

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PROCEEDINGS OF COUNCIL

### REPORT CL 15-2006

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The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, November 9, 2006 commencing at 6:05 p.m.

#### ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Cambray, Commissioner, Planning and Development; Hutchings, Commissioner, Community Services; Nicol, Commissioner, Human Resources; Neville, Commissioner of Public Works; Bergsma, Commissioner of Corporate Services; Dr. Klooz, Associate Commissioner Public Health; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Clerk.

#### Staff

(Part-Time): Messrs. Kyne, Director, Legal Services; McQueen, Director, Administration; Bowles, Executive Assistant to the Regional Chair; Atack, Coordinator Information Management and Special Projects; Murphy, Manager Policy Development; Flora, Associate Director Transportation Systems.

#### CLOSED COMMITTEE OF THE WHOLE

414. Moved by Councillor Bailey  
Seconded by Councillor Burroughs

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.

415. Niagara Region Children's Safety Village  
Confidential Memorandum

Moved by Councillor Smeaton  
Seconded by Councillor Harry

That the Confidential Memorandum respecting the Niagara Region Children's Safety Village, be received and the recommendations contained therein be approved.

That the recommendations of Regional Council be forwarded to the Niagara Region Children's Safety Village with regret.

Carried.

416. A Matter Concerning the Security of the Municipality's Property

Moved by Councillor Smeaton  
Seconded by Councillor Burroughs

That staff be authorized to proceed as recommended.

Carried.

417. A Matter Concerning the Security of the Municipality's Property

Moved by Councillor Saracino  
Seconded by Councillor Angelone

That staff be authorized to proceed as recommended.

Carried.

**CONFLICT OF INTEREST**

418. Councillor Heit declared an indirect pecuniary interest with respect to any matters that deal with the Niagara Wind Energy Project as his employer deals with Rankin Construction and he therefore vacated the Council Chambers during the discussions on these matters.

**CLOSED COMMITTEE OF THE WHOLE, RISE AND REPORT**

419. Moved by Councillor Smeaton  
Seconded by Councillor Bodner

That this Council do now rise with report.

Carried.

Following Committee of the Whole, Council met in regular session, commencing at 7:15 p.m. with an Invocation by Councillor Eke, followed by the singing of 'O Canada'.

### **CONFLICTS OF INTEREST**

420. 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 Heit declared an indirect pecuniary interest with respect to any matters that deal with the Niagara Wind Energy Project as his employer deals with Rankin Construction and he therefore took no part in the discussion of, or voting on, these matters.

### **ADOPTION OF THE AGENDA**

421. Moved by Councillor Smeaton  
Seconded by Councillor Bodner

That the Council Agenda CL 15-2006 be approved and adopted as presented.

Carried.

### **PRESENTATIONS**

422. National Child Day Poetry Celebration

Dr. Andrea Feller, Associate Medical Officer of Health (Clinical) thanked the students and the schools who participated in the Second Annual National Child Day Poetry Celebration as part of National Child Day on November 20<sup>th</sup>, 2006. Last year, we received over 120 poems, this year we received more than 300 poem submissions from 15 elementary schools from across the Niagara Region. We are celebrating National Child Day to recognize the United Nations Convention on the Rights of the Child (1989) and Niagara Children's Charter of Rights.

Dr. Feller introduced Tyler Growe, a grade 8 student from St. Patrick's School in Port Colborne; Shalika Brown, a grade 4 student from Prince of Wales School in St. Catharines and Stacey Mullen, a grade 7 student from St. Antoine, a French school in Niagara Falls who read their winning poems for Regional Council, which reflected the theme for this year's celebration was "Reaching Our Potential: Our Right to Develop Who We Are".

Dr. Feller thanked all of the students and teachers who participated in this year's celebration, along with Regional Council for all of their support around the importance of this work related to Children's Rights. We collectively are building our communities by continuing to promote and monitor our Children's Rights.

In addition to this year's poetry celebration, the Child's Rights Interest Group of Niagara invites families in Niagara to visit one of the participating municipalities for a free hour of skating to celebrate National Child Day. Thank you to all the participating municipalities.

423.

