



SPECIAL COUNCIL MEETING AGENDA

Monday February 08, 2010

07:00 PM

CALL TO ORDER:

PRAYER:

O'CANADA:

ADOPTION OF THE AGENDA:

CONFLICT OF INTEREST:

Council members declare their conflicts of interest.

LORD MAYOR'S REPORT, ANNOUNCEMENTS AND REMARKS:

The Lord Mayor has called for the Special Council Meeting in order to approve the Chief Administrative Officer's Report CAO-10-007 regarding the Niagara District Secondary School (NDSS) Strategy Committee's brief.

NEXT COMMITTEE OF THE WHOLE AND COUNCIL MEETING DATES:

(Clerk to announce the dates)

The next Committee of the Whole meeting is scheduled for Tuesday, February 16, at 7:00 p.m. The next Council Meeting is scheduled for Monday, February 22, at 7:00 p.m.

All deputation requests must be submitted to the Clerk's Department by 10:00 a.m. on the Thursday prior to the Monday meeting. Deputations pertaining to a staff report listed on the agenda will be accepted until 10:00 a.m. on the Monday. For more detailed information, please visit the Town's website at www.notl.org or contact the Clerk's Department at 905-468-3266.

MINUTES:

Clerk to read the resolution to adopt minutes

PRESENTATIONS:

- (1) Councillor Gary Zalepa on behalf of the Niagara District Secondary School (NDSS) Strategy Committee

DEPUTATIONS:

- (1) Mr. Bill Morrison on behalf of the Friends of NDSS
NDSS Strategy Committee Brief
- (2) Ms. Janice Thomson on behalf of the Chamber of Commerce
NDSS Strategy Committee Brief
- (3) Mr. Ray Guy on behalf of the Niagara-on-the-Lake Rotary Club
NDSS Strategy Committee Brief
- (4) A representative from the Niagara-on-the-Lake Kinsmen Club
NDSS Strategy Committee Brief
- (5) A representative from the Virgil Business Association
NDSS Strategy Committee Brief
- (6) Mr. Jonathan Fast, 9 Seyval Place
In favour of the NDSS Strategy Committee Report and asking
Council to endorse the recommended action
- (7) Mrs. Austin Kirkby, 1601 Concession 2
Defer the decision until there has been consultation with all the
parents of the children who are involved in this plan
- (8) Mr. Kevin Ruddle, 1 Keefer Road, St. Catharines
 - Free bussing not the reason students left NOTL
 - support for this proposal has not been determined by all NOTL residents
 - this proposal could possibly have an impact on far more families than just NDSS families
 - proposal was not communicated to all affected parties

- (9) Ms. Trudy Schroeder, 7 Sherman Dr., St. Catharines
- represents Parent Community of Eden
 - in report communication with Mennonite Brethren Council
 - School Uniforms, etc.
 - Parents do not want Mega School
- (10) Ms. Christine Lett, 502 Line 2 Road
Concerns with NDSS Strategy Report CAO-10-007
- (11) Mr. Daniel Feuer, 6 Lower Canada Drive
- Speaking to Report CAO-10-007, supporting a High School in NOTL
 - Get the DSBN to give us more time, questioning the purpose of elementary students at a NDSS site

RESPONSE TO DEPUTATIONS FROM COUNCIL:

COMMITTEE REPORTS:

- (1) ***Clerk to read resolution to adopt recommendation
CAO-10-007
Report by Councillor Gary Zalepa on behalf of the Niagara District
Secondary School (NDSS) Strategy Committee***

BY - LAWS:

Clerk to introduce the by-laws before Council

(by-laws and agreements are available for viewing in the Clerk's Department)

CORRESPONDENCE:

Clerk to read resolution

NOTICE OF MOTION:

NEW BUSINESS:

PROCEEDINGS BY-LAW:

4364-10 - A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on February 8, 2010

Clerk to read:

- **resolution for first and second reading**
- **resolution for third reading**

RESOLUTIONS:

ADJOURNMENT: