

REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2010

COUNCIL AGENDA

Thursday, August 5, 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 10-2010

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 the Municipality, Lease Extension Agreement with Mountainview Homes Limited, City of Thorold; Matters Concerning Labour Relations: Employee Negotiations and Identifiable Individuals – Position of Treasurer/Director of Financing Management and Planning and Personal Information About Identifiable Individuals – T. Roy Adams Humanitarian of the Year Award 2010

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

If you require any accommodations for a disability in order to attend and participate in meetings or events, please let us know in advance so that arrangements can be made in a timely manner. Please contact the Accessibility Advisory Co-ordinator at 905-685-4225 ext. 3252 or accessibility@niagararegion.ca.

6. Presentations

REGIONAL CHAIR'S BURSARIES 2010

Councillor Cordiner and Councillor Gabriel

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 9-2010

Thursday, July 15, 2010

9. Correspondence, Petitions (CA 73-2010)

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 75-2010)

(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report (**Blue**)

15. Motions (CA 76-2010) (**Lilac**)

Motion to initiate the freezing of wages (**Heit**)

Changing the Time and Day of Meetings (**Timms**)

16. Notices of Motion

17. Other Business

18. By-laws (CA 78-2010)

19. Confirming By-law – Bill 98

20. Adjournment

Kevin Bain

Regional Clerk

9. Correspondence

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

C7556 Card of thanks from Larry Carr for the kind donation to the Alzheimer's Society in memory of his mother Shirley Carr, a retired employee of the Community Services Department.

Recommended Action:

-- Receive.

C7557 A letter from Tim Hudak, MPP, Ontario PC Leader (June 14, 2010) noting his appreciation for having the opportunity to discuss Niagara Region's issues with the Chair at the 2010 Niagara Week.

Recommended Action:

-- Receive.

C7558 A letter from Peter Herrndorf, President and CEO National Arts Centre; Kari Cullen, Project Director for the proposed International Summer Music Festival and Andrew Shaw, President and CEO, Toronto Symphony Orchestra (July 7, 2010) respecting the National Arts Centre and the Toronto Symphony Orchestra's decision to end their efforts in creating an international summer music festival in the Niagara Region.

Recommended Action:

-- Receive.

C7559 A letter from Hans Cunningham, President, Federation of Canadian Municipalities (July 14, 2010) congratulating and thanking Niagara Region for the remarkable contribution made in the City of Tuy Hoa, Vietnam as part of the FCM Municipal Partnership Program (MPP) funded by the Canadian International Development Agency (CIDA).

Recommended Action:

-- Receive.

C7560 A letter from Ron Shaw, President, Ontario Municipal Administrators' Association (July 15, 2010) expressing the Association's sincere appreciation for the commitment made to their organization by Niagara Region's Chief Administrative Officer, Mike Trojan.

Recommended Action:

-- Receive.

C7561 Card of thanks from Kelly Lotimer an employee of the Integrated Community Planning Department for the kind donation to the Salvation Army Food Bank in memory of her mother-in-law, Doris Jack.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7562 A letter from Stephen Passera, President and Garry Skerrett, Founder & President, Ontario Shorewalk Association (July 5, 2010) requesting endorsement of Kim Craitor's Right of Passage (Bill 32).

C7563 A memorandum from Kevin Bain, Regional Clerk (July 29, 2010) respecting an Amendment to the 2010 Meeting Schedule – Request for Additional Budget Review Committee of the Whole Meeting.

C7564 A letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (July 30, 2010) respecting the Town of Niagara-on-the-Lake Council's request for the Niagara Region to continue the Environmental Assessment process to replace the existing lagoon system with a sewage treatment plant.

