C7536 A letter from Susan Daniels, City Clerk, City of Thorold (May 20, 2010) respecting the Proposed Amendments to Leaded Gasoline Regulations.

Recommended Action:

-- Receive.

C7537 A letter from Premier Dalton McGuinty (June 7, 2010) respecting the Chair's letter regarding waste diversion.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7532        A letter from Ashley Grigg, City Clerk, City of Port Colborne (May 25, 2010) requesting support for the City of Port Colborne Council's resolution respecting the Request to Report on Results of Various Closures of Fort Erie and Port Colborne Hospitals.

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

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

**INTEGRATED COMMUNITY PLANNING COMMITTEE**

Report ICPC 8-2010, Wednesday, June 16, 2010

**PUBLIC WORKS COMMITTEE**

Report PWC 8-2010, Tuesday, June 15, 2010

**CORPORATE SERVICES COMMITTEE**

Report CSC 8-2010, Wednesday, June 16, 2010

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

Report PHSSC 8-2010, Tuesday, June 15, 2010

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

Report CORC 1-2010, Tuesday, June 8, 2010

**COMMITTEE OF THE WHOLE**

Report COTW 8-2010, Thursday, June 10, 2010

**BUDGET REVIEW COMMITTEE OF THE WHOLE**

Report BRCOTW 2-2011, Wednesday, June 16, 2010

18. By-Laws

Bill 65

A By-Law to Accept, Assume and Dedicate Part of Township Lot 60, in the City of Niagara Falls as Part of Regional Road No. 102 (Stanley Avenue)

Bill 66

A By-Law to Accept, Assume and Dedicate Part of Lot 14, Plan M13 in the Town of Lincoln as Part of Regional Road No. 73 (Fly Road)

Bill 67

A By-Law to Authorize the Execution of a Book Entry Only – Services Agreement and a Rider, Both with CDS Clearing and Depository Services Inc. (“CDS”) and Both in Respect of the Deposit in the CSD System of Debentures as Book Entry Only Securities

Bill 68

A By-Law to Authorize the Issue of Replacement Debenture Certificates