

THE REGIONAL MUNICIPALITY OF NIAGARA
SMARTER NIAGARA STEERING COMMITTEE

REPORT 7-2008

Minutes of a meeting of the Smarter Niagara Steering Committee held on Wednesday, July 30, 2008 commencing at 5:05 p.m. in Committee Room 4, Regional Municipal Building, Thorold, Ontario.

ATTENDANCE

Committee: Councillors Gabriel, Chair; Augustyn, Cordiner, Greenwood, Timms; Messrs. Barr, Ensslen, Gaylor, Halverson, Phillips, Ms. Dale Shipley, Ms. Stewart, Ms. Wiens.

Staff: Mr. Gummo, Associate Director, Comprehensive Community Planning; Ms. Emeneau, Planner; Ms. Gilroy, Regional Clerk.

Working Group: Ms. German

PREVIOUS MINUTES

36. Smarter Niagara Steering Committee – July 9, 2008
Report 6-2008
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Moved by Councillor Greenwood
Seconded by Mr. Halverson

That the minutes of the Smarter Niagara Steering Committee meeting of July 9, 2008, be approved.

Carried

ITEMS FOR DISCUSSION

37. Niagara 2031 – The 3 Growth Options

Mr. Gummo, Associate Director, Comprehensive Community Planning and Ms. Emeneau, Planner, provided a brief overview of “Niagara 2031 – The 3 Growth Options”, reviewed the evaluation criteria, and responded to questions from the last Committee meeting.

Ms. Emeneau and Mr. Gummo suggested that, in order to develop a recommendation for Regional Council, they facilitate the discussion and provide the resulting notes under separate cover (i.e. by e-mail) to the Committee members for review, comment and approval.

If necessary, a meeting could be called for Wednesday, August 20, 2008, to finalize the recommendations, if necessary.

CORRESPONDENCE

38. Items for Consideration

Moved by Councillor Augustyn
Seconded by Councillor Greenwood

That the following communications listed in the Smarter Niagara Steering Committee Items for Consideration, dated July 28, 2008, be received and the resignations accepted, with regret.

SG 47-2008 Email from Elizabeth Szockyj – resigning from committee

SG-48-2008 Email from Robert Chrystian – resigning from committee

Carried.

39. Correspondence Summary

Moved by Mr. Phillips
Seconded by Councillor Augustyn

That the following communication listed in the Smarter Niagara Steering Committee Correspondence Summary, be received and referred to a future meeting for discussion.

SG 44-2008 Letter from the City of Welland City Clerk (dated July 2, 2008) to Mr. Patrick Robson respecting a motion passed at the City of Welland June 24, 2007 City Council meeting.

Carried.

(Please see Councillor Information Requests.)

Moved by Mr. Phillips
Seconded by Councillor Augustyn

That the following communications listed in the Smarter Niagara Steering Committee Correspondence Summary, be received for information.

SG 45-2008 Article from The Star – Before the big box, a vision for Leslieville. So what went wrong? (dated July 26, 2008)

