

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 17-2008

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, November 6, 2008 commencing at 6:35 p.m.

The following individuals were in attendance during the Closed Session portion of the Regional Council meeting:

ATTENDANCE

Council: Regional Chair Partington; Councillors Augustyn, Badawey, Baty; Burroughs; Bylsma; Casselman; Collins; Cordiner; D'Angela; Gabriel; Goulbourne; Greenwood; Heit; Hodgson; Katzman; Lepp; Marshall; Puttick; Rigby; Salci; Saracino; Smeaton; Timms.

Staff: Messrs. Trojan, Chief Administrative Officer; Ms. Gilroy, Regional Clerk.

CALL TO ORDER

456. Regional Chair Partington called the meeting to order at 6:35 p.m.

CLOSED SESSION

457. Moved by Councillor Bylsma
Seconded by Councillor Collins

That this Council do now move into Closed Session for the purposes of receiving information and dealing with a Matter of Solicitor-Client Advice, a Proposed Acquisition of Land by the Municipality, Reconstruction of Regional Road No. 20 City of Thorold and Town of Pelham and A Matter of Labour Relations – Recruitment of Commissioner of Integrated Community Planning.

Carried.

458. A Matter of Labour Relations - Recruitment of
Commissioner of Integrated Community Planning
CAO 10-2008 Confidential

Moved by Councillor Smeaton
Seconded by Councillor Rigby

That Confidential Report CAO 10-2008, respecting A Matter of Labour Relations – Recruitment of Commissioner of Integrated Community Planning, be received and the recommendations contained therein be approved.

Carried.

Following the deliberations on the above report, the following staff were in attendance for the remainder of Closed Session:

ATTENDANCE

Staff: Messrs. Bergsma, Commissioner, Corporate Services; Robson, Commissioner, Planning and Development; Hutchings, Commissioner, Community Services; Pollock, Acting Commissioner, Public Works; Dr. Sider, Associate Medical Officer of Health; Ms. Pilon, Deputy Clerk.

Staff
(Other): Messrs. Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair.

459. A Matter of Solicitor-Client Advice

There were no issues raised.

CLOSED SESSION, RISE AND REPORT

460. Moved by Councillor Katzman
Seconded by Councillor Burroughs

That this Committee do now rise with report.

Carried.

The following individuals were in attendance during the Open Session portion of the Regional Council meeting:

ATTENDANCE

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

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

Staff
(Other): Messrs. Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair; Bernard, Associate Director, Court Services; Steele, Associate Director, Strategic Business Management; Baker, Assoc Dir W Wastewater Eng; Hilbing, Manager, Client & Support Services; D'Arcy, Technology Support Analyst.

Council met in regular session, commencing at 7:00 p.m. with an Invocation by Councillor Burroughs followed by the singing of 'O Canada'.

ADOPTION OF THE AGENDA

461. Moved by Councillor Burroughs
Seconded by Councillor Greenwood

That the Council Agenda CL 17-2008 be approved and adopted as presented.

Carried.

CONFLICTS OF INTEREST

462. Councillor Collins declared an indirect pecuniary interest with respect to any matters that deal with the Niagara Polices Services Board, as a family member is an employee of the Police Services, and he therefore took no part in the discussion of, or voting on, this matter.

Councillor Zimmerman declared an indirect pecuniary interest with respect to the presentation by the Municipal Property Assessment Corporation (MPAC) as she is Chair of the Municipal Property Assessment Commission, and she therefore vacated the Council Chamber during the discussion of and voting on, this matter.

PRESENTATIONS

463. 2008 National Child Day Poetry Celebration

Dr. Sider, Medical Officer of Health advised Regional Council that the Children's Rights Interest Group of Niagara recently held the fourth Annual National Child Day Poetry Celebration, and the second Annual Poster Celebration as a lead up to National Child Day on November 20th, 2008. Last year, students from across the region in grades 4 though 8 shared their thoughts and enthusiasm around the theme, ***Living Well: Our Right to Survival***. This year, Niagara students in kindergarten through grade 3 were asked to create a poster to express their imagination on the theme entitled ***Being Free from Harm: Our Right to Protection***. Students in grades 4 through 8 were asked to share their insight into this year's theme with a poem.

