

REGIONAL MUNICIPALITY OF NIAGARA

CL 15-2010

COUNCIL AGENDA

Thursday, December 16, 2010
7:00 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order
2. Invocation
3. Singing of 'O Canada'
4. Adoption of Agenda
 - 4.1 Addition of Items
 - 4.2 Changes in Order of Items
 - 4.3 Disclosures of Pecuniary Interest

5. Presentations

**UNVEILING OF REGIONAL CHAIRMAN,
PETER PARTINGTON'S PORTRAIT** (*In the Lobby*)
Regional Chair Burroughs

6. Chair's Reports, Announcements, Remarks
7. Adoption of Minutes of Previous Meeting(s)

Council Report CL 13-2010
Thursday, November 4, 2010

Council Report CL 14-2010
Thursday, December 9, 2010

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.

8. Correspondence, Petitions (CA 109-2010)
 - a) Receive and/or Refer to Staff (**Green**)
 - b) For Consideration (**Yellow**)
9. Agencies, Boards and Commissions - **Appointments**

APPOINTMENT OF THE SCRUTINEER

NIAGARA REGIONAL POLICE SERVICES BOARD

*Three (3) Regional representatives
(Regional Chair and two (2) members of Regional Council)*

NIAGARA REGIONAL HOUSING BOARD

Five (5) Regional representatives

NIAGARA PARKS COMMISSION

One (1) Regional Councillor

NIAGARA PENINSULA CONSERVATION AUTHORITY

At least six (6) of twelve appointments, will be members of Regional Council, each member will represent an area municipality

NIAGARA ESCARPMENT COMMISSION

*One (1) Regional Councillor
(three (3) nominations are submitted to the Province for one appointment)*

10. Committee - **Appointments**

ACTING REGIONAL CHAIR

*To act, until the appointments of the Standing Committee Chairs and Co-Chairs are ratified at the January 20, 2011 Regional Council meeting
(Term: December 17, 2010 to January 20, 2011)*

CORPORATE SERVICES COMMITTEE

INTEGRATED COMMUNITY PLANNING COMMITTEE

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

PUBLIC WORKS COMMITTEE

REGIONAL DEVELOPMENT CHARGES TASK FORCE

Comprised of ex-officio the Regional Chair, members of Regional Council (no limit)

CULTURE COMMITTEE

Consisting of up to three members of Regional Council to act as champions on behalf of culture

SMARTER NIAGARA STEERING COMMITTEE

Regional Council members (#) combined with representatives from the community at large who have diverse interests as well as a gender balance. Range in numbers of 15 to 18.

COMMUNICATIONS ADVISORY PANEL

Comprised of Regional Councillors and the Regional Chair Ex-Officio (no limit)

ACCESSIBILITY ADVISORY COMMITTEE

At least one (1) member from Regional Council

ECOLOGICAL AND ENVIRONMENTAL ADVISORY COMMITTEE

Up to five (5) Regional Councillors with Councillors representing the Public Health and Social Services Committee (1 member); Integrated Community Planning Committee (2 members) and Public Works Committee (2 members)

**NIAGARA GATEWAY ECONOMIC ZONE
AND CENTRE IMPLEMENTATION COMMITTEE**

Consisting of members of Regional Council (no limit)

GREATER NIAGARA CIRCLE ROUTE COMMITTEE

Consisting of four (4) Regional Councillors

REGIONAL CHAIR'S AGRICULTURAL TASK FORCE

Comprised of Regional Councillors (no limit)

T. ROY ADAMS HUMANITARIAN AWARD COMMITTEE

Consisting of members of Regional Council (no limit)

TRANSPORTATION STRATEGY STEERING COMMITTEE

Consisting of five (5) to seven (7) Regional Councillors

INTER-MUNICIPAL SPECIALIZED TRANSIT ADVISORY COMMITTEE

Consisting of two (2) Regional Councillors

REGIONAL NIAGARA BICYCLING COMMITTEE

Comprised of at least two Regional Councillors, preferable representing the Integrated Community Planning Committee and Public Works Committee.

