

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 10-2004

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, May 20, 2004 commencing at 6:45 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Almas; Bailey; Baty; Bentley; Brock; Burroughs; Casselman; Collins; Eke; Gabriel; Goulbourne; Harry; Heit; Hodgson; Katzman; Leavens; Martin; Mastroianni; Nicholson; Redekop; Rigby; Saracino; Timms; Trombetta, Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Bacchus, Commissioner of Corporate Services; Cambray, Commissioner of Planning & Development; Ian Neville, Commissioner, Public Works; Chief Nicholls, N.R.P.; Mr. Nicol, Commissioner, Human Resources; Ms. Reid, Commissioner, Community Services; Dr. Williams, Medical Officer of Health; Ms. Gilroy, Acting Regional Clerk; Ms. Reilly, Legislative Assistant.

Other Staff: Mr. Banting, Director, Legal Services; Mr. Bowles, Executive Assistant to the Regional Chair; Mr. Robson, Director, Corporate Strategy; Mr. Roberts, Project Manager, Emergency Services Division; Mr. Ventresca, Director, Seniors Services.

CLOSED SESSION

203. Moved by Councillor Collins
Seconded by Councillor Baty

That this Council do now move into Closed Committee of the Whole for the purposes of receiving information of a confidential nature relating to legal, personnel and property matters.

Carried.

204. Remuneration Grade Level Changes

Moved by Councillor Collins
Seconded by Councillor Rigby

That future reports to Committees and Council respecting remuneration grade level changes for non-union employees include current rate tables and both current and proposed organizational charts for that department.

Carried.

COMMITTEE OF THE WHOLE, RISE AND REPORT

205. Moved by Councillor Heit
Seconded by Councillor Burroughs

That this Council do now rise with report.

Carried.

Following Committee of the Whole, Council met in regular session, commencing at 7:20 p.m. with an Invocation by Councillor Leavens followed by the singing of O' Canada.

ADOPTION OF THE AGENDA

206. Moved by Councillor Collins
Seconded by Councillor Leavens

That Council Agenda CL 10-2004 be approved and adopted as amended to move the presentations on the hospital issue after the presentations by Boards, Commissions and Agencies; move Planning Services Committee minutes to be dealt with first under Committee Reports and to then consider minute item 141 Final Report – Agricultural Task Force, to be followed by minute item 139, Official Plan Amendment No. 21, Co-location Health Complex; and to then move Public Works and Utilities Committee minutes next to deal with minute item 215, respecting the Smarter Niagara Steering Committee minutes.

Carried.

207. **CONFLICTS OF INTEREST**

Councillor Heit declared an indirect pecuniary interest with respect to any matters that deal with wireless communication as he is employed by a wireless communication company and he therefore took no part in the discussion of, or voting on, these matters.

Councillor Leavens declared an indirect pecuniary interest with respect to Report DPD 61-2004, respecting the Official Plan Amendment No. 21, Co-location Health Complex, Fourth Avenue and First Street in the City of St. Catharines, as his wife is an employee of the Niagara Health System and the Hotel Dieu Hospital and he therefore took no part in the discussion of, or voting on, these matters.

Regional Chair Partington declared a direct pecuniary interest with respect to Report DPD 61-2004, respecting the Official Plan Amendment No. 21, Co-location Health Complex, Fourth Avenue and First Street in the City of St. Catharines, as he has an interest in the transaction, and to minute item 215, contained in the Public Works and utilities Report 12-2004, respecting the Smarter Niagara Steering Committee minutes, and he therefore took no part in the discussion of, or voting on, these matters.

208.

CHAIRMAN'S REMARKS

Regional Chair Partington commented on the following:

