

REGIONAL MUNICIPALITY OF NIAGARA

CL 1-2012

COUNCIL AGENDA

Thursday, January 19, 2012
6:30 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
5. Disclosures of Pecuniary Interest
6. Presentations
 - REGIONAL CHAIR EARLY YEARS NIAGARA LITERARY AWARD**
Margaret Andrewes, Acting Chair, Early Years Niagara Planning Council
 - NIAGARA COMMUNITY FOUNDATION – ANNUAL UPDATE**
Liz Palmieri, Executive Director, Niagara Community Foundation
Mel Groom, Board Chair
 - BICENTENNIAL LEGACY COUNCIL**
Brian Merrett, Chief Executive Officer
John Armstrong, Board Chair
7. Chair's Reports, Announcements, Remarks
8. Delegations (related to Committee Reports)

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.

9. Adoption of Minutes of Previous Open Session and Closed Session Meeting(s);

Council Report CL 16-2011 (Open Session)
Thursday, December 8, 2011

10. Correspondence, Petitions (CA 4-2011)

- a) Receive and/or Refer to Staff (**Green**)
- b) For Consideration (**Yellow**)

11. Committee Reports - Open Session (CA 6-2011)
(Individual Reports for Council's Consideration - Pink)

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

13. Motions (**Lilac**)

Increase the Fee for Garbage Tags (Petrowski) **WITHDRAWN**

14. Notices of Motion

15. Other Business

16. Motion for Closed Session:

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature respecting Security of Property of the Region: Court Security and Prisoner Transportation Upload from Province; A Matter of Labour Relations: Interest Arbitration Process, Companion Report to CSD 02-2012; Proposed Acquisition of Land by the Municipality, Slope Stability and Road Improvements Regional Road No. 14 (Smithville Road) at Mill Creek, Township of West Lincoln and Matters of Solicitor-Client Privilege respecting the Award of Contract 2011-T-121 (RN 11-21) Anger Avenue Wastewater Treatment Plant Upgrades In the Town of Fort Erie Project ZSW0716/SW1021.

17. Closed Session

- (i) Committee Reports - Closed Session (CA 7-2011)
- (ii) Confidential Report(s) directly submitted to Council

18. Report from Closed Session

19. By-laws (CA 8-2011)

20. Confirming By-law – Bill 08

21. Adjournment

Kevin Bain
Regional Clerk

10. Correspondence, Petitions

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

C7756 Card of thanks from J.D. Yari and Greg Yari for the kind donation to the Alzheimer Society in memory of their mother Joyce Yari a retired employee of the Community Services Department.

Recommended Action:

-- Receive.

C7757 Card of thanks from Brian Sanders for the kind donation to the Peterborough Regional Health Centre Palliative Care Unit in memory of his mother Debra Sanders an employee of the Community Services Department.

Recommended Action:

-- Receive.

C7758 Card of thanks from Wendy Southall, Police Chief, Niagara Regional Police Service for the kind donation to the St. Joseph's Healthcare Foundation, Renal Transplant Unit, in memory of her husband Robert Southall.

Recommended Action:

-- Receive.

C7759 A letter from Doug Reycraft, Chair, Municipal Employer Pension Centre of Ontario (MEPCO), (December 19, 2011) respecting MEPCO's Annual Report 2010. (a copy of MEPCO's Annual Report 2010 is available for review in the Clerk's Office or it can be accessed online at <http://www.amo.on.ca//AM/Template.cfm?Section=Home3>)

Recommended Action:

-- Receive.

C7760 Card of thanks from Ganny Osire, an employee of the Community Services Department for the kind donation to the Heart & Stroke Foundation in memory of her father Ezekiel Adepoju Dina.

Recommended Action:

-- Receive.

C7761

Card of thanks from Janis Preston, an employee of the Public Health Department for the kind donation to the Ted Dodman Skating Bursary in memory of her father Ted Dodman.

Recommended Action:

-- Receive.

11. Committee Reports - Open Session
(Individual Reports for Council's Consideration - Pink)

Summary of Recommendations from the Open Session of Standing Committee Meetings for Council's Consideration (Grey)

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report 1-2012, Wednesday, January 11, 2012 (Open Session Only)

PUBLIC WORKS COMMITTEE

Report 1-2012, Tuesday, January 10, 2012 (Open Session)

CORPORATE SERVICES COMMITTEE

Report 1-2012, Wednesday, January 11, 2012 (Open Session)

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report 1-2012, Tuesday, January 10, 2012 (Open Session Only)

17. Committee Reports - Closed Session (*in the accompanying Confidential envelope*)
(*Individual Reports for Council's Consideration - Pink*)

PUBLIC WORKS COMMITTEE

Report 1-2012, Tuesday, January 10, 2012 (Closed Session)

CORPORATE SERVICES COMMITTEE

Report 1-2012, Wednesday, January 11, 2012 (Closed Session)

19. By-Laws

Bill 01

A By-Law To Accept, Assume and Dedicate Part of Lot 3, Concession 4, in the Town of Lincoln as Part Of Regional Road No. 81 (King Street)

Bill 02

A By-Law To Accept, Assume and Dedicate Part of Township Lot 172, in the City of Niagara Falls as Part of Regional Road No. 49 (McLeod Road)

Bill 03

A By-Law To Accept, Assume And Dedicate Part of Lot 1, Township Plan 22, in the City Of St. Catharines as Part Of Regional Road No. 83 (Carlton Street)

Bill 04

A By-Law To Regulate the Use of the Solid Waste Management System for the Regional Municipality of Niagara

Bill 05

A By-Law To Amend By-Law 125-2011, Being A By-Law To Establish Fees And Charges For Services And Activities Provided By The Regional Municipality Of Niagara And For The Use Of Its Property

Bill 06

A By-Law To Authorize a 2012 Interim and Special Upper-Tier Levy For The Regional Municipality Of Niagara.

Bill 07

A By-Law To Permit Metro Grocery Store Located at 3770 Montrose Road, Niagara Falls and Food Basics Located at 6770 McLeod Road, Niagara Falls To Be Open On Certain Holidays For The Maintenance Or Development Of Tourism