

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 13-2008

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, July 24, 2008 commencing at 6:45 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Augustyn, Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Collins; D'Angela; Forster; Greenwood; Heit; Henderson; Hodgson; Katzman; Lepp; Martin; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Acting Commissioner, Planning and Development; Hutchings, Commissioner, Community Services; Bergsma, Commissioner, Corporate Services; Dr. Williams, Medical Officer of Health; Ms. Matthews-Malone, Commissioner, Public Works; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Kyne, Director, Legal Services; Steele, Environmental Coordinator; Ms. Habermehl, Acting Director, Waste Management Services; Ms. Beckwith, General Manager, Niagara Regional Housing.

CALL TO ORDER

327. Regional Chair Partington called the meeting to order at 6:45 p.m.

CLOSED SESSION

328. Moved by Councillor Trombetta
Seconded by Councillor Katzman

That this Council do now move into Closed Session for the purposes of receiving information and dealing with Proposed Acquisition of Land by the Municipality; Matters of Solicitor-Client Advice; Wainfleet Servicing Project and Personal Information about Identifiable Individuals.

Carried.

329. A Matter of Solicitor-Client Advice

There were no issues raised.

330. Wainfleet Servicing Project
Public Liaison Committee (PLC) Representatives – Oral Report

Ms. Betty Matthews-Malone, Director, Water & Wastewater Services provided information on the Wainfleet Servicing Project, Public Liaison Committee (PLC) Representatives.

CLOSED SESSION, RISE AND REPORT

331. Moved by Councillor Augustyn
Seconded by Councillor Casselman

That this Committee do now rise without report.

Carried.

Council met in regular session, commencing at 7:05 p.m. with an Invocation by Councillor Augustyn followed by the singing of 'O Canada'.

ADOPTION OF THE AGENDA

332. Moved by Councillor McMullan
Seconded by Councillor Bentley

That the Council Agenda CL 13-2008 be approved and adopted as amended by moving the Planning and Public Works Committee report immediately following Agencies, Boards and Commissions.

Carried.

CONFLICTS OF INTEREST

333. Councillor Casselman declared an indirect pecuniary interest with respect to any matters relating to the Niagara Health System, as her husband is a Urologist in Niagara Region, and she therefore took no part in the discussion of, or voting on, these matters.

Councillor Collins declared an indirect pecuniary interest with respect to any matters relating to the Police as he has a family member employed by the Niagara Regional Police Services and he therefore took no part in the discussion of, or voting on, these matters.

Councillor Forster declared an indirect pecuniary interest with respect to Minute Items 132 and 136 of the July 15, 2008 Public Health and Social Services meeting Reports COM 38-2008, Receipt of Aging at Home Funding for Advance Practice Nurse and Report PHD 36-2008, Offload Delay Update, as she is a staff member with the Ontario Nurses Association, and she therefore took no part in the discussion of, or voting on, these matters..

Councillor Timms declared an indirect pecuniary interest with respect to matters related to Regional Development Charges as his family owns a business that may be subject to development charges, and he therefore took no part in the discussion of or voting on these matters.

PRESENTATIONS

334. 2008 E.A. Danby Award

Ms. Betteanne Cadman, Immediate Past President, Association of Municipal Clerks and Treasurers of Ontario, presented Niagara Region with the 2008 E.A. Danby Award, an award that recognizes municipalities for outstanding performance improvement through innovative practices for the design, development and implementation of the database known as the Court Administration Management System (CAMS).

Mr. James Whitaker from IT Solutions and Ms. Jackie Foley from the Provincial Offences Courts were recognized for their collaborated efforts in designing, developing and implementing the database system known as the Court Administration Management System (CAMS) to manage the 27,000 cases in the Region's delinquent fines portfolio. CAMS has become the central tool in effectively managing the Region's delinquent POA fines portfolio. The database has also been marketed to several municipalities which contributed to the Region's revenue generation capacity. Currently there are nine municipalities using CAMS and three more municipalities who will be installing the system shortly. There has been positive attention from the Ministry of the Attorney General and a letter of appreciation was sent by the Mayor of Guelph stating that "Niagara's generous sharing of the CAMS software is another example of municipalities working together to build strong relationships and reduce costs to our respective ratepayers."