- The Regional Chair thanked Colonial Florists in St. Catharines for the beautiful hanging baskets brightening the Council Chambers.
- The Chair commented that the announcement by the Province that the Region has been successful in the Ambulance Dispatch RFP process represents an important step in establishing the service here in Niagara, and that the Region looks forward to entering the contract negotiation phase with our Provincial partners. He thanked staff including the RFP Team, the Emergency Services Division of Public Health, members of CMT and former Regional Chair, Councillor Debbie Zimmerman for this successful initiative. The Region will be meeting with the Province to work out a contract to provide the service, which will remain 100% fully-funded by the Province. The Chair commented that throughout this process we have seen our involvement as an investment in the health and safety of our communities, and will continue to do so.
- The Regional Chair met with various mayors from Niagara, the Mayor of Hamilton and Provincial Ministry of Transportation staff to discuss the Mid-Peninsula Corridor. During this meeting MTO staff provided us with a status report and informed us that there is quite a lengthy process ahead. At this first of several meetings as we move forward, the great need for the now called Niagara-GTA Trade Corridor was confirmed, as was the need to support the Provincial process. The meeting was a good first step, and they will meet again in Hamilton in the coming weeks, this time with all the Mayors of Halton and the Halton Regional Chair.

- The terms of reference for the Environmental Assessment will be submitted in early 2005, and the Assessment itself could take between 2 and 4 years. In light of the period of time it will take for the Mid-Peninsula Corridor to come to fruition, it was also agreed that it is essential for the 406 to be improved, expanded and extended to Main Street in Welland with further improvements to Port Colborne without delay. This will help to provide a development focus too the southern part of the Region and will help to temporarily address the strains being placed on the current transportation infrastructure.
- On Tuesday the Provincial government released its budget. The government has had some tough decisions to make and further investigation is required to determine just how this budget will impact us here in Niagara. However, the Regional Chair is pleased at the Province's commitment to public health, seniors, and the fact that money will still be available for infrastructure projects such as highways.
- The Chair advised that 3% of the gas tax phased in will initially be slated for municipalities for transit. This signal will provide an impetus to quicken the development of a Region-wide inter-municipal transit system. The Chair advised he would be pushing the Province to allow the money from the gas tax to be used for much needed infrastructure improvements in order to alleviate property taxpayers. He has already spoken to the Honourable Jim Bradley on this issue and will press it further.
- The Regional Chair commented that Public Works Commissioner Ian Neville has been selected by the American Public Works Association as one of its "Top 10 Public Works Leaders of the Year".

APPROVAL OF MINUTES

210. Report 4-2004

Moved by Councillor Collins
Seconded by Councillor Leavens

That Report 4-2004, being the minutes of the Committee of the Whole meeting of Thursday, May 6, 2004, be approved and adopted.

Carried.

211. Report 9-2004

Moved by Councillor Zimmerman

Seconded by Councillor Gabriel

That Report 9-2004, being the minutes of the Proceedings of Council of Thursday, May 6, 2004, be approved and adopted.

Carried.

CORRESPONDENCE

212. The following Communications were received and dealt with as follows:

C6256 A Member Communication from (AMO) Association of Municipalities of Ontario (May 6, 2004) respecting the introduction of Bill 60, the *Ontario Heritage Amendment Act*, by The Minister of Culture, the Honourable Madeleine Meilleur.

Received.

C6257 A Member Communication from (AMO) Association of Municipalities of Ontario (May 6, 2004) respecting three orders of government signing Letters of Intent related to investment in infrastructure – *A Partnership in Support of Municipal, Rural Infrastructure*.

Received.

C6258 Peter Partington, Regional Chairman (May 11, 2004) respecting Resolutions from other Municipalities.

The Corporation of Loyalist Township (April 26, 2004) resolution requesting the Ministry of the Environment and the Province of Ontario to provide financial and/or legislated relief to smaller municipalities facing increased costs for water and sewer services.

The Corporation of the Township of Alfred and Plantagenet (April 19, 2004) resolution suggesting the possibility of proceeding with an enumeration in every municipal election year by (MPAC) Municipal Property Assessment Corporation in order to improve the accuracy of the preliminary list.

Received.

C6259 Note of thanks from Regional Councillor Debbie Zimmerman, former Regional Chair, for the evening of recognition and gift bestowed on her for her years of service as Regional Chair.

Received.

C6260 Jean Grandoni, Niagara Falls, (May 11, 2004) respecting Official Plan and Zoning By-Law Amendment Application, West Side of Garner Road, North of Lundy's Lane, City of Niagara Falls and the proposed Fernwood Development.

Received.

C6261 Memorandum from David J. Payne, P.Eng., Director, Waste Management Services (May 12, 2004) respecting Niagara Region – Tuy Hoa, Viet Nam, Municipal Partnership Program which provides an update on the partnership program.

Received.

C6262 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 10, 2004) respecting the Annual Report of the NRPS for the year 2003.

Received.

C6263 Dean Iorfida, Clerk, City of Niagara Falls (May 7, 2004) respecting their resolution for Regional Council to amend the Region's By-law #22-2002 to allow all licensed establishments the choice to be smoking or completely, smoke-free.

Received and referred to Public Health Services Committee.

C6264 Gord Harry, Chairman, Niagara Peninsula Conservation Authority (May 10, 2004) respecting Niagara Escarpment Land Acquisition Program and continued funding support from the Province.

Moved by Councillor Zimmerman
Seconded by Councillor Nicholson

That Regional Council support the letter from Gord Harry, Chairman, Niagara Peninsula Conservation Authority, to The Honourable David Ramsay, Minister of Natural Resources, to request the province to continue funding the Niagara Escarpment Land Acquisition Program.

Carried.

(Refer to staff direction on page CL 129.)

C6265 E-mail to Pam Gilroy, Acting Regional Clerk, from Christine Clark, Chief Communications Officer, Niagara Health System (May 19, 2004) requesting an opportunity to speak at the Regional Council meeting of May 20, 2004 on the location of the hospital.

Moved by Councillor Almas
Seconded by Councillor Heit

That the planners with the Niagara Health System be allowed to speak on the location of the hospital.

Carried.

Moved by Councillor Almas
Seconded by Councillor Nicholson

That Communications C6256 to C6265 be received and dealt with as directed by this Council and as noted in these minutes.

Carried.

PRESENTATION

213. APWA "Top 10 Public Works Leaders of the Year"

Ken Thompson, Ontario Public Works Association (OPWA), Chapter President, advised that Ian Neville, Commissioner of Public Works Department, has been selected by the American Public Works Association (APWA) as one of its "Top 10 Public Works Leaders of the Year". The award recognizes outstanding career service achievements of individuals both from the public and private sector throughout Canada and the United States. Mr. Neville is the 21st Canadian to receive this award in the past 44 years. Mr. Neville is responsible for planning, engineering, operations and maintenance of Regional roads, water and wastewater treatment, solid waste collection, disposal, recycling, Regional facilities and fleet management.

Mr. Thompson also presented the Niagara Region's Public Works Department with two other awards. The Bruce Brunton Award was presented to the Region's Public Works Department in recognition of the department's outstanding displays and information promoting the department's many services and initiatives (transit, water strategy, waste management) and its partnerships with local municipalities in providing this information during Public Works Week. The second award was to the Transportation Services Division for the "Project of the Year" Award for the outstanding Stanley Avenue Reconstruction project which cost approximately \$9.6 million.

214. Objectives of The Federation

Albert Witteveen, President and Cathy Mous, Secretary, Niagara North Federation of Agriculture, were in attendance to provide information regarding the Federation's mission, vision and value statement. The Niagara North Federation of Agriculture is a not for profit organization dedicated to achieving economic and social viability for all Niagara agricultural producers through strong effective lobbying and communication efforts. Mr. Witteveen highlighted the many initiatives and activities taking place within the farming community. Regional Council and residents of Niagara were invited to attend the Farm Tour which will be held on Saturday, August 21st and Sunday, August 22nd.

215. Niagara Region – Tuy Hoa, Viet Nam
Municipal Partnership Program

Councillor David Eke presented Regional Chairman Partington with a picture to commemorate the Niagara Region – Tuy Hoa, Viet Nam Municipal Partnership Program. The partnership program is one of forty municipal partnership programs under the Federation of Canadian Municipalities Municipal. The Program, funded by the Canadian International Development Agency, links Canadian municipalities with municipalities in developing countries. The program provide the opportunities to share skills, experience and values; fostering professional growth and staff development; increasing provincial, national and international stature for Niagara Region; promoting personal cultural enrichment; creating community linkages and support; and fostering economic opportunities. Further information on this initiative is available on the Niagara Region's website at <http://www.regional.niagara.on.ca/government/initiatives/mpp>

BOARDS, COMMISSIONS, AGENCIES

216. Niagara Economic and Tourism Corporation

Mr. Rudi Kroeker, Chairman, Niagara Economic and Tourism Corporation, attended to provide a brief overview of their Annual Report, highlighting the new recovery initiatives put in place to help position Niagara in domestic and international markets as an attractive, year-round tourism destination for investors and travellers. Mr. Kroeker apprised Council of the new Board Directors and introduced Mr. Patrick Gedge, the new Chief Executive Officer for NETC. Mr. Gedge advised that he is looking forward to working with the new Board and Regional Council in bring his strategic and management skills to stimulate the ongoing growth of the Niagara Region and to lay the foundation for increased long term planning for the future.