### **CHAIRMAN'S REMARKS**

Regional Chair Partington thanked Martin Farms Ltd., Vineland Station for the beautiful poinsettia gracing Council Chambers.

Regional Chair Partington advised Regional Council that the first phase of staff relocations has begun. On Monday, November 6, 2006 the administrative division of our Community Services Department moved into the new Campbell East wing of the administrative building.

Regional Chair Partington noted that Monday, November 6<sup>th</sup>, marked the start of the Niagara Specialized Transit Service. This service is an important step forward and speaks to our commitment to our corporate motto – "Building Community – Building Lives." The service will no doubt improve the lives of many. Regional Chair Partington thanked Eric Flora and Eric Pilon for their hard work, and Councillor Saracino for his interest in seeing this project come to fruition.

Regional Chair Partington had the privilege of presenting the Regional Chair's Charity Golf Tournament, Hole-in-one winner, Mr. Ward Campbell, with a cheque from the tournament's sponsored insurance company in the amount of \$50,000. Mr. Campbell, as you may recall, got a hole-in-one on Ussher's Creek #13 at Legends on the Niagara during the tournament.

Mr. Campbell has kindly donated \$7,500 back to the tournament to bring our total charitable proceeds for this year to over \$100,000. Regional Chair Partington thanked Mr. Campbell for his generosity.

Regional Chair Partington made note of Saturday being Remembrance Day, a time for reflection on all that has been given to us by the brave men and women of our armed forces through two world wars and the conflicts since – including the present struggle in Afghanistan.

Regional Chair Partington will be at the cenotaph in Downtown St. Catharines on Remembrance Day, and called upon the people of Niagara to mark the two minutes of silence at 11 o'clock and to wear a poppy as a sign of respect and if circumstances present themselves, to stop a veteran and say "thank you".

Regional Chair Partington noted that Municipal Election Day is on November 13<sup>th</sup> and encouraged the people of Niagara to exercise their democratic duty and make their voices heard. The act of voting is perhaps the most fitting tribute to Remembrance Day.

Regional Chair Partington wished the members of Regional Council in races the best of luck and offered his congratulations to those who have been acclaimed. To those who are not seeking re-election, Regional Chair Partington thanked them for their public service.

Regional Chair Partington announced that it has been an honour for him to serve the people of Niagara with the current members of Regional Council.

Regional Chair Partington noted, as is our custom, Niagara Region will have a special meeting on November 23<sup>rd</sup> at which time those on Regional Council who are not returning will be suitably honoured.

424. Memorandum of Understanding Between the  
St. Lawrence Seaway Management Corporation,  
The Niagara Economic Development Corporation  
and the Regional Municipality of Niagara  
**CHR 2-2006**

Moved by Councillor Bodner  
Seconded by Councillor Brock

That Report CHR 2-2006, dated November 9, 2006, respecting the Memorandum of Understanding between the St. Lawrence Seaway Management Corporation, the Niagara Economic Development Corporation and the Regional Municipality of Niagara, be received; and

That Regional Council authorizes the Regional Chair to sign, on behalf of the Regional Municipality of Niagara, the Memorandum of Understanding (MOU) with St. Lawrence Seaway Management Corporation and the Niagara Economic Development Corporation attach to Report CHR 2-2006 as Appendix 1.

Carried.

### **APPROVAL OF MINUTES**

425. Report 8-2006

Moved by Councillor Gabriel  
Seconded by Councillor Zimmerman

That Report 8-2006, being the minutes of the Committee of the Whole meeting of Thursday, October 19, 2006, be approved and adopted.

Carried.

426. Report 14-2006

Moved by Councillor Heit  
Seconded by Councillor Harry

That Report 14-2006, being the minutes of the Regional Council meeting of Thursday, October 19, 2006, be approved and adopted.

Carried.