Being Free from Harm: Our Right to Protection places emphasis on the importance of shielding children from adversities such as discrimination, abuse and neglect, abandonment and child labour. The theme was taken with permission from the booklet "Say It Right: The Unconventional Canadian Youth Edition of the United Nations Convention on the Rights of the Child".

National Child Day was proclaimed by the Government of Canada on March 19th, 1993 to commemorate two historical events for children - the adoption of the United Nations Declaration on the Rights of the Child in 1959, and the UN adoption of the Convention on the Rights of the Child in 1989.

National Child Day holds a special significance for the Niagara Region, as it is one of the first Regions in Canada to institute a Charter of Rights for Children and Teens. The hope is that the Charter will be used for planning, developing and evaluating policies and decisions made towards improving children's lives.

In the past, the Poetry and Poster Celebration has received an excellent response in the Niagara Region. This year was no different receiving over 100 poem submissions and over 40 poster submissions from six schools and one child care centre. Poems and posters were obtained from two schools from the Niagara Catholic District School Board: St. Theresa School (St. Catharines) and St. James School (St. Catharines); and three schools from the District School Board of Niagara: Bertie Public School (Ridgeway), Caistor Central Public School (Caistor Centre), and Lakeview Public School (Grimsby). In addition, children from the Fort Erie Regional Child Care Centre submitted posters. All students who created a poster or a poem are to be congratulated for their hard work and originality.

Dr. Sider introduced four students who were in attendance to share their National Child Day poems with Regional Council: Ashley Rumbolt, Grade 7, Lakeview Public School, Grimsby read her poem entitled Will They Remember Me?; Alisen Stewart, Grade 7, Lakeview Public School, Grimsby read her poem; Johnathan Rusenstrom, Grade 6, St. Theresa School, St. Catharines read his poem entitled Being Free From Harm: Our Right to Protection; and Carolyn Oatley, Grade 8, Bertie Public School (Ridgeway) read her poem "Her Rights".

Many of the poem and poster submissions that were received will be on display in the main entrance of Campbell East throughout the month of November. Please take a moment to view the work from these talented children.

Dr. Sider took this opportunity to thank all of the students and teachers who participated in this year's celebration, along with Regional Council for their support and commitment towards this very important work related to Children's Rights. Collectively, we are building our communities by continuing to promote and monitor our Children's Rights.

In addition to this year's poetry and poster 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 and/or swimming to celebrate National Child Day. The media packages provided will have the dates, times and locations of each public skate and swim. Thank you to all the participating municipalities, the YMCA of Niagara, and the Boys and Girls Club of Niagara for their ongoing support in making these events possible.

Remember National Child Day on November 20th. It is a day to remember that children need love and respect to grow to their full potential. It is a day to marvel at their uniqueness and all they have to offer. It is a day to celebrate the family and think about how adults affect the development of children close to them.

National Child Day is about celebrating children in our community. These children are active citizens who can and should meaningfully contribute to decision-making as we create a Niagara fit for children. They are our future!

464. 2008 Assessment Update

Penny Christie, Municipal Property Assessment Corporation (MPAC) provided Regional Council with an update on the 2008 Assessment, noting that the 2008 Assessment Update cycle will encompass the 2009, 2010, 2011 and 2012 taxation years. The legislative changes in affect changed the assessment cycle from annually to a four-year-cycle beginning the 2009 tax year (based on a January 1, 2008 valuation date); assessment increases are phased in over four years with decreases implemented immediately; the phase-in of assessment will apply to all property classes; the request for reconsideration deadline is March 31st of the current taxation year beginning in 2009; the requests for reconsideration process is a mandatory first stage of the assessment appeal process for Residential, Farm and Managed Forest property classes; the onus of proof for appeals regarding value is reversed.

Ms. Christie provided Regional Council with an overview of the Property Assessment Notice, which has been redesigned to help Ontario's property taxpayers better understand their 2008 property assessment and easily find information on where to turn if they have questions.

The AboutMyProperty tool on the www.mpac.ca website has also been redesigned to support the delivery of the 2008 Assessment Update. The Username and Password is available on the 2008 Assessment Notices. Property taxpayers have access to a Property Profile Report for their own property and twenty-four (24) Detail Property Reports on similar properties. The website also includes options to select properties of interest from an interactive map.