217. Niagara Regional Housing

Councillor Eke, Chair Niagara Regional Housing, apprised Council of Report NRH 01-2004, respecting Niagara Regional Housing Quarterly Report January 1, 2004 to March 31, 2004 and asked for feedback on the format and information provided.

Moved by Councillor Eke
Seconded by Councillor Trombetta

That Report NRH 01-2004, May 20, 2004, regarding Niagara Regional Housing Quarterly Report on Operations for the period January 1, 2004 to March 31, 2004, be received.

Carried.

(Refer to staff direction on page CL 129.)

Regional Chair Peter Partington vacated the Chair and Councillor Nicholson, as Acting Regional Chair, assumed the Chair.

COMMITTEE REPORTS

PLANNING SERVICES COMMITTEE

218. Report 9-2004

Moved by Councillor Eke
Seconded by Councillor Casselman

That Report PS 8-2004, being the minutes of the Planning Services Committee meeting of Wednesday, May 12, 2004, be approved and adopted as amended.

219. Moved by Councillor Zimmerman
Seconded by Councillor Harry

That minute item 141, Final Report – Agricultural Task Force, be lifted and dealt with separately by this Council at this time.

Carried.

Mr. Robson, Director, Corporate Strategy, provided a brief background on the Agricultural Task Force report "A Vision From One Voice". It is recommended that the report be adopted as a long term strategy to support the viability and the promotion of the agricultural industry in Niagara.

Moved by Councillor Bentley
Seconded by Councillor Baty

That Report CAO 13-2004, May 12, 2004, respecting the Final Report – Agricultural Task Force, *Securing A Legacy for Niagara's Agricultural Land: A Vision for Once Voice*, be received, **as amended**.

That Regional Council endorse the report on the Agricultural Task Force "A Vision from One Voice";

That the report be presented to the Province and to the Provincial Greenbelt Task Force as what is required to ensure the long term viability of agriculture in Niagara;

That Regional staff be directed to proceed with implementation of the Task Force report **with consultation with local municipalities**; and

That this report be circulated to the Federal government, the Provincial government, relevant Provincial ministries, local municipalities, the Niagara Escarpment Commission, the Niagara Peninsula Conservation Authority, the Niagara Economic and Tourism Corporation, the Niagara Training Board and all other relevant agencies and organizations as the Region's approved strategy for the long term protection and promotion of agriculture in Niagara.

Carried.

PRESENTATIONS (continued)

220. Official Plan Amendment No. 21
Co-location Health Complex
Fourth Avenue & First Street
City of St. Catharines

- Ron Brydges, Citizens for a Smart Growth Hospital, attended in opposition of the new Health Complex and requested Regional Council to revisit the existing site as he felt the location would better serve Niagara residents.
- Martha Husain, St. Catharines attended in opposition of the new Health Complex, commenting that it would be harmful to demolish existing hospitals as this goes against all principles of Smart Growth.
- Barb Skelton and Elaine Thomas, Niagara Healthcare Advocates and Niagara Chapter of the Council of Canadians attended in support of the Health Complex at Fourth Avenue & First Street in the City of St. Catharines. Ms. Thomas highlighted the problems health staff are experiencing with the transfer of patients from one hospital to the other and the inadequacies and inefficiencies that exist within the current system.

- Don May, Professional Planner on behalf of the Hotel Dieu and Niagara Health System and Gloria Kain, Corporate Planner with the Niagara Health System attended to provide remarks on the matter of the official plan amendment for the City of St. Catharines. They commented that all sites have been thoroughly examined by both the Niagara Health System and the Province. The business case is viable and indicates the project is both affordable and achievable.

Moved by Councillor Timms
Seconded by Councillor Katzman

That Report DPD 61-2004, May 12, 2004, respecting the Official Plan Amendment No. 21, Co-location Health Complex, Fourth Avenue and First Street in the City of St. Catharines, be received.