335. Green Bin Relaunch

Ms. Habermehl, Acting Director, Waste Management advised Regional Council that the Niagara Region is relaunching the Green Bin (organics collection) program on September 1, 2008 in an effort to reach our goal of 65 per cent diversion by 2012. As part of this important initiative, beginning July 16, Green Bins are being delivered, free of charge, to those households in Niagara (excluding Wainfleet and West Lincoln) that do not currently have a Green Bin.

The program is a vital step in the region reaching its waste diversion goal of 65 per cent by 2012. Niagara Region's curbside audits have shown that 43 per cent of what is being placed in the garbage bag is still organics (food waste). By removing this material from the waste stream and sending it to a composting facility where it is turned into a useable end product, compost, residents will play an important role in increasing diversion, conserving landfill space and contributing to a greener Niagara.

Ms. Habermebl noted that over the past few months, the Region has worked with its collection contractor to develop an inventory of addresses identifying those who do, and who do not, have a Green Bin.

Those residents who already own a Green Bin will be receiving an environmental thank you package which also includes information on the new changes to the Green Bin and Leaf and Yard Waste programs. The changes that will come into effect on September 1, 2008 include the elimination of plastic bags. Plastic bags (including clear, transparent green and orange) will no longer be accepted in the programs. Alternatively, residents can use paper and/or compostable plastic bags (a full list of which can be found on the Region's website – www.regional.niagara.on.ca). Only compostable plastic bags that carry the Biodegradable Product Institute logo will be accepted in the Green Bin program.

Also new in September, is the addition of kitty litter and pet waste as acceptable products in the Green Bin program. For health and safety reasons, kitty litter and pet waste must be wrapped in newspaper or contained in a compostable plastic bag before it is placed in the Green Bin for collection.

Deliveries of Green Bins and environmental packages will begin July 16 in Grimsby. For a full schedule of delivery dates, please visit www.regional.niagara.on.ca.

REGIONAL CHAIR'S REMARKS

336. Regional Chair Partington advised Regional Council that his office recently received correspondence from the Niagara Region Police Services Board in response to motions from the July 3rd Council meeting dealing with the Police Long Term Accommodation issue. A copy of this letter was forwarded to all members of Regional Council and it is included in your Council Addendum package. As a result of this latest correspondence, Mike Trojan, Chief Administrative Officer met with Chief Wendy Southall yesterday and he will be providing Council with an update on his meeting later.

The Regional Chair also met with Police Services Board Chairman Larry Iggulden last week. During our meeting, Regional Chair Partington reconfirmed Council's commitment to move forward together in the best interests of the Niagara Regional Police Service and the Niagara Region. Regional Chair Partington noted that both of these meetings are moving this issue forward in a positive way.

Regional Chair Partington was pleased to advise that Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO) hosted its meeting in Niagara last week. The meeting was well attended by MARCO members and we were joined by Minister Jim Watson, Ministry of Municipal Affairs and Housing and Niagara's Minister, Jim Bradley.

Regional Chair Partington congratulated the City of Welland on their 150th Anniversary. On behalf of Council Regional Chair Partington wished the Welland City Council and the citizens of Welland best wishes on this very special occasion.

Regional Chair Partington was pleased to announce the creation of the Niagara Region Bursary Program. With an allocation of \$50,000, this program will support low-income youth to access post-secondary education. Complete details and application packages will be released on August 5th.

Regional Chair Partington on behalf of Council thanked Duane Van Alstine of Balfour Greenhouses Ltd. of Fenwick, for the plants that adorn the Council Chamber, which will be enjoyed by the residents of Linhaven.

APPROVAL OF MINUTES

337. **Report CL 12-2008**

Moved by Councillor Trombetta
Seconded by Councillor Lepp

That Report CL 12-2008, being the minutes of the Proceedings of Council of Thursday, July 3, 2008, be approved and adopted.

Carried.

CORRESPONDENCE

338. Moved by Councillor Collins
Seconded by Councillor McMullan

That Communications C7088, C7089 and C7093 to C7096 be dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7088 Card of thanks from Lesley Newton, an employee of the Public Health Department, for the kind donation to Hospice Niagara in memory of her mother-in-law Janet Ann Honsberger.

Received.

C7089 Card of thanks from Mike Jarzembecki, an employee of the Public Works Department, for the kind donation to the War Amps in memory of his father-in-law Frank Johnston.

Received.

C7093 An e-mail from Mary Rae (July 17, 2008) in response to a question posed at the July 26, 2008 Corporate Services Committee respecting CSD 97-20008.

Received.

C7094 A letter from Larry Iggulden, Board Chair, Police Services Board (July 10, 2008) to Peter Partington, Regional Chair respecting Police Facilities.