Ms. Christie advised Regional Council of the 2008 Assessment Update/Highlights for the Regional Municipality of Niagara, with the average percent change by broad, residential, farm, multi residential, commercial, industrial tax classes.

(Refer to Councillor Information Requests)

465. Niagara 1812 Bicentennial - Update

Dr. Rosemary Hale, Chair, Niagara 1812 Legacy Council Corporation and Vincent Del Buono, CEO, Niagara 1812 Legacy Council Corporation provided Regional Council with a presentation that outlined the Legacy Council's mandate and objectives; the challenges the Legacy Council faces; the status of the festivities planned; the Legacy Council's plans for the commemoration and celebration as well as an overview of the Legacy Council's operation which included the projected budget for 2008 – 2015, its staff resources, shared service agreement with the Niagara Region and the identification of possible revenue sources through Niagara's local communities and the Province.

REGIONAL CHAIR'S REMARKS

466. Regional Chair Partington noted that earlier this evening, Council approved the appointment of a new Commissioner of Integrated Community Planning Department and he was pleased to announce that Patrick Robson has been appointed the new commissioner effective Monday, November 10th. Patrick brings great depth, knowledge and experience to this challenging position. This new department will be integral to the success of Regional Council meeting its Council Business Planning goals. It brings together a diverse group of staff from many areas of specialization: planning services; emergency measures; communications; the Clerks' Office; human resources; finance planning and policy; public works; public health and special initiatives. We're moving into a new way of doing business to deliver improved services to residents and other groups, as well. Regional Chair Partington on behalf of Council wished Patrick well on this new career path.

Earlier this week we were saddened to learn of the passing of George "Jordy" Nicholson. George had been a planner at the Region for over 30 years and only recently retired. George has been involved in many projects, and was passionate about work related to agricultural lands, the Greater Niagara Circle Route and the national recognition for the Welland Canals. George was highly committed to doing the right thing. For those who knew him, George was a wonderful warm man who really cared about everything that he did. Our thoughts and prayers go out to his wife Wynne and sons Scott and Ty.

Regional Chair Partington congratulated President-Elect Barack Obama on his recent election which is a profound achievement. President-Elect Obama's election has certainly moved us all and we join in the celebration of this historic event.

As many of you are aware the province recently announced their final recommendations on the Provincial-Municipal Fiscal and Service Delivery Review. Regional Chair Partington was pleased to announce that the province has agreed on a plan to upload many services that were previously downloaded to the municipal taxpayer. Niagara will realize a net upload benefit of \$45 million by the year 2018 when the upload is complete. The Ontario Government listened to municipalities and has responded to address this outstanding issue. This recent announcement is good news that will help strengthen Niagara and Ontario's communities and to transfer responsibilities from the local tax payer back to the provincial government. Mike Trojan our CAO will provide further information later this evening. We were fortunate to have Mike Trojan, CAO represent Niagara and all provincial municipalities on the PMFSDR Coordinating Table. The outcome of these announcements has and will have a positive impact on Niagara with the uploading of some community and social services cost off our local property taxes. So on behalf of Regional Council, Regional Chair Partington thanked Mike Trojan for his leadership and strong representation with this review.

On November 5, 2008, the renowned Canadian Artist Marilyn Walker donated \$15 million dollars to Brock University's school of Fine and Performing Arts, the largest donation Brock University has ever received. The entire donation of \$15 million dollars will be endowed in perpetuity to support building Brock's programs and facilities and assisting Brock to continue on to be one of North America's best schools for Fine and Performing Arts. Given the current economic climate, a donation at this time is extremely welcome and remarkable. On behalf of Council, Regional Chair Partington thanked Marilyn Walker for her generous gift to Brock University and to our Region and for Marilyn's life long commitment to education, art and most importantly her community.

November is the time to get your free flu shot. We invite our Regional Councillors to receive their flu shot at one of Public Health's nine large-scale community clinics from November 10th to 26th, 2008. The schedule can be found on the Niagara Region website under the 'upcoming events' area. It is important to receive your flu shot every year as the flu virus changes. We are all at risk of getting the flu. Everyone aged six months of age and older can benefit from getting the flu shot. Free flu shots are also available from physicians, walk-in clinics, urgent-care clinics and pharmacies.

