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)
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.

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

*Bill 84*
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