**CORRESPONDENCE**

427. Moved by Councillor Trombetta  
Seconded by Councillor Casselman

That Communications C6810 to C6826 and C6827, be received:

- C6815 Card of thanks from Lorena DiCarmine and Family, an employee of the Community Services Department, for the kind donation to the Lincoln County Humane Society in memory of her mother Angelina Elsa (Lina) DeCarmine.
- C6816 A thank you note from Councillor Wayne Redekop, (October 16, 2006) on behalf of the Council and the residents of the Town of Fort Erie to Niagara Region for all of the assistance provided during their time of crisis.
- C6817 A resolution from the Town of Fort Erie (October 17, 2006) supporting the Niagara Region's TREKZONE Strategy Report, a community strategy for a Healthy, Active Niagara.
- C6818 A thank you letter from Gudrun O'Flynn, Chair of the Board, Chorus Niagara for the generous donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.
- C6819 A thank you letter from Linda Way, Council Commissioner, Battlefields Council, Scouts Canada for the generous donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.
- C6820 Card of thanks from Debbie Ramm and Family, an employee of the Public Works Department, for the kind donation to the Kelly Butt Trust Fund in memory of her sister Laurie Butt.
- C6821 A Notice of the Second Public Open House, respecting the Proposed Thorold Cogeneration Project being held on November 6, 2006 at 5:00 p.m. at the Thorold South Fire Hall

- C6822 A letter from Ms. Barb Volzke, Manager, Community Outreach Program Erie, (October 25, 2006) thanking the Niagara Region Community Services Department for their support during the duration and aftermath of the storm that took place on October 13, 2006.
- C6823 A resolution from the Town of Fort Erie's Council in response to a request from the Federation of Canadian Municipalities respecting a long-term federal plan to fix municipal infrastructure deficit.
- C6824 A thank you letter from Mike Hennessy, Major, Executive Director, Salvation Army for the generous donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.
- C6825 A letter from Mayor Wayne Redekop, Town of Fort Erie on behalf of the residents of the Town of Fort Erie expressing their deepest appreciation for the timely, generous and unreserved assistance extended by the Region during their recent time of crisis.
- C6826 A thank you letter from Linda Boich, Campaign Chair and David Wyllie, Vice President Development and Employment Programs, YMCA of Niagara for the charitable donation from the 2006 Niagara Regional Chair's Charity Golf Tournament.
- C6828 A letter from Thomas E. Garlock, General Manager, Niagara Falls Bridge Commission (November 6, 2006) respecting initiation of construction of the Queenston Plaza Redevelopment which begins in November 2006.

Carried.

428. Moved by Councillor Casselman  
Seconded by Councillor Saracino

That Correspondence Item C6827, a memorandum respecting the Niagara Region Tartan (November 9, 2006), be received and endorsed.

Carried.

**AGENCIES, BOARD AND COMMISSIONS**

429. Niagara Regional Housing Quarterly Report  
July 1, 2006 – September 30, 2006  
**NRH 04-2006**

Moved by Councillor Eke  
Seconded by Councillor Timms

That Report 04-2006, November 9, 2006, respecting the Niagara Regional Housing Quarterly Report, July 1, 2006 – September 30, 2006, be received for information.

Carried.

**COMMITTEE REPORTS**

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

430. Summary of Recommendations

Moved by Councillor Baty  
Seconded by Councillor Timms

That the Council Organization Review Committee's Summary of Recommendations, be approved, as follows:

**Recommendation 1**

That Niagara Regional Council endorse the proposed Procedural Guide: Agenda Management and recommend that it be incorporated in the Procedural By-Law.

**Recommendation 2**

That Chairs and staff have a pre-committee meeting to review agendas prior to meetings to ensure appropriate placement of items on the agenda and to provide appropriate timing for presentations to ensure an effective meeting and that revisions to the agenda be subject to a vote of the committee.

### **Recommendation 3**

That Niagara Regional Council continue to send joint reports to individual committees and that they be dealt with as follows: Joint reports will be presented to two or more Committees as an item to be received for *debate and decision* to approve, reject or amend. When Committee decisions are *common* then the Clerk's Office will list all such reports *en bloc* to present to Council for final determination. Councillors *may lift an item* for separate consideration provided that it is supported by a vote of Council. When Committees have made *different* recommendations regarding a joint report then each Committee Chair *shall provide a report* on the Committee's decision. Following these reports then the Chair of Council will present the *original recommendations* to Council for *debate and decision*.