After November 26, 2008 residents can still get their free flu shot at regularly scheduled Niagara Region Public Health vaccination clinics. Call Public Health for date, time, and location.

The plants that adorned Council Chamber were provided courtesy of Martin Langbroek of Regal Greenhouse Inc. of Virgil. These plants will be donated to Rapelje Lodge in Welland. On behalf of Council, Regional Chair Partington thanked Regal Greenhouse for their gift.

We celebrate Remembrance Day as a way to commemorate the end of the Great War-six million dead, including more than 66,000 Canadians and the wars that have been fought since then.

On November 11, we are reminded that this historic day reminds us that the sacrifices made by our armed forces personnel paved the way for greater freedom for Canada. Everyone will agree that our brave troops played an essential role in past wars. We are also reminded of the sacrifice by our armed forces who are currently serving in Afghanistan.

As we celebrate Remembrance Day, let us remember and honour the memory of all who have made the ultimate sacrifice. May we use this day to express our respect and profound gratitude. Lest we forget!

APPROVAL OF MINUTES

467. Report CL 16-2008

Moved by Councillor Salci
Seconded by Councillor Goulbourne

That Report CL 16-2008, being the minutes of the Proceedings of Council of Thursday, October 16, 2008, be approved and adopted.

Carried.

CORRESPONDENCE

468. Moved by Councillor Hodgson
Seconded by Councillor Greenwood

That Communications C7138 to C7149, be dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7138 A letter from Minister Jim Watson, MPP, Ministry of Municipal Affairs and Housing (October 6, 2008) respecting his meeting with the Regional Chair at the most recent Association of Municipalities of Ontario (AMO) conference.

Received.

C7139 A letter from Carina Moberg, Chair, Parliamentary Committee on Civil Affairs (September 26, 2008) in appreciation of Niagara's hospitality during their visit, which taught them that Niagara Region has so much more to offer than the world-famous waterfalls.

Received.

C7140 A letter from Peter M. Boehm, Ambassador, Embassy of Canada, Germany (October 1, 2008) respecting Niagara Region's visit to Germany on September 25, 2008.

Received.

C7141 A letter from Frank Perri, General Manager, St. Catharines Hydro Generation Inc. (October 24, 2008) referencing the website address where information on the proposed development of a 5 megawatt (MW) run-of-river hydroelectric facility (on Twelve Mike Creek close to the 4th Avenue Bridge) in the City of St. Catharines can be obtained.

Received.

C7142 A thank you note from Rose Marie Puttick in appreciation of the beautiful flowers she received during her stay in the hospital.

Received.

C7143 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (October 28, 2008) appointing Councillor Annunziata and Signe Hansen, Manager Parks/Open Space Development (Alternate) as the Town of Fort Erie's representatives on the Niagara 2015 Pan American Games Steering Committee.

Received.

C7144 The Niagara 2015 Pan American Games Operating Budget 2008 and 2009.

Received and referred to Budget Review Committee of the Whole.

C7145 A letter from Kerry Painter, President & General Manager, Niagara Convention & Civic Centre Inc. (October 24, 2008) requesting that the Niagara Region submit a name of a person to serve as the Region's representative on the Board of Directors of the Niagara Convention & Civic Centre Inc.

Received and those interested were asked to contact the Clerk's Department prior to the November 27th Council meeting.

C7146 An e-mail from Wendy Luce Stewart (November 5, 2008) appointing Ms. Tonya Verbeek as the City of Thorold's representative on the Niagara 2015 Pan American Games Steering Committee.

Received.

C7147 An e-mail from Theresa Ettore (November 5, 2008) appointing Stephen Fischer and Bill Fenwick (Alternate) as the City of Welland's representatives on the Niagara 2015 Pan American Games Steering Committee.

Received.

C7148 A letter from the Ministry of Municipal Affairs and Housing (October 31, 2008) respecting the release of the report of the Provincial Municipal Fiscal and Service Delivery Review, "Facing the Future Together".

Received.