That Amendment No. 21 to the City of St. Catharines Official Plan be approved.

That all parties be notified of Regional Council's decision on this application in accordance with Provincial regulations.

That staff issue a declaration of final approval for the Amendment, if no appeals are lodged against Council's decision within twenty (20) days of giving notice of that decision.

That the need for any increased servicing capacity caused by the proposed hospital complex be designed and sized only for development within the Urban Boundary.

That the West St. Catharines Transportation Study include issues within the Urban Boundary focusing on opportunities for transit use with its public health benefits.

That Regional Council encourage both the St. Catharines Council to provide transit service to the hospital complex and promote its use with the Hospital Corporation.

That the Co-location Health Complex proponents be requested to further investigate the business case for a parking structure and that the site plan agreement make provisions for it.

That Council supports the inclusion of farmers' right-to-farm being recognized through the inclusion of agricultural warning clauses in the site plan agreement for the hospital.

That the recommendation respecting "That the Region request the Province to reconsider its funding criteria for major public uses to enable the implementation

of smart growth principles for development within existing urban centres”, be removed from the list of recommendations and dealt with separately.

That the Smarter Niagara Steering Committee participate in the planning and discussions respecting the redevelopment of the existing hospitals’ sites as well as the development of the new site.

That staff report periodically to this Committee and Council on the progress of related studies such as the Secondary Plan, West St. Catharines Transportation Study and the community improvement plans for the two existing sites.

Carried.

Upon a vote taken, the Acting Regional Chair declared the original motion, as amended, carried.

PUBLIC WORKS AND UTILITIES COMMITTEE

221. Report 12-2004

Moved by Councillor Redekop
Seconded by Councillor Bentley

That Report PW 12-2004, being the minutes of the Public Works and Utilities Committee of Tuesday, May 11, 2004, be approved and adopted.

Moved by Councillor Collins
Seconded by Councillor Bentley

That minute item 215, respecting the Smarter Niagara Steering Committee minutes. be lifted and dealt with by the Council at this time.

Carried.

Moved by Councillor Eke
Seconded by Councillor Zimmerman

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, April 21, 2004, be received for information.

Carried.

Upon a vote being taken, the Acting Regional Chair, declared the original motion carried.

Regional Chair Partington assumed the Chair.

CORPORATE AND FINANCIAL SERVICES COMMITTEE

222. Special Corporate and Financial Services Committee Meeting

Moved by Councillor Martin
Seconded by Councillor Leavens

That the decisions made at the Corporate and Financial Services Committee meeting of Thursday, May 20, 2004, be approved and adopted.

Carried.

223. Report 12-2004

Moved by Councillor Martin
Seconded by Councillor Leavens

That Report CFS 12-2004, being the minutes of the Corporate and Financial Services Committee meeting of Wednesday, May 12, 2004, be approved and adopted.

Carried.

224. Review of the Region's Development Charges By-law

Moved by Councillor Martin
Seconded by Councillor Leavens

That Report CSD 81-2004, May 20, 2004, respecting Review of the Region's Development Charges By-law, be received and the recommendations therein be approved.

Carried.

COMMUNITY SERVICES COMMITTEE

225. Moved by Councillor Almas
Seconded by Councillor Heit

That Report CSC 8-2004, being the minutes of the Community Services Committee meeting of Monday, May 10, 2004, be approved and adopted.

Carried.

HUMAN RESOURCES COMMITTEE

226. Moved by Councillor Nicholson
Seconded by Councillor Collins

That Report HR 4-2004, being the minutes of the Human Resources Committee meeting of Tuesday, May 11, 2004, be approved and adopted.

Schedule of Regular Meetings
Regional Council and Standing Committees
June 17, 2004 to September 16, 2004

Moved by Councillor Collins
Seconded by Councillor Martin

That Option 3 for the period June 7, 2004 to September 16, 2004, of the Schedule of regular meetings for Regional Council and Standing Committees be approved.

Defeated.

Moved by Councillor Mastroianni
Seconded by Councillor Timms

That Option 2 for the period June 7, 2004 to September 16, 2004 of the Schedule of regular meetings for Regional Council and Standing Committees, be approved.

Carried.