### **Recommendation 4**

- A:** That Niagara Regional Council endorse the continued engagement of stakeholders in Niagara through its several Sub-Committees, Ad Hoc Committees and Task Forces and that the following groups be disbanded effective at the end of this term of Council: Council Organization Review Committee, Niagara Children's' Safety Village Ad hoc Committee.
- B:** That the inventory of Sub-Committees, Ad Hoc Committees and Task Forces be updated annually by the Clerk's Office and that this resource be included in the Council Orientation for new Councillors.
- C:** That calendars be distributed each cycle of Council and annually that include all meeting times, dates and locations for all Standing Committees, Sub-Committees, Ad Hoc Committees, Task Forces, Agencies, Boards and Commissions.

### **Recommendation 5**

- A:** That presentations to Council be limited to council's business, and council sponsored awards, CERT presentations, and staff or councillor recognition of an accomplishment at the provincial, national or international level. That presentations be limited to no more than two such presentations at a Council meeting.
- B:** That delegations to Council be approved only if the topic of the delegation speaks directly to an item on the Council meeting agenda and that presentations be limited to ten minutes unless otherwise approved by the Chair and Council.
- C:** That persons requesting to appear as delegations to Council dealing with matters not on the agenda for that cycle be directed to Standing Committees, if appropriate, and that presentations be limited to ten minutes.

- D:** That persons appearing as a delegation at a Standing Committee be limited to presenting at the Standing Committee only unless the topic of their appeal is subject to a legal requirement to appear as a delegation before Council.
- E:** Council shall have the authority to limit the length of presentations and the number of speakers to an item without limiting the fulsome debate.
- F:** That the Clerk, in collaboration with the Chair of the Region, may refuse to hear a delegation or to refer a delegation to a Standing Committee if it is deemed that the topic of the delegation is not within the mandate of the Regional government or if the item would appear to be contrary to the public interest.
- G:** Notwithstanding the above, the Chair may grant permission for presentations or delegations that may not meet the conditions set out herein.

#### **Recommendation 6**

That a time-monitoring device be acquired to assist in the monitoring and orderly regulation of delegations to Committee and Council and that it be visible to the Chair and Clerk only.

#### **Recommendation 7**

- A:** That Councillors of Regional Niagara be encouraged to participate annually in the FCM Conference, the AMO Conference and one other appropriate provincial or regional event on a topic of concern to the Region of Niagara.
- B:** That all members of Regional Council be funded equitably with respect to conference attendance.
- C:** That a funding mechanism be established to allow a budget development that would provide sufficient resources to permit attainment of the objectives of Recommendation 7A and that any unused funds from that budget be allowed to accumulate annually to permit a fuller participation by Councillors in future years.
- D:** That budgets be developed by operational departments in the Region of Niagara to sponsor Councillor participation in conferences, workshops and forums integral to the needs of those departments so that Councillors become more informed decision-makers with regard to the complexities of the departments.

- E:** That Corporate Services contribute toward conferences held in the Niagara Region related to Council's Business Plan to provide opportunities for Niagara Regional Councillors to attend.

**Recommendation 8**

- A:** That the leadership of the three Standing Committees of Council for the next term of Council be Co-Chairs with each aligning to respective Commissioners.
- B:** That the matter of compensation for Chairs of a Committee be reviewed in accordance with the original citizen committee review, and recommendations be made related to the new committee structure.

**Recommendation 9**

- A:** That staff undertake a study to provide background information supporting a transition from the current paper operation of Council business to an electronic form of communication.
- B:** That staff undertake a study to provide a means by which Councillors can access SHERPA at their home.
- C:** That staff prepare a report on the advantages and costs of acquiring an EDMS (Electronic Data Management System) and consider this item in the 2007 budget deliberations.
- D:** That Councillors in the next term of Council be provided with a standard electronic device such as a model of the Blackberry device to facilitate improved scheduling and communication.

**Recommendation 10**

That all three Standing Committee reports be given to all Councillors on the night of Regional Council in a binder. That all Standing Committee minutes be sent electronically by e-mail to Councillors as they become available and that Councillors print off these minutes and insert them in the binders for return to the next meeting of Regional Council as an interim measure. That the CD method be made available to Councillors requesting electronic copies.

