

REGIONAL MUNICIPALITY OF NIAGARA

CL 2-2012

COUNCIL AGENDA

Thursday, February 9, 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

CLARKSON CUP COMING TO NIAGARA REGION

*Sami Jo Small, Co Founder, Canadian Women's Hockey League and Former Canadian Olympian Goaltender for Team Canada
Michael Agrette, Co-Chair, Canadian Women's Hockey League Clarkson Cup
(Refer to C7769 – Clarkson Cup 2012)*

**NIAGARA NORTH MAYORS VS. NIAGARA SOUTH MAYORS
HOCKEY TOURNAMENT (APRIL 1ST)**

*Councillor Jeffs
Jim Marino, Niagara Peninsula Children's Centre*

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 1-2012 (Open Session)
Thursday, January 19, 2012

Council Report CL 1-2012 (Closed Session)
Thursday, January 19, 2012

10. Correspondence, Petitions (CA 12-2012)

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

b) For Consideration (**Yellow**)

11. Committee Reports - Open Session (CA 13-2012)
(Individual Reports for Council's Consideration - Pink)

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

Council Business Plan – Action plan “To Develop a More Concrete Partnership and Improved Alignment with Area Municipalities...” (Action 3.6 – Open for Business)
CAO 1-2012

13. Motions (**Lilac**)

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 Proposed Acquisition of Land by the Municipality, Lakefront Property Purchase – Lakewood Beach, Wainfleet; A Matter of Litigation or Potential Litigation Affecting the Region – Casino Niagara Update and Update on Litigation Affecting the Municipality and Involving Solicitor-Client Advice – Ministry of Labour (Rapelje Lodge).

17. Closed Session

(i) Committee Reports - Closed Session (CA 14-2012)

(ii) Confidential Report(s) directly submitted to Council

18. Report from Closed Session

19. By-laws (CA 15-2012)

20. Confirming By-law – Bill 21

21. Adjournment

Kevin Bain
Regional Clerk

10. Correspondence, Petitions

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

C7769 The Clarkson Cup 2012, Canadian Women's Hockey League presentation.

Recommended Action:

-- Receive.

C7770 A letter from the Honourable Jason Kenney, Minister of Citizenship, Immigration and Multiculturalism respecting the Paul Yuzyk Award for Multiculturalism.

Recommended Action:

-- Receive.

C7771 Card of thanks from Leonard Salmon for the kind donation to the Chez Marie Refugee Assistance Centre in memory of his wife Lola Salmon a retired employee of the Community Services Department.

Recommended Action:

-- Receive.

C7774 A letter from Joe Schonberger, President, Niagara South Federation of Agriculture (Received January 27, 2012) requesting Regional Council support for the Niagara Regional Agricultural Sub-Committee.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

C7772 A memorandum from Kevin Bain, Regional Clerk (February 9, 2012) respecting Councillor Martin's appointment to the Niagara Gateway Economic Zone and Centre Implementation Committee.

C7773 A memorandum from Kevin Bain, Regional Clerk (February 9, 2012) respecting Councillor Marshall's resignation from the Greater Niagara Circle Route Committee.

C7775 A memorandum from Kevin Bain, Regional Clerk (February 9, 2012) respecting Councillor Petrowski's appointment to the Public Health and Social Services Committee.

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 2-2012, Wednesday, February 1, 2012 (Open Session Only)

PUBLIC WORKS COMMITTEE

Report 2-2012, Tuesday, January 31, 2012 (Open Session Only)

CORPORATE SERVICES COMMITTEE

Report 2-2012, Wednesday, February 1, 2012 (Open Session)

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report 2-2012, Tuesday, January 31, 2012 (Open Session)

COUNCIL BUSINESS PLANNING COMMITTEE OF THE WHOLE

Report 1-2012, Thursday, January 26, 2012 (Open Session)

AUDIT COMMITTEE

Report 1-2012, Monday, January 16, 2012 (Open Session Only)

17. Committee Reports - Closed Session
(Individual Reports for Council's Consideration - Pink)

CORPORATE SERVICES COMMITTEE

Report 2-2012, Wednesday, February 1, 2012 (Closed Session)

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report 2-2012, Tuesday, January 31, 2012 (Closed Session)

COUNCIL BUSINESS PLANNING COMMITTEE OF THE WHOLE

Report 1-2012, Thursday, January 26, 2012 (Closed Session)

19. By-Laws

Bill 11

A By-Law To Amend By-Law 120-2010 the Procedural By-Law

Bill 12

A By-Law To Authorize Long-Term Financing (1-10 Years) in the Amount of \$8,200,000 and Long-Term Financing (1-20 Years) in the Amount of \$2,500,000 For The 2012 Integrated Community Planning and Corporate Services Capital Program

Bill 13

A By-Law To Authorize The Entering Into Of A Guarantee And Postponement Of Claims Agreement In Respect Of The Financing To Be Provided By Ontario Infrastructure And Lands Corporation To Niagara Regional Housing

Bill 15

A By-Law To Accept, Assume And Dedicate Part Of Lot 8, Concession 7, In The City Of St. Catharines As Part Of Regional Road No. 81 (Queenston Street)

Bill 16

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 133, In The City Of Niagara Falls As Part Of Regional Road No. 20 (Lundy's Lane)

Bill 17

A By-Law To Provide For The Regulation Of Traffic On Regional Highways In The City Of Niagara Falls

Bill 18

A By-Law To Provide For The Regulation Of Traffic On Regional Highways In The City Of St. Catharines

Bill 19

A By-Law To Provide For The Regulation Of Traffic On Regional Highways In The Town Of Niagara-On-The-Lake

Bill 20

A By-Law To Provide For The Regulation Of Traffic On Regional Highways In The City Of St. Catharines