C7149 A letter from David Peterson, Chair, 2015 Pan American Bid Committee (November 3, 2008) acknowledging receipt of the information as to the appointment of Councillor Tim Rigby as Niagara's Team Leader and official liaison with the Pan American Committee, however, noting that there will be no political appointees on the Board of Directors or the Venue Selection Committee.

Received and referred to the Niagara 2015 Pan American Games Steering Committee.

Carried.

COMMITTEE REPORTS

BUDGET REVIEW COMMITTEE OF THE WHOLE

469. Report 3-2009 Budget

Moved by Councillor Lepp
Seconded by Councillor Bylsma

That Report 3-2009, being the minutes of the Planning and Public Works Committee meeting of Thursday, October 16, 2008, be approved and adopted.

Carried.

Councillor Zimmerman requested that the minutes note the following:

That the Capital Budget in its final format will come before Regional Council for its approval.

PLANNING AND PUBLIC WORKS COMMITTEE

470. Report 14-2008

Moved by Councillor Rigby
Seconded by Councillor Smeaton

That Report 14-2008, being the minutes of the Planning and Public Works Committee meeting of Wednesday, October 29, 2008, be approved and adopted.

471. Moved by Councillor Trombetta
Seconded by Councillor Lepp

That Report PWA 111-2008, October 29, 2008, 2008 respecting, Waste Management Level of Service Implementation Strategy, be lifted and dealt with separately at this time.

Carried.

472. Waste Management Level of Service Implementation Strategy
PWA 111-2008

That Report PWA 111-2008, October 29, 2008, 2008 respecting, Waste Management Level of Service Implementation Strategy, be received **as amended**; and

That the tender for waste collection services be issued with pricing for the following collection frequency options:

- Every other week waste collection with a three container (bag/can) limit
- Weekly waste collection with a one container (bag/can) limit
- Alternating weekly Blue/Grey Box collection
- Weekly Blue and Grey Box collection

That based on the tender results received, staff will present a cost and waste diversion impact assessment of the collection frequency options for Council's consideration;

That the weekly Green Bin collection program be extended Region-wide to include West Lincoln and Wainfleet as a base level of service **subject to further discussions with West Lincoln**; and

That the remaining program components in the Level of Service recommendations (public open space recycling, reuse centres, municipal hazardous waste depots and clear bag pilot) be approved for implementation, pending annual budget approval and tender/contract award.

Carried.

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

(Refer to Councillor Information Requests)

CORPORATE SERVICES COMMITTEE

473. Report 14-2008

Moved by Councillor Collins
Seconded by Councillor Augustyn

That Report 14-2008, being the minutes of the Corporate Services Committee meeting of Wednesday, October 29, 2008, be approved and adopted.

Carried.

474. Regional Council's September 25, 2008 Resolution with respect to the
Niagara Economic Development Corporation
CSD 153-2008

Moved by Councillor Goulbourne
Seconded by Councillor Salci

That Report CSD 153-2008 (November 6, 2008) respecting Regional Council's September 25, 2008 Resolution with respect to the Niagara Economic Development Corporation, be received for information.

Carried.

COUNCIL ORGANIZATION REVIEW COMMITTEE

475. Report 7-2008

Moved by Councillor Baty
Seconded by Councillor Timms

That Report 7-2008, being the minutes of the Council Organization Review Committee meeting of Tuesday, September 30 2008, be received and the recommendations contained therein, be approved.

Carried.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

476. Provincial-Municipal Fiscal and Service Delivery Review
Estimated Impact for Niagara Region
CAO 11-2008

Moved by Councillor Badawey
Seconded by Councillor Hodgson

That Report CAO 11-2008 (November 6, 2008) respecting the Provincial-Municipal Fiscal and Service Delivery Review – Estimated Impact for Niagara Region, be received for information.

Carried.

NOTICE OF MOTIONS

477. Reconsideration – Waiving Notice Requirement

Moved by Councillor Greenwood
Seconded by Councillor Trombetta

That Regional Council waive the notice requirement, under Section 19.16 of Procedural By-law 96-2007 to reconsider a matter approved at the September 3, 2008 Planning and Public Works Committee meeting, and ratified by Council on September 4, 2008 respecting the Permission to Enter Lands – Agreement with Members of Ontario Federation of Anglers and Hunters.

Carried.