Received.

C7095 An e-mail from Councillor Collins (July 23, 2008) and the Fact Sheet from SHERPA respecting the New Web Domain Name.

Received.

C7096 A memo from Pam Gilroy, Regional Clerk (July 24, 2008) respecting Council Correspondence, a package of material respecting Niagara Economic Development Corporation for Council's information.

Received and referred to the Niagara Economic Development Corporation.

Carried.

339. Correspondence Item C7094 - Update

Mr. Trojan provided Regional Council with an overview of the meeting he had with Chief Southall on July 23, 2008, Mr. Trojan noted that there was good discussion and that they had reached an initial agreement to proceed with the Committee immediately.

They discussed some key issues which required some clarification.

Mr. Trojan noted that the issue of the outstanding purchase orders has been addressed with the exception of one related to the retention of the Project Management firm for the Grimsby station, however, given the direction by Council it will be dealt by the Committee as a priority item.

(Refer to Councillor Information Requests)

340. Moved by Councillor Collins
Seconded by Councillor Augustyn

That Correspondence Item C7090, a letter from Doug Earle, Director, Development, Brock University (July 15, 2008) respecting the Niagara Health and Biosciences Research Complex, be received and supported.

Carried.

341. Moved by Councillor Collins
Seconded by Councillor Baty

That Correspondence Item C7091, the Draft 2009 Schedule of Regular Meetings: Regional Council, Budget Review Committee of the Whole and Standing Committees, be deferred to the September 4, 2008 Regional Council meeting.

Carried.

342. Moved by Councillor Lepp
Seconded by Councillor Trombetta

That Correspondence Item C7092, A memorandum from Pam Gilroy, Regional Clerk (July 4, 2008) respecting Councillor Martin's resignation from the Planning and Public Works Committee due to other work commitments, be approved.

Carried.

AGENCIES, BOARD AND COMMISSIONS

343. Update on Niagara Economic Development Corporation (NEDC) Activities

Mr. Patrick Gedge, Chief Executive Officer, Niagara Economic Development Corporation provided Regional Council with a presentation that highlighted Niagara Economic Development Corporation's activities from January to June and July to December 2008:

From January to June 2008, the Niagara Economic Development Corporation has focused on the Brand Niagara Initiative; Ministry of Economic Development and Trade/ Niagara Economic Development Corporation Contract, \$1.9 Million (\$1 Million – Exolon Brownfield in Thorold; \$350K – New Cluster Development, Request For Proposals issued and selected; \$250K – Investment Marketing Plan; \$100K – Manufacturing Initiative, working with Economic Development Offices, Niagara Industrial Association and private sector companies; \$100K – Diversification of the Economy Initiative, Developing plan; \$100K – Local Food Initiative, working with Region's Agricultural Task Force); National Buyer/Seller Forum, March; Japanese Inward Mission, April; APMA Conference and Exhibition, May; Joined Digital Innovation Partnership with Canada's Technology Triangle (GTT), Greater Toronto Marketing Alliance (GTMA), London Economic Development Corporation, Ministry of Economic Development and Trade; Re-Launched niagaracanada.com Website.

The Niagara Economic Development Corporation also held the following major events from January to June 2008: Niagarapalooza in January; the Niagara Economic Forum in April with Economic Growth Strategy revisions underway; Niagara Week at Queen's Park the week of April 21.

Niagara Economic Development Corporation was also involved in Niagara's Top Redevelopment Opportunities and partnered with Federation of Canadian Municipalities (FCM) with analysis and marketing profiles developed; Supported the Tourism Strategy with Destination Niagara with new up-to-date U.S./Canada consumer market research, brand positioning and industry training programs.

Media Relations included 35 stories with a value of \$1,122,800 and 21 travel media were hosted in Niagara with partner contributions of \$21,300.

From July to December 2008, the Niagara Economic Development Corporation will focus on the relocation of Niagara Economic Development Corporation offices; the development of branded marketing materials, toolkit, and marketing plan; the 2009 Business Plan for Niagara Economic Development Corporation; the missions to Japan and Germany and the advancement of all Ministry of Economic Development and Trade and tourism-funded projects.

Moved by Councillor McMullan
Seconded by Councillor Heit

That the presentation entitled Niagara Economic Development Corporation (NEDC) Update to Regional Council, dated July 24, 2008, be received.

Carried.

