

REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2010

COUNCIL AGENDA

Thursday, January 21, 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 1-2010

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 the Labour Relations Strategy for ONA 9 Homes for the Aged.

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
6. Presentations

REGIONAL CHAIR EARLY YEARS NIAGARA LITERARY AWARD

Barb Sockovie, Executive Director, A Child's World and Brian Hutchings, Commissioner, Niagara Region Community Services, Co-Chairs of Early Years Niagara

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 17-2009
Thursday, December 17, 2009

9. Correspondence, Petitions (CA 3-2010)

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 5-2010)
(Individual Reports for Council's Consideration - Pink)

14. Chief Administrative Officer's Report

15. Motions (**Lilac**)

16. Notices of Motion

17. Other Business

18. By-laws (CA 6-2010)

19. Confirming By-law – Bill 08

20. Adjournment

Kevin Bain
Regional Clerk

9. Correspondence

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

C7387 Card of thanks from Jill Banbury an employee of the Public Health Department for the kind donation to the Friends of the Carousel in memory of her father Robert Earl Banbury.

Recommended Action:

-- Receive.

C7388 A letter from J.G. Ashbee, Manager, Infrastructure Expansion Planning, Metrolinx (December 21, 2009) in response to Council's decision supporting the Town of Fort Erie's resolution to be included into the study area.

Recommended Action:

-- Receive

C7389 An email from Councillor Puttick (January 10, 2010) respecting a correction to his years of service.

Recommended Action:

-- Receive.

C7390 A letter from Colin Briggs, CAO, City of St. Catharines (January 7, 2010) respecting a resolution passed by the City of St. Catharines' Council unanimously endorsing the triangle approach to Regional Transit, involving Niagara Falls, Welland and St. Catharines.

Recommended Action:

-- Receive and refer to the Committee of the Whole meeting where Inter-Municipal Transit is to be considered.

C7391 A memorandum from Deanna Barrow, Manager, Quality & Compliance (Water), Water & Wastewater (January 13, 2010) respecting the Source Water Protection Plan Assessment Report.

Recommended Action:

-- Receive.

C7392 A letter from Andreas Grammenz, Environmental Assessment Project Leader, Metrolinx (January 8, 2010) respecting the Notice of Public Information Centre #1, Niagara Peninsula Rail Service Expansion, Class Environmental Assessment Study and Preliminary Design.

Recommended Action:

-- Receive.

C7393 A letter of thanks from Dominic Ventresca an employee of the Community Services Department for the kind donation to the Welland General Hospital Foundation in memory of his father Salvatore Ventresca.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7394 A memorandum from Kevin Bain, Regional Clerk (January 14, 2010) respecting Amendments to 2010 Meeting Schedule.

C7395 A memorandum from Kevin Bain, Regional Clerk (January 15, 2010) respecting Councillor Lepp's resignation from the Integrated Community Planning Committee and Public Works Committee and his request to be appointed as a member of the Public Health and Social Services Committee and Corporate Services Committee.

C7396 A memorandum from Kevin Bain, Regional Clerk (January 15, 2010) respecting Councillor Baty's request to be appointed as a member of the Corporate Services Committee.

13. Committee Reports

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

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report ICPC 1-2010, Wednesday, January 13, 2010

PUBLIC WORKS COMMITTEE

Report PWC 1-2010, Tuesday, January 12, 2010

CORPORATE SERVICES COMMITTEE

Report CSC 1-2010, Wednesday, January 13, 2010

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSSC 1-2010, Tuesday, January 12, 2010

40TH ANNIVERSARY COMMITTEE

Report ANNIV 7-2009, Wednesday, December 16, 2009

18. By-Laws

Bill 01

A By-Law to Accept, Assume and Dedicate Part of Lot 7, Concession 6, in the Township of Wainfleet as Part of Regional Road No. 627 (O'Reilly's Road)

Bill 02

A By-Law to Accept, Assume and Dedicate Part of Lot 16, Concession 5, in the City of St. Catharines as Part of Regional Road No. 77 (Welland Avenue)

Bill 03

A By-Law to Accept, Assume and Dedicate Part of Township Lot 16, in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Bill 04

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Concession 4, in the City of St. Catharines as Part of Regional Road No. 77 (Fourth Avenue)

Bill 05

A By-Law to Authorize a 2010 Interim Levy for The Regional Municipality of Niagara

Bill 06

A By-Law to Repeal By-Laws 5145-88, 6499-91, 6631-92, 6829-92, 7277-93 and 30-2001, Being By-Laws Appointing Medical Officers of Health; Acting Medical Officers of Health; Acting Associate Medical Officers of Health and Associate Medical Officers of Health.

Bill 07

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