**Recommendation 11**

- A:** That a survey of Regional Councillors be undertaken to determine their reporting relationship with local councils and that a report be prepared for the orientation of the new Councillors to identify the range of relationships that exist and the possibilities for new arrangements by adopting best practices.

- B:** That regional staff be requested to inform Regional Councillors when a presentation is to be made at a local council and that the Regional Councillor be invited to introduce the staff to the local council.

Carried.

**PLANNING AND PUBLIC WORKS COMMITTEE**

431. Report 16-2006

Moved by Councillor Smeaton  
Seconded by Councillor Rigby

That Report 16-2006, being the minutes of the Planning and Public Works Committee meeting of Wednesday, November 1, 2006, be approved and adopted.

Carried.

432. Dedicated Gas Tax Funds for Public Transportation Program  
**PWA 192-2006**

Moved by Councillor Goulbourne  
Seconded by Councillor Redekop

That Report PWA 192-2006, respecting the Dedicated Gas Tax Funds for Public Transportation Program, be received; and

That Regional Council approves the attached By-Law approving the Region's participation in the Dedicated Gas Tax Funds for Public Transportation Program;

That Regional Council authorizes the Chair and Clerk to sign the attached "Letter of Agreement" between the Province and the Region of Niagara; and

That Regional Council directs that a copy of the Regional By-Law and the Letter of Agreement be sent to the Transit Policy office.

Carried.

**CORPORATE SERVICES COMMITTEE**

433. Report 15-2006

Moved by Councillor Martin  
Seconded by Councillor Collins

That Report 15-2006, being the minutes of the Corporate Services Committee meeting of Wednesday, November 1, 2006, be approved and adopted as **amended**.

***That Minute Item #280, respecting Confidential Report CSD 142-2006, respecting A Matter of Security of the Property of the Municipality, be deferred pending the completion of a review; and***

***That staff be directed to report back to Committee with the details of the review.***

Carried.

434. Wind Energy Niagara Project  
**CSD 147-2006**

Moved by Councillor Harry  
Seconded by Councillor Bailey

That Report CSD 147-2006, November 9, 2006, respecting the Wind Energy Niagara Project, be received; and

That Regional Council approve Niagara Region's participation in the Wind Energy Niagara Project ("WEN") as outlined in Report CSD 147-2006;

That the Regional Municipality of Niagara, along with Rankin Construction Inc., jointly submit a proposal to the Ontario Power Authority's Renewable Energy Standard Offer Program ("Program") as outlined in Report CSD 147-2006;

That Regional Council authorize the incorporation of a business corporation pursuant to the law of Ontario that will act as the operating company for the Wind Energy Niagara Project as outlined in Report CSD 147-2006;

That Regional Council authorize the use of up to \$4 million of Niagara Region's investment portfolio as an equity investment in the Wind Energy Niagara Project;

That Regional Council delegate to the Chief Administrative Officer and in his absence, the Acting Chief Administrative Officer, the authority to grant all necessary approvals, sign all necessary documents and authorize all steps necessary to effect Niagara Region's participation in WEN on behalf of both the Regional Municipality of Niagara and the newly incorporated company provided that the CAO shall report to Council the actions taken pursuant to this delegation as developments warrant;

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council authorizing the participation of the Regional Municipality of Niagara in the Wind Energy Niagara Project as outlined in Report CSD 147-2006.

Upon a recorded vote being requested, Council voted as follows:

Voting for the Motion:

Angelone	Leavens	
Bailey	Marshall	
Baty	Martin	
Bentley	Redekop	
Bodner	Rigby	
Brock	Salci	
Casselman	Saracino	
Collins	Smeaton	
Gabriel	Timms	
Goulbourne	Trombetta	
Harry	Zimmerman	
Katzman		(23)

Voting against the Motion:

Almas	Hodgson	
Eke		(3)

Upon the recorded vote being taken, the Regional Chair declared that the motion carried.

Carried.

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

435. Report 15-2006

Moved by Councillor Timms  
Seconded by Councillor Baty

That Report 15-2006, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, October 31, 2006, be approved and adopted as as ***amended***.

