

REGIONAL MUNICIPALITY OF NIAGARA

CL 11-2010

COUNCIL AGENDA

Thursday, September 23, 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 11-2010

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, 5853 Peer Street, Niagara Falls and Initiation of Capital Project ZGD0906 NF-SAEO Office; A Matter of Labour Relations, Employee Negotiations and Identifiable Individuals: Position of Commissioner of Corporate Services and Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre)

Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre)

CSD 97-2010/PSB 207/2010 Confidential (TO BE DISTRIBUTED)

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

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.

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

T. ROY ADAMS AWARD 2010
Councillor Rigby
7. Chair's Reports, Announcements, Remarks (**Goldenrod**)

Proposed Initiation of Funding for Construction
Public Beach Access Lakeshore Road Wainfleet
CHR 1-2010
8. Adoption of Minutes

Council Report CL 10-2010
Thursday, August 5, 2010
9. Correspondence, Petitions (CA 83-2010)
 - 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
April 1 – June 30, 2010
NRH 8-2010
13. Committee Reports (CA 86-2010)
(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 87-2010)
19. Confirming By-law – Bill 121
20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7565 Card of thanks from Melodie Zarlenga the recipient of the Regional Chair's Bursary for Niagara College, noting how much the bursary funds will help her purchase a lap top and books.

Recommended Action:

-- Receive.

C7566 Card of thanks from Toni Nagy, an employee of the Community Services Department for the kind donation to the St. Patrick's Catholic Elementary School Breakfast Program in memory of her mother Angelina Cardamone.

Recommended Action:

-- Receive.

C7567 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (August 18, 2010) advising Niagara Region of the Town of Fort Erie Council's support of Continental 1.

Recommended Action:

-- Receive.

C7568 A letter from Minister Rick Bartolucci, Ministry of Community Safety and Correctional Services (July 6, 2010) responding to Councillor Martin, Acting Chair of the Regional Municipality of Niagara Police Services Board's letter of May 31, 2010 respecting their support for the White Paper on Special Constables released by the Ontario Association of Chiefs of Police in February 2010 and the attached "Big 12" Joint Resolution on Special Constables and Accountability.

Recommended Action:

-- Receive.

C7569 A letter from Dan Carnegie, Director of Corporate Support Services/Clerk, City of St. Catharines (August 10, 2010) respecting a resolution from the City of St. Catharines' Council requesting that the Niagara Region receive and acknowledge the consultant's report, entitled *Within Our Means – Cost-Effective Alternatives for Niagara Regional Police Services* respecting the Niagara Regional Police Headquarters.

Recommended Action:

-- Receive.

C7570 Card of thanks from Alphonse Wolf, an employee of the Public Health Department for the kind donation to Woolcott Wing of the Welland General Hospital in memory of his father-in-law John Bartok.

Recommended Action:

-- Receive.

C7571 A letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 27, 2010) respecting the Niagara Regional Police Service 2010 – 2012 Business Plan (*copies of the Niagara Regional Police Service 2010-2012 Business Plan have been distributed to members of Regional Council in their Blue Book packages*)

Recommended Action:

-- Receive.

C7572 A letter from Dan Carnegie, Director of Corporate Support Services/Clerk, City of St. Catharines (August 30, 2010) advising Regional Council of a resolution from the City of St. Catharines' Council approving in principle, the returning of certain lands currently under control of the Niagara Escarpment Commission to regulation by the City's Zoning By-laws.

Recommended Action:

-- Receive.

C7574 A letter from Minister Peter Fonseca, Ministry of Labour (August 31, 2010) thanking Regional Chair Partington for sharing Niagara Region's views on improving the efficiency and responsiveness of the interest arbitration process.

Recommended Action:

-- Receive.

C7575 A memorandum from Kevin Bain, Regional Clerk (September 17, 2010) respecting the Eligibility for the Office of Regional Chair and Voting Procedure during the Inaugural and the first meeting of Regional Council.

Recommended Action:

-- Receive.

C7577 A letter from Ashley Grigg, City Clerk, City of Port Colborne (September 15, 2010) respecting Wind Power Generation Equipment Manufacturing in Port Colborne, requesting Regional Council's support for commitments for servicing extensions to the east-side of the Welland Canal including the completion of an environmental assessment within 12-months.