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 10-2010, Wednesday, July 28, 2010

PUBLIC WORKS COMMITTEE

Report PWC 10-2010, Tuesday, July 27, 2010

CORPORATE SERVICES COMMITTEE

Report CSC 10-2010, Wednesday, July 28, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC10-2010, Tuesday, July 27, 2010

COUNCIL ORGANIZATION REVIEW COMMITTEE

Report 2-2010, Thursday, July 8, 2010

Report 3-2010, Tuesday, July 20, 2010

COMMITTEE OF THE WHOLE

Report COTW 10-2010, Thursday, July 22, 2010

15. Motions

Councillor Heit's motion (below) was referred to staff for a report to the Budget Review Committee of the Whole no later than two months from tonight (May 13, 2010):

That the following actions be taken by the Council of the Regional Municipality of Niagara:

- (i) The compensation structure (wages and benefits) for all non-union staff and all members of Regional Council be frozen for the 2011 budget year; and
- (ii) Staff be requested to report back to the Corporate Services Committee and Council with options that are available to achieve an overall 0% increase in the cost for wages and benefits for the 2011 budget year for:
 - (a) all other Regional employee groups
 - (b) all Agencies, Boards and Commissions funded by Regional Levy

15. Motions

Councillor Timms advised Regional Council that he would be bringing forward a motion to change the time and day of meetings:

That the remaining 2010 Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings scheduled for 4:00 p.m. be changed to 6:30 p.m. on Thursdays with the exception of the meeting scheduled on Wednesday, September 8, 2010; and

That any future Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings within this term, be scheduled for 6:30 p.m. on Thursdays;

That Council Business Planning Sessions/Committee of the Whole and Budget Review Committee of the Whole meetings scheduled in the new term of Council be scheduled for 6:30 p.m. on Thursdays, subject to the new Council's approval; and

That special meetings be held at such times and such places as may be appropriate, pursuant to the provisions of the procedural by-law.

18. By-Laws

Bill 81

A By-Law to Accept, Assume and Dedicate Part of Lot 7, Concession 14, in the Town of Pelham as Part of Regional Road No. 627 (O'Reilly's Road)

Bill 82

A By-Law to Accept, Assume and Dedicate Part of Township Lot 120, in the Town of Niagara-on-the-Lake as Part of Regional Road No. 55 (Niagara Stone Road)

Bill 83

A By-Law to Accept, Assume and Dedicate Part of Lot 17, Concession 4, in the City of St. Catharines as Part of Regional Road No. 83 (Carlton Street)

Bill 84

A By-Law to Accept, Assume and Dedicate Part of Township Lot 32 in the City of Thorold as Part of Regional Road No. 56 (Collier Road)

Bill 85

A By-Law to Accept, Assume and Dedicate Part of Lot 7, Concession 14, in the Town of Pelham as Part of Regional Road No. 529 (River Road)

Bill 86

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Grimsby

Bill 87

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Thorold

Bill 88

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Township of Wainfleet

Bill 89

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Welland

Bill 90

A By-Law to Provide the Claw Back Percentages to be used for each Capped Class to the Area Municipalities

Bill 91

A By-Law to Establish the Niagara Compliance Audit Committee for the Regional Municipality of Niagara

Bill 92

A By-Law to Authorize the Borrowing Upon Debentures in the Principal Amount of \$1,366,334.00 for a Purpose of the Corporation of the Town of Fort Erie

Bill 93

A By-Law to Authorize the Borrowing Upon Debentures in the Principal Amount of \$9,995,000.00 for Purposes of the Regional Municipality of Niagara

Bill 94

A By-Law to Authorize the Borrowing Upon Debentures in the Principal Amount of \$900,000.00 for Purposes of the Regional Municipality of Niagara

Bill 95

A By-Law to Authorize the Borrowing Upon Debentures in the Principal Amount of \$8,240,000.00 for Purposes of the Regional Municipality of Niagara

Bill 96

A By-Law to Amend By-Laws Nos. 71-2010 and 72-2010

Bill 97

A By-Law to Authorize the Borrowing Upon Serial Debentures in the Principal amount of \$11,973,550 for Purposes of the Corporation of the City of Niagara Falls