344. Update on Brand Niagara Initiative

Mr. Patrick Gedge, Chief Executive Officer, NEDC introduced Mr. Michael Altman, Vice President, Brand Strategy, Cundari who provided Regional Council with a presentation on the Brand Niagara Initiative.

Mr. Altman summarized the consultation process and their key findings, he also described Niagara as a one-of-a-kind place with depth and scope that has played a unique role in Ontario, Canada, North America.

Niagara Original – Niagara, Canada. Niagara, Canada. Behind the iconic name discover a destination that is original in every sense. From its uniquely accessible location that is packed with an extraordinary array of natural and man-made wonders within its world-renowned peninsula geography, its abundance comes in every flavour... the adrenalin rush of top casinos, great theatre and star-studded entertainment; the rich glow of an award-winning vintage or culinary experience; the dramatic sweep of its rivers, prosperous agriculture, lakes and escarpment. This is a place of one-of-a-kind discoveries and attractions that have drawn visitors and maverick entrepreneurs from around the globe for centuries and its storied heritage of visionaries, risk-takers and innovators still inspires the region's independent, creative character today. Enticingly close, surprisingly diverse, totally original... Niagara, Canada.

Niagara Original fulfills the criteria for a strong brand positioning and the “N” is first and foremost a symbol for an important, authentic place; represents a unique way of thinking, living and doing business; flexible creative platform designed to spur an integrated communications style for the region and is a quality product or service designation, a badge of honor; a unifying force.

Mr. Altman provided Regional Council with the proposed Niagara Original brand, and the manner in which it could be used throughout the Region and identifying the various commodities of the Region.

Moved by Councillor Salci
Seconded by Councillor Baty

That the presentation entitled Niagara Economic Development Corporation (NEDC) Update to Regional Council, dated July 24, 2008, be received.

Carried.

(Refer to Councillor Information Requests)

345. 2008 - 2012 Strategic Plan and 2008 - 2009 Business Plan
Niagara Regional Housing
NRH 3-2008

Councillor D'Angela noted that Niagara Regional Housing's 2008 - 2012 Strategic Plan "Faces and Places of Affordable Housing" was developed in consultation with stakeholders in 2007 and that the 2008 - 2009 Business Plan provides detail on those work priorities that will be undertaken by Niagara Regional Housing in 2008 and 2009.

Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That Report NRH 3-2008 (July 24, 2008) 2008 - 2012 Strategic Plan and 2008 - 2009 Business Plan, Niagara Regional Housing, be received and endorsed.

Carried.

COMMITTEE REPORTS

PLANNING AND PUBLIC WORKS COMMITTEE

346. Report 10-2008

Moved by Councillor Smeaton
Seconded by Councillor Rigby

That Report 10-2008, being the minutes of the Planning and Public Works Committee meeting of Wednesday, July 16, 2008, be approved and adopted.

347. Moved by Councillor Collins
Seconded by Councillor Augustyn

That Minute Item 226 of the July 16, 2008, Planning and Public Works Committee minutes, Report PWA 75-2008, July 16, 2008, respecting the Conversion of Regional Road 42 (Ontario Street) to Two-Way Traffic between Regional Road 81 (St. Paul Street) and King Street in the City of St. Catharines, be lifted and dealt with separately at this time.

Carried.

348. Moved by Councillor Collins
Seconded by Councillor Augustyn

That Report PWA 75-2008, July 16, 2008 respecting, Conversion of Regional Road 42 (Ontario Street) to Two-Way Traffic between Regional Road 81 (St. Paul Street) and King Street in the City of St. Catharines, be received;

That the three Lane Option using Model Urban Design Guidelines, be adopted and implemented; and

That Regional staff meet with the City of St. Catharines staff to discuss the consideration and/or benefits of continuing the one way traffic flow ***until such time the two way traffic project is completed.***

Carried.

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

JOINT REPORTS

349. Wainfleet Servicing Project
Public Liaison Committee (PLC) Representatives (Minute Item 24)
July 10, 2008 Minutes of the Joint Advisory Committee
Wainfleet Water & Wastewater Servicing Project

Moved by Councillor Zimmerman
Seconded by Councillor Henderson

That the candidates recommended by the Project Team be appointed as Regional representatives to the Wainfleet Public Liaison Committee.

Carried.

As per Regional Council's approval of the aforementioned motion Jayme Campbell and Joedy Groulx were appointed as Regional representatives to the Wainfleet Public Liaison Committee.

