

REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2013

COUNCIL AGENDA

Thursday, August 1, 2013
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
7. Chair's Reports, Announcements, Remarks
8. Delegations (related to Committee Reports)

Toni Walker, a resident of the City of St. Catharines
Cynthia and Peter Domjancic, residents of the City of St. Catharines
Idella Serafini, a resident of the City of St. Catharines
John Othitis, a resident of the City of St. Catharines
Barb Calcott, a resident of the City of St. Catharines
Re: Highway 406 New Interchange

Tom Rankin, Rankin Construction Inc
Re: A Matter of Solicitor-Client Advice - Unwilling Host for Wind Turbines
CSD 97-2013 Confidential

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

[Council Report CL 9-2013](#) (Open Session)
Thursday, July 11, 2013

Council Report CL 9-2013 (Closed Session)
Thursday, July 11, 2013

10. Correspondence, Petitions
 - a) Receive and/or Refer to Staff (**Green**)

[C8060](#) A letter from Tija Dirks, Director, Ministry of Transportation (July 3, 2013) respecting the Ontario – New York International Border Crossing Travel Study. *(Emailed to members of Regional Council on July 18, 2013)*

Recommended Action:

-- Receive.

[C8061](#) A letter from Regional Chair Gary Burroughs (July 10, 2013) to Mr. Tyler Green, President, Niagara Construction Association respecting the recent meeting held at Niagara Region.

Recommended Action:

-- Receive.

b) For Consideration (**Yellow**)

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 11-2013, Wednesday, July 24, 2013](#) (Open Session)

PUBLIC WORKS COMMITTEE

[Report 10-2013, Tuesday, July 23, 2013](#) (Open Session Only)

CORPORATE SERVICES COMMITTEE

[Report 10-2013, Wednesday, July 24, 2013](#) (Open Session)

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

[Report 9-2013, Tuesday, July 23, 2013](#) (Open Session Only)

COUNCIL BUSINESS PLANNING COMMITTEE OF THE WHOLE

[Report 5-2013, Thursday, July 18, 2013](#) (Open Session Only)

FCM 2014 NIAGARA COMMITTEE

[Report 1-2013, Thursday, June 20, 2013](#) (Open Session Only)

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

Code of Conduct & Appointment of an Integrity Commissioner
[CAO 5-2013](#)

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 Personal Matters About Identifiable Individuals – Appointments to the Greater Niagara Circle Route Committee; A Matter Respecting A Proposed Acquisition of Land Lease Amending Agreements for Niagara Emergency Medical Services (NEMS) in the Town of Niagara-on-the-Lake; A Matter in Respect of Which a Council, Board, Committee or Other Body May Hold a Closed Meeting Under Another Act, Contract Extension for the US Bank Purchasing Card Program; A Matter Respecting Personal Information About An Identifiable Individual(s) and A Matter of Labour Relations: Chief Administrative Officer (CAO) Recruitment – Interviews; A Matter of Solicitor-Client Advice – Unwilling Host for Wind Turbines; A Matter of Labour Relations: Contract Negotiations Update and A Matter Respecting Personal Information about an Identifiable Individual(s): Short-Term / Interim Appointment of Integrity Commissioner.

17. Closed Session

- (i) Committee Reports - Closed Session

INTEGRATED COMMUNITY PLANNING COMMITTEE

Report 11-2013, Wednesday, July 24, 2013 (Closed Session)

CORPORATE SERVICES COMMITTEE

Report 10-2013, Wednesday, July 24, 2013 (Closed Session)

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

A Matter of Solicitor-Client Advice - Unwilling Host for Wind Turbines
CSD 97-2013 Confidential

A Matter Respecting Personal Information about an Identifiable Individual(s): Short-Term / Interim Appointment of Integrity Commissioner
CHR 03-2013 Confidential

18. Report from Closed Session
19. By-laws

A By-Law To Accept, Assume and Dedicate Part of Lot 17, Concession 4, in the Town of Lincoln as Part of Regional Road No. 18 (Mountain Road)

[Bill 85](#)

A By-Law to Provide the Claw Back Percentages to be Used for Each Capped Class to the Area Municipalities

[Bill 86](#)

A By-Law to Amend By-Law 118-2012 Being a By-Law to Establish Fees and Charges for the Services and Activities Provided by the Regional Municipality of Niagara and for the Use of its Property

[Bill 87](#)

A By-Law to Authorize the Submission of an Application to the Ontario Infrastructure and Lands Corporation ("OILC") For Financing Certain Capital Works of the Corporation of the City of St. Catharines; and to Authorize Long Term Borrowing For Such Works Through the Issue of Debentures to OILC

20. Confirming By-law – [Bill 88](#)

21. Adjournment

Janet Pilon
Regional Clerk