478. Reconsideration – Permission to Enter Lands
Agreement with Members of Ontario Federation of Anglers and Hunters

Moved by Councillor Greenwood
Seconded by Councillor Trombetta

That notwithstanding its September 4, 2008 resolution with respect to report PWA 93-2008, Niagara Region defer its execution of the proposed agreement with the Members of the Ontario Federation of Anglers and Hunters, pending the reports reconsideration at the November 19, 2008 Planning and Public Works Committee meeting.

Carried.

OTHER BUSINESS

479. **"Making Healthy Communities Count"**

Councillor Casselman noted that the Public Health and Social Services Committee that was scheduled on October 28th, was cancelled to provide the Co-Chairs, Regional Chair and members of Regional Council to attend the Public Health conference in Niagara Falls. This year's conference was jointly held with the Association of Local Public Health Agencies (ALPHA), Ontario Public Health Association (OPHA) and Niagara Region Public Health and was built around the theme of "Making Healthy Communities Count". The theme reflects the upcoming implementation of the new Ontario Public Health Standards and the ability to plan for, assess, survey and evaluate our healthy communities.

Councillor Casselman thanked the staff, Dr. Williams; Dr. Sider; Dr. Feller; Dr. Klooz; Ms. Peaceful; Ms. Wodchis; Ms. Bonaldo; Ms. Demontigny; Mr. Jones; Ms. LaCroix; Ms. Kay and Ms. Beatty who organized a very successful event.

480. **Congratulations to Rob Nicholson**

Councillor Salci was pleased to announce that Niagara's Rob Nicholson was returned to his Cabinet position as Minister of Justice and Attorney General for Canada.

481. **Remembrance Day in Pelham**

Councillor Augustyn invited all to attend the Remembrance Day festivities in Pelham which will be a very special occasion in Pelham. Not only will it be the 90th Anniversary of the end of the First World War, but the Veteran's Park will be officially dedicated at the cenotaph.

Nearly 600 veterans, families, individuals, schools, businesses, and service clubs have purchased and engraved bricks with the Veteran's name, rank, branch of service, and the words "Lest We Forget" with a red poppy from the Pelham Veteran's Park committee and donated \$120,000 to beautify the cenotaph.

The official dedication of the Veteran's Park will occur immediately after the Legion's Remembrance Day service at 11:00 on November 11 at the Royal Canadian Legion in Fonthill.

482. **Budget Presentation Material**

Councillor Collins requested that all of the budget presentation material is distribution to Regional Council well in advance of the Standing Committee meeting on November 18th and 19th.

483. Budget Review Committee of the Whole Meeting

Regional Council was advised that the November 20th Budget Review Committee of the Whole meeting will begin at 4:00 p.m.

BY-LAWS

484. Moved by Councillor Heit
Seconded by Councillor Burroughs

That the following Bills be now read and do pass:

Bill 112

A By-Law to Accept, Assume and Dedicate Part of Lot 46, Township Plan 94 in the City of St. Catharines as Part of Regional Road No. 69 (Pelham Road)

Bill 113

A By-Law to Accept, Assume and Dedicate Part of Lot 9, Concession 10, in the Town of Fort Erie as Part of Regional Road No. 21 (Bowen Road)

Carried.

485. Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That the following Bills be now read and do pass:

Bill 115

A By-Law To Accept, Assume And Dedicate Block 15, Plan 30m-382, in the City of St. Catharines as Part of Regional Road No. 81 (Queenston Street)

Bill 116

A By-Law to Close Part of the Excess Untravelled Portion of Regional Road No. 102 (Stanley Avenue) in the City of Niagara Falls

Carried.

CONFIRMING BY-LAW

486. Moved by Councillor Cordiner
Seconded by Councillor Baty

That the following Bill be now read and do pass:

Bill 114

A By-law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting held on the 6th of November, 2008.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- forward the Market Change Profiles to all Regional Councillors (refers to Minute Item 464) Councillor Burroughs
- ensure that the municipalities are consulted and that their input is considered prior to the completion of the final report (refers to Minute Item 472) Councillor Zimmerman

ADJOURNMENT

The Council meeting adjourned at 9:05 p.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Clerk

Pam Gilroy
Regional Clerk