Recommended Action:

- Receive and Refer to the Integrated Community Planning and Corporate Services Departments

C7578 An email from Andy Petrowski (September 17, 2010) respecting the Water and Wastewater Rates Setting and Billing Review for 2010.

Recommended Action:

- Receive and refer to the consideration of the Report PWA 78-2010/CSD 87-2010 contained in the Public Works Committee and Corporate Services Committee minutes.

C7579 Comments from the Niagara Health Coalition and Ontario Health Coalition respecting the Niagara Health System's presentation at the September 8, 2010 Committee of the Whole meeting.

Recommended Action:

- Receive and refer to the consideration of the September 8, 2010 Committee of the Whole minutes.

b) For Consideration (**Yellow**)

C7576 A memorandum from Kevin Bain, Regional Clerk (September 17, 2010) respecting the 2011 Meeting Schedule.

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 11-2010, Wednesday, September 15, 2010

PUBLIC WORKS COMMITTEE

Report PWC 11-2010, Tuesday, September 14, 2010

CORPORATE SERVICES COMMITTEE

Report CSC 11-2010, Wednesday, September 15, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 11-2010, Tuesday, September 14, 2010

40TH ANNIVERSARY COMMITTEE

Report 11-2010, Wednesday, July 14, 2010

Report 12-2010, Tuesday, August 10, 2010

COMMITTEE OF THE WHOLE

Report COTW 11-2010, Wednesday, September 8, 2010

BUDGET REVIEW COMMITTEE OF THE WHOLE

Report 3-2011 Budget, Thursday, September 16, 2010

18. By-Laws

Bill 100

A By-Law to Repeal By-Law 114-2002 Being a By-Law Appointing an Association Medical Officer of Health.

Bill 101

A By-Law to Accept, Assume and Dedicate Part of Lot 3, Broken Front Concession Welland River, in the City of Niagara Falls As Part of Regional Road 102 (Stanley Avenue)

Bill 102

A By-Law to Accept, Assume and Dedicate Part of Township Lot 170, in the City of Niagara Falls As Part of Regional Road No. 98 (Montrose Road)

Bill 103

A By-Law to Accept, Assume and Dedicate Part of Lot 3, Broken Front Concession and Part of the Road Allowance Between Lots 2 and 3 Broken Front Concession Welland River, in the City of Niagara Falls As Part of Regional Road No. 47 (Lyons Creek Road)

Bill 104

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Concession 11, in the City of Welland As Part of Regional Road No. 36 (South Pelham Road)

Bill 105

A By-Law to Accept, Assume and Dedicate Part of Lot 16 and 17, Concession 1, in the City of St. Catharines As Part of Regional Road No. 87 (Lakeshore Road)

Bill 106

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Plan 56 and Part of Lot 42, Plan 59M-138 in the City of Niagara Falls As Part of Regional Road No. 57 (Thorold Stone Road)

Bill 107

A By-Law to Accept, Assume and Dedicate Part of Township Lots 28 and 29, in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Bill 108

A By-Law to Change the Names of Certain Road in the Township of Wainfleet

Bill 109

A By-Law to Authorize the Execution of an Inter-Municipal Transit Pilot Project Agreement Between The Regional Municipality of Niagara and the Three Service Providers (St. Catharines Transit Commission; the City of Niagara Falls and the City of Welland)

Bill 110

A By-Law for the Regulation of Small, on Lot Sewage Systems in The Regional Municipality of Niagara and to Repeal By-Law No. 125-2008

Bill 111

A By-Law to Appoint Sewage System Inspectors for the Regional Municipality of Niagara Pursuant to the Building Code Act and to Repeal By-Laws No. 124-2008 and By-Law No. 09-2010

Bill 112

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

Bill 113

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

Bill 114

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

Bill 115

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

Bill 116

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

Bill 117

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

Bill 118

A By-Law to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation ("OIPC") for Financing Certain Capital Works of the Corporation of the City of Niagara Falls; and to Authorize Long Term Borrowing for Such Works Through the Issue of Debentures to OIPC.

Bill 119

A By-Law to Accept, Assume and Dedicate Part of the Road Allowance Between Lots 8 and 9, Concession 9, in the City of St. Catharines as Part of Regional Road No. 89 (Glendale Avenue)

Bill 120

A By- Law To Govern The Calling, Place And Proceedings Of The Meetings Of Council And Its Committees And To Repeal By-Law 96-2007 As Amended By By-Law 109-2009