Councillor Henderson advised Regional Council that April Jeff; Wayne Redshaw; Anne Hetherington and Ashleigh Miatello-skrubbeltrang were appointed as Wainfleet representatives to the Wainfleet Public Liaison Committee by Wainfleet's Council.

350. 2008 Municipal Road and Bridge Infrastructure Investment
CSD 105-2008/PWA 79-2008

Moved by Councillor McMullan
Seconded by Councillor Heit

That Report CSD 105-2008/PWA79-2008 (July 24, 2008) respecting the 2008 Municipal Road and Bridge Infrastructure Investment, be received;

That approval be given to increase the gross budget for Project ZRC0801/RC0801, Roads Resurfacing Program, in the amount of \$1,000,000, with funding received from the Province under the Municipal Road and Bridge Infrastructure Program;

That Long Term Financing in the amount of \$735,000, be substituted with the Provincial Municipal Road and Bridge Infrastructure Investment funding for Project ZRC0319/RC0319, Reconstruction of Regional Road 40 (South Service Road), in the Town of Grimsby;

That Long Term Financing in the amount of \$500,000, be substituted with the Provincial Municipal Road and Bridge Infrastructure Investment funding for Project ZRC0601/RC0601, Hot Mix Resurfacing Program Phase 1;

That Long Term Financing in the amount of \$222,340, be substituted with the Provincial Municipal Road and Bridge Infrastructure Investment funding for Project ZRC0626/RC0626, Widening of Regional Road 20 (Old Hwy 20) in the City of Thorold;

That the Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council.

Carried.

BUDGET REVIEW COMMITTEE OF THE WHOLE

351. Report 1-2009 Budget

Moved by Councillor Martin
Seconded by Councillor Rigby

That Report 1-2009 Budget, being the minutes of the Budget Review Committee of the Whole meeting of Thursday, July 3, 2008, be approved and adopted.

Carried.

352. Moved by Councillor Rigby
Seconded by Councillor Martin

That the decisions made at the Budget Review Committee of the Whole meeting of Thursday, July 24, 2008, be approved and adopted.

Carried.

CORPORATE SERVICES COMMITTEE

353. Report 10-2008

Moved by Councillor Collins
Seconded by Councillor Martin

That Report 10-2008, being the minutes of the Corporate Services Committee meeting of Wednesday, July 16, 2008, be approved and adopted.

Carried.

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

354. Report 9-2008

Moved by Councillor Casselman
Seconded by Councillor Lepp

That Report 9-2008, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, July 15, 2008, be approved and adopted.

Carried.

COMMUNICATIONS ADVISORY PANEL

355. Report 1-2008

Moved by Councillor Timms
Seconded by Councillor Katzman

That Report 1-2008, being the minutes of the Communications Advisory Panel meeting of Thursday, June 24, 2008, be approved and adopted.

Carried.

OTHER BUSINESS

356. Local Food Forum

Councillor Henderson encouraged all interested parties to attend the Local Food Forum taking place on August 14, 2008.

357. South Service Road
Town of Grimsby

Councillor Bentley noted that although the South Service Road project is now underway, the Town of Grimsby was again in a gridlock of traffic today due to an accident on the Q.E.W.

358. Grand Opening of the RONA Store
Town of Grimsby

Councillor Bentley was pleased to announce the Grand Opening of the RONA store at Casablanca Boulevard in the Town of Grimsby.

359. Weeds on Highway 406 Ramp

Councillor Puttick noted that the weeds on the sides of the Highway 406 ramps should be cut and suggested that flowers be planted on the sides of the ramps.

360. 2008 Great Lakes and St. Lawrence Cities Initiative (GLSLCI)
Annual Meeting and Conference, Toronto

Councillor McMullan advised Regional Council that he along with several other Niagara Mayors attended the 2008 Great Lakes and St. Lawrence Cities Initiative (GLSLCI) Annual Meeting and Conference, held in Toronto and hosted by David Miller, Mayor, City of Toronto.

The GLSLCI approved a Memorandum of Cooperation between the Province of Ontario and this organization respecting the role of municipalities in Great Lakes and St. Lawrence preservation and clean up. A comment made during one of the session \$15 Billion is the currently invested by the Great Lake municipalities and a \$700 Million investment from both the federal governments combined, we are doing our part!

There were seventeen resolutions passed at the event, one which was sponsored by Regional Council, recommending that the IJC be nominated for the Stockholm Water Prize.