That Minute Item # 244 be amended to read:

That the Regional Chair correspond with the Minister of Health and Long-Term Care to request an extension of the period for broad public consultation and specifically the period for the review of Bill 140 (Long-Term Care Homes Act, 2006) by the Standing Committee to at least February or March 2007, in order to provide reasonable opportunity for new municipal councils to assess the proposed legislation and provide recommendations; and

That staff seek a legal opinion and response to the key issues and concerns outlined in the report.

***That, due to the timing of the municipal election, the CAO be authorized to proceed with a response to Bill 140 during the input period, if the Province does not extend the period of review of input on Bill 140.***

Carried.

**MOTION**

436. Rebate a Percentage of the Land Transfer Tax

Moved by Councillor Angelone  
Seconded by Councillor Smeaton

WHEAREAS pursuant to the Land Transfer Tax Act, R.S.O. 1990, chapter L.6, as amended, land transfer tax is payable to the Province of Ontario on most conveyances of land within the province;

AND WHEREAS the Ontario Ministry of Finance has indicated that the provincial government was paid approximately \$1.1 Billion in land transfer taxes in 2005 and that approximately \$24.2 Million of those taxes were generated in Niagara Region;

AND WHEREAS the Regional Municipality of Niagara continues to face overwhelming challenges in funding basic programs within its statutory mandate;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF REGIONAL MUNICIPALITY OF NIAGARA formally requests that effective January 1, 2007, all land transfer taxes generated within Niagara Region be directed to the Regional Municipality of Niagara to allow it to fund its municipal programs;

AND FURTHER BE IT RESOLVED THAT the Regional Chair arrange a meeting with the Ontario Minister of the Finance to discuss this issue further.

Carried.

### **OTHER BUSINESS**

437. Regional Niagara Specialized Transit Service

Regional Council thanked all those involved in bringing this service to its fruition.

438. Resist, Expose, And, Challenge Tobacco - R.E.A.C.T.

Councillor Angleone advised Regional Council of the R.E.A.C.T. program, which is youth led and coordinated by the Niagara Region Public Health Department and funded by the Ministry of Health Promotion.

R.E.A.C.T. strives to educate Niagara's youth about the ill health-effects from smoking and encourages youth to live smoke-free.

### **BY-LAWS**

439. Moved by Councillor Bentley  
Seconded by Councillor Casselman

That the following bills be now read and do pass:

Bill 101

A By-Law To Establish Part Of Lot 1, Plan No. 345, In The City Of St. Catharines As Part Of Regional Road No. 83 (Carlton Street)

Bill 102

A By-Law To Establish Part Of Township Lots 127 And 128, In The City Of Thorold As Part Of Regional Road No. 50 (Merrittville Highway)

Bill 103

A By-Law To Rename Part Of Regional Road No. 29, In The City Of Welland

Bill 104

A By-Law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$200,000 for Project ZSW0301, Emergency Equipment Replacement at Wastewater Facilities.

Bill 105

A By-Law To Establish Part Of Lot 7, Concession 8, In The City Of St. Catharines As Part Of Regional Road No. 69 (Pelham Road)

Bill 106

A By-Law To Establish Part Of Lots 8 And 9, Concession 8 And Part Of The Road Allowance Between Lots 8 And 9, In The Town Of Lincoln As Part Of Regional Road No. 69 (Pelham Road)

Bill 107

A By-Law to Name the New Realignment of Regional Road No. 70 and to Rename a Portion of Regional Road No. 70 in the City of Niagara Falls

Bill 108

A By-Law to Provide for the Adoption of Amendment 5-2005 to the Official Plan for the Niagara Planning Area to Permit an Expansion to the Urban Area in the Town of Grimsby

Bill 109

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 9<sup>th</sup> of November, 2006.

Carried.

440. Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That the following bills be now read and do pass:

Bill 110

A By-Law to Amend By-Law No. 6200-91 Being A By-Law to Provide for the Regulation of Disabled Person Parking on Regional Roads.

Bill 111

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of Niagara Falls.

Bill 112

A By-Law To Authorize Participation by the Niagara Region in the Dedicated Gas Tax Funds for Public Transportation Program

Carried.

**ADJOURNMENT**

The Council meeting adjourned at 9:02 p.m.

Peter Partington  
Regional Chairman

Janet Pilon  
Deputy Clerk

Pam Gilroy  
Regional Clerk