WASTE MANAGEMENT PLANNING STEERING COMMITTEE

Consisting of the Regional Chair, five (5) Regional Councillors

NIAGARA/HAMILTON WASTEPLAN COMMITTEE

Consists of four (4) political representatives

**JOINT ADVISORY COMMITTEE
WAINFLEET WATER & WASTEWATER SERVICING PROJECTS**

Composed of three Regional representatives, which will include one (1) member from the Public Works Committee, one (1) member from the Corporate Services Committee and one (1) member from the Public Health and Social Services Committee.

**ELM STREET LANDFILL SITE –
COMPOST SITE PUBLIC LIAISON COMMITTEE**

One (1) Regional Councillor representing the City of Port Colborne who is not a Port Colborne resident of the area immediately surrounding Elm Street Landfill Site/Compost Facility and one (1) Regional Councillor representing the City of Welland who is not a Welland resident of the area immediately surrounding Elm Street Landfill Site/Compost Facility

HUMBERSTONE LANDFILL SITE PUBLIC LIAISON COMMITTEE

One (1) Regional Councillor, representing Welland who is not a resident of the area immediately surrounding the landfill site.

LINE 5 LANDFILL SITE PUBLIC LIAISON COMMITTEE

Chair of the Public Works Committee and three (3) Regional Councillors, one of whom represents Niagara-on-the-Lake, who are not residents of the area immediately surrounding the landfill site.

EMPLOYEE AND FAMILY ASSISTANCE PROGRAM

One (1) member of Regional Council

11. Chief Administrative Officer's Report (**Blue**)
12. Motions (**Lilac**)
13. Notices of Motion
14. Other Business
15. By-laws (CA 111-2010)
16. Confirming By-law – Bill 141
17. Adjournment

Kevin Bain
Regional Clerk

8. Correspondence

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

C7601 Memorandum from Kevin Bain, Regional Clerk (December 10, 2010) respecting the Memorial Award for the late Councillor T. Roy Adams.

Recommended Action:

-- Receive.

C7602 A letter from Dan Mathieson, Chair, Municipal Property Assessment Corporation Board of Directors (November 4, 2010) respecting the Court of Appeal Decision – Toronto Bank Towers.

Recommended Action:

-- Receive.

C7603 Card of thanks from Gail Reilly, an employee of the Integrated Community Planning Department for the kind donation to Pro-Kids in memory of her husband Frank Reilly.

Recommended Action:

-- Receive.

C7604 Card of thanks from Leslie Pighin, an employee of the Community Services Department for the kind donation to the Heart & Stroke Foundation in memory of her mother Margaret Anderson.

Recommended Action:

-- Receive.

C7605 A letter from the Honourable Dr. Eric Hoskins, Minister of the Ministry of Citizenship and Immigration (November, 2010) respecting the Volunteer Service Award (VSA) program.

Recommended Action:

-- Receive.

C7606 Card of thanks from Andre Laflamme, an employee of the Public Health Department for the kind donation to the McNally House, Niagara West Community Hospice in memory of his father-in-law Larry Beamer.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7607 A memorandum from Kevin Bain, Regional Clerk (December 10, 2010) respecting the 2011 Meeting Schedule.

15. By-Laws

Bill 136

A By-Law To Appoint an Associate Medical Officer of Health for the Regional Corporation.

Bill 137

A By-Law To Appoint an Acting Chair for the Period from December 17, 2010 to January 20, 2011.

Bill 138

A By-Law To Accept, Assume And Dedicate Part Of Lot 63, Plan 415, In The Town Of Fort Erie As Part Of Regional Road No. 116 (Stevensville Road)

Bill 139

A By-Law To Accept, Assume And Dedicate Part Of Lot 5, Plan TP 68, In The Town Of Lincoln As Part Of Regional Road No. 18 (Ontario Street)

Bill 140

A By-Law To Accept, Assume And Dedicate Part Of Lots 7 And 8, Concession 9, In The Township Of Grantham Now City Of St. Catharines As Part Of Regional Road No. 89 (Glendale Avenue)