Councillor Rigby noted that another resolution passed was that the U.S. Congress to pass a resolution to consent to the Great Lakes Compact, which was passed today by U.S. Congress, illustrating the strength of the organization.

361. Henley Regatta

Councillor Rigby noted that the Henley Regatta begins on August 5th.

Councillor Rigby also commented on the cooperation between the City of Welland's North and South course and the St. Catharines' Henley course, where the groups are working together, a good sign of cooperation.

362. NHS – Hospital Improvement Plan

Councillor Badawey noted that the NHS' correspondence respecting their hospital improvement plan raises several concerns, such as how their plan will impact ambulance services (response times) and what the impact on transportation will be.

Councillor Zimmerman noted that there has been no discussion between the NHS and the Transportation Strategy Steering Committee, however, the issue could be raised at the July 29th committee meeting for discussion.

Dr. Williams advised Regional Council that EMS are working on how the NHS' plan will impact them, as there will be implications.

363. Scotia Bank Luncheon

Councillor Zimmerman advised Regional Council that the guest speaker at the September 17th Scotia Bank Luncheon is Mr. Don Cherry.

BY-LAWS

364. Moved by Councillor Heit
Seconded by Councillor McMullan

That the following Bill be now read and do pass:

Bill 64

A By-Law To Accept, Assume And Dedicate Blocks 36 And 37, Plan 30M-378, In The Town Of Grimsby As Part Of Regional Road No. 39 (North Service Road)

Bill 65

A By-Law To Accept, Assume And Dedicate Part Of Lots 12, 16 And 17, Corporation Plan 4, In The Town Of Grimsby As Part Of Regional Road No. 512 (Livingston Avenue)

Bill 66

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 178, In The City Of Niagara Falls As Part Of Regional Road No. 49 (McLeod Road)

Bill 67

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 89, In The Town Of Niagara-On-The-Lake As Part Of Regional Road No. 81 (York Road)

Bill 68

A By-Law To Accept, Assume And Dedicate Part Of Township Lot 160, In The Town Of Pelham As Part Of Regional Road No. 20 (Highway 20)

Bill 69

A By-Law To Accept, Assume And Dedicate Part Of Lot 116, Plan 717, And Part Of Lot 4, Concession 7, In The Town Of Pelham As Part Of Regional Road No. 20 (Highway 20)

Bill 70

A By-Law To Accept, Assume And Dedicate Part Of Lot 1, Plan 775, In The City Of Port Colborne As Part Of Regional Road No. 3 (Main Street)

Bill 71

A By-Law To Accept, Assume And Dedicate Block 5, Plan 30M-376, In The City Of St. Catharines As Part Of Regional Road No. 77 (Welland Avenue)

Bill 72

A By-Law To Accept, Assume And Dedicate Block 6, Plan 30M-376, In The City Of St. Catharines As Part Of Regional Road No. 42 (Ontario Street)

Bill 73

A By-Law To Accept, Assume And Dedicate Part Of Lot 21, Concession 4, In The City Of St. Catharines As Part Of Regional Road No. 42 (Ontario Street)

Bill 74

A By-Law To Accept, Assume And Dedicate Part Of Lot 1, Concession 4, In The City Of St. Catharines As Part Of Regional Road No. 77 (Fourth Avenue)

Bill 75

A By-Law To Adopt An Emergency Management Program And Emergency Management Plan Governing The Provision Of Necessary Services During An Emergency

Bill 76

A By-Law To Appoint An Acting Deputy Clerk For The Regional Municipality Of Niagara

Bill 77

A By-Law To Provide The Claw Back Percentages To Be Used For Each Capped Class To The Area Municipalities

Carried.

CONFIRMING BY-LAW

365. Moved by Councillor Henderson
Seconded by Councillor Hodgson

That the following Bill be now read and do pass:

Bill 78

A By-law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting held on the 24th of July, 2008.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- provide Regional Council with updates in memorandum form rather than by oral report. (Minute Item 339) Councillor Casselman
- include the Welland Canal (marine transportation, shipbuilding) in the “the rich glow of an award-winning vintage or culinary experience; the dramatic sweep of its rivers, prosperous agriculture”. (Refers to Minute Item 344) Councillor Timms
- provide Regional Council with the costs for the Branding Niagara exercise. (Refers to Minute Item 344) Councillor Puttick

ADJOURNMENT

The Council meeting adjourned at 10:05 p.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Clerk

Pam Gilroy
Regional Clerk