Upon a vote being taken, the Regional Chair declared the original motion, as amended, carried.

PUBLIC HEALTH SERVICES COMMITTEE

227. Report 9-2004

Moved by Councillor Timms
Seconded by Councillor Baty

That Report PHSC 9-2004, being the minutes of the Public Health Services Committee meeting of Monday, May 10, 2004, be approved and adopted.

Carried.

228. RFP 2002-76: Operation of the Niagara ACS

Moved by Councillor Timms
Seconded by Councillor Zimmerman

That, further to the receipt of the notice of award for RFP 2002-76: Operation of the Niagara ACS, the request of the Ministry of Health and Long-Term Care for an extension to the RFP's irrevocability date for the Niagara Ambulance Communication Service Pilot Project Submission, from May 31, 2004, until August 31, 2004, or the date the contract is signed, whichever is earliest, be approved, and the Ministry be so advised.

Carried.

OTHER BUSINESS

229. Niagara Folk Arts Festival

Mayor Rigby invited everyone to celebrate the Niagara Folk Arts Festival that is taking place in St. Catharines, Thorold and Niagara-on-the-Lake, now and through to May 27th, 2004.

230. Provincial Gas Tax

Councillor Zimmerman requested that the Regional chair forward a letter to the Province requesting that the Province revisit it's proposal to dedicate 1.0 cent to 2.0 cents per litre of provincial gas tax for public transit in order to expand the application of these monies for other purposes and that staff, in consultation with municipal organizations, consult with the Province on the distribution mechanism that is still to be determined (by the Province).

EXTENSION OF CURFEW

231. Moved by Councillor Collins
Seconded by Councillor Timms

That the curfew of this Regional Council meeting be extended to complete business.

Carried by two-thirds of the members of Council.

OTHER BUSINESS (Continued)

232. AMO Information

Councillor Collins advised that he had available a 2 page information sheet from the Association of Municipalities of Ontario (AMO) regarding the Provincial Budget and relevant municipal matters that he would make available to members of Council if interested. Mr. Bacchus, Commissioner, Corporate Services, advised that a report is being presented at the next Corporate and Financial Services Committee regarding the Province's 2004 Budget.

233. Welland Canals Conference

Councillor Timms advised that Information packages on the World Canals Conference to take place in St. Catharines on June 1st, 2004 were distributed to all members of Council. He apprised them of the offer of unlimited access to the conference for Municipal Councillors under the one day registration fee and highlighted some of the activities to take place.

234. Rationale for Mayors/Chairs Voting

Councillor Baty advised that AMO's training sessions for Councillors implied that all Mayors/Chairs should actively vote and given that Councillors received conflicting information, he asked that staff look into their rationale for that advice.

BY-LAWS

235. Moved by Councillor Bailey
Seconded by Councillor Heit

That the following bills be now read and do pass:

Bill 65

A by-law to set tax ratios and tax rate reductions for prescribed Property Subclasses for Regional purposes and area Municipal purposes.

Bill 66

A by-law to set and levy the rates of taxation for Regional General and Special purposes for the year 2004.

Bill 67

A by-law to authorize debenture financing in the amount of \$32,559,062 for the funding of various projects for the City of St. Catharines

Bill 68

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 20th Day of May, 2004

Carried.

236. Moved by Councillor Baty
Seconded by Councillor Timms

That the following bills be now read and do pass:

Bill 69

A by-law to establish part of Lots 2 and 54, Corporation Plan No. 3, in the Town of Lincoln as part of Regional Road No. 18 (Ontario Street)

Bill 70

A by-law to establish part of Township Lot 246, in the City of Welland as part of Regional Road No. 41 (Woodlawn Road)

Carried.

STAFF DIRECTIONS

Staff was directed to:

- (i) That the Regional Chair raise the matter of provincial funding for the Niagara Escarpment Land Acquisition Program with his counterparts on the Regional Chairs group. (Refer to minute item 212, Correspondence C6264.)
- (ii) That staff review the process for "Request for Proposals" (RFP) reporting. (Refer to minute item 217.)

ADJOURNMENT

The Council meeting adjourned at 11:30 p.m.

Peter Partington
Regional Chairman

Gail Reilly
Legislative Assistant

Pam Gilroy
Acting Regional Clerk