

THE REGIONAL MUNICIPALITY OF NIAGARA

INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

REPORT 9-2009

Minutes of a meeting of the Integrated Community Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, July 2, 2009 commencing at 1:01 p.m.

ATTENDANCE

Committee: Regional Chair Partington; Councillors Rigby, Smeaton, Co-Chairs; Augustyn, Badawey, Baty, Burroughs, Casselman, D'Angela, Gabriel, Henderson, Hodgson, Puttick, Salci, Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer, Robson, Commissioner Integrated Community Planning; Brothers, Commissioner Public Works; Hughes, Acting Director Transportation Services; Pollock, Director, Waste Management Services; Colosimo, Director Development Services; Bain, Regional Clerk; Ms. Matthews-Malone, Director Water and Wastewater; Ms. Pilon, Deputy Regional Clerk.

Other: Messrs. Roberts, Executive Officer to the Regional Chairman; Flora, Associate Director, Transportation Systems; Ranjan, Transportation Engineer; Forgeron, Senior Planner, Policy Development; Neufeld, Communications Specialist; Semple, Senior Planner, Policy Amendment; Roach, Manager, Public Works Financial Services; Ms. Vanecko, Acting Director Administration; Ms. Lambe, Communications Specialist; Ms. Barrow, Manager, Process & Staff Development; Ms. Donia, Planner; Ms. Gouthro, Office Assistant.

Quorum

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be reduced to eleven members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

PRESENTATIONS

237. Presentation to Wynne and Scott Nicholson
In Recognition of George Nicholson's
Lifetime Achievement Award presented by
The Ontario Trails Council on June 19, 2009

Councillor Timms and Mr. Jack Dewitt, Ontario Trails Council presented George Nicholson's wife Wynne and son Scott, in recognition of the late George Nicholson's spirit, with a Lifetime Achievement Award from the Ontario Trails Council, the second Lifetime Achievement Award ever presented by the Ontario Trails Council.

Councillor Timms noted that Wynne and Scott Nicholson, were a great support for George Nicholson and that he was pleased that they were here to receive the award.

Mrs. Nicholson accepted the award on George Nicholson's behalf, noting that George was extremely grateful to all his colleagues for the help he received.

Councillor Timms also noted that many of the members of the Greater Niagara Circle Route and the Freewheelers were in attendance to honour George Nicholson's spirit, with this award which is well deserved.

At this point in the meeting quorum was achieved.

238. O'Reilly's Bridge

Mr. Parisee, Chairman, Citizen's Committee to Save O'Reilly's Bridge advised the Committee that it has come his committee's attention that the Niagara Region is no longer planning on repairing O'Reilly's Bridge that the bridge is now to be demolished.

Mr. Parisee noted that O'Reilly's Bridge has been in existence for 108 years and that it is the oldest bridge over the Welland River, a single lane Pratt (Parker style) truss bridge unlike any other structure in Canada, an historic landmark that deserves to remain as a monument of our past.

Mr. Parisee advised the Committee that with proper repairs and with height and weight restrictions, the bridge could be part of a tourist hiking or biking trail, used for fishing, and remain a permanent reminder of days gone by.

Mr. Parisee requested that the Committee reconsider what the loss of this important historical structure will mean to us and to the future of Canadians and to consider alternate uses for this bridge instead of tearing it down.

Moved by Councillor Casselman
Seconded by Councillor Baty

That Mr. Parisee's presentation be received and referred to the consideration of Correspondence Items PWC 34-2009 and PWC 35-2009.

Carried.

(Mr. Parisee's speaking notes are attached to these minutes.)

239. Working Towards a Niagara Culture Plan

Moved by Councillor Casselman
Seconded by Councillor Timms

That the ten-minute time limit for presentations, be extended by ten minutes for the "Working Towards a Niagara Culture Plan" presentation.

Carried.

Councillor Casselman introduced Dr. Rosemary Hale and Ms. Terri Donia and invited members to attend the Niagara Culture Forum, taking place July 7, 2009 at the Sheraton Fallsview Hotel & Conference Centre, 6755 Fallsview Blvd., Niagara Falls, Registration: 8:30 a.m. Program: 9:00 a.m. – 3:30 p.m. full details of the forum can be found at www.niagararegion.ca or on a Facebook Page – Niagara Culture 'My Niagara' Campaign.

Dr. Rosemary Hale and Ms. Terri Donia, Planner, Integrated Community Planning Department presented Committee members with information regarding "Working Towards a Niagara Culture Plan".

The Committee was advised that Culture can attract creative talent to the Region to strengthen economic growth and tax base (Creative and Cultural Industries); generate a climate of innovation for new business and investment and stimulate and support other economic initiatives (Place Competitiveness); strengthen the sense of place through the preservation of key heritage and landscape features and improve the quality of life by building diverse and vibrant communities (Authentic Environments); and enhance existing and future policies to support cultural, social, environmental and economic efforts (Policy Integration). The Niagara Culture Plan goal is "to create a shared vision and action-plan for culture in Niagara", in order to integrate culture in community planning; strengthen and support our creative industries and cultural resources; showcase Niagara's vibrant beauty and wealth of cultural attributes and embrace leading cultural planning practices.

Further highlights of the presentation were, in part, as follows:

- Why create a Niagara Plan?
- Our Culture Plan Process
- Where do we Start?
 - Build upon our Assets
- Where do we want to go?
 - A Common Identity and Belonging in Niagara
- Included in the Creative Economy
- Social Importance of Culture
- Creative Cultural Industries
- Stakeholders
- Working Together

Moved by Councillor Casselman
Seconded by Councillor Trombetta

That the “Working Towards a Niagara Culture Plan” presentation, be received.

Carried.

(A copy of the presentation is attached to these minutes)

240. Source Water Protection
PWP 27-2009

Mr. Mark Neufeld, Chair of the Source Protection Committee

Mr. Neufeld provided a brief overview concerning the Source Protection Committee and highlighted for Committee members the value of having Regional staff involvement as an integral component of the Source Water Protection planning process here in Niagara. Regional staff members are the Committee’s continuous link to the owners/operators of the Municipal Drinking Water Systems here in Niagara; their advice, direction, provision of information and technical expertise are invaluable to the Source Protection Committee.

Mr. Neufeld further stated that the Source Protection Committee is committed to developing an Assessment Report, and out of that, a Source Protection Plan for the Niagara Source Protection Area. This Source Protection Plan will set out policies and risk management measures to be implemented to eliminate or reduce significant threats to municipal drinking water supplies. This Plan, as mandated under the Clean Water Act, will be completed by 2012, and will include policies for monitoring drinking water threats, along with programs and policies adopted by senior levels of government for protecting and preserving the Great Lakes to ensure the Plan’s effectiveness. This plan will also identify those parties responsible for implementing the plan and for monitoring its progress.

In closing Mr. Neufeld informed Committee members that the current Ontario Minister of the Environment, the Honorable John Gerritson, had personally commended the Niagara Source Protection Committee on not only meeting the regulatory requirements on public consultation and engagement in this process, but exceeding them.

Ms. Deanna Barrow, Manager Process & Staff Development

Ms. Barrow provided Committee members with an outline of the Clean Water Act, Niagara Source Protection Area, Roles and Responsibilities, Source Protection Plan and Technical Studies.

Ms. Barrow stated that the purpose of the Clean Water Act was to “protect existing and future sources of drinking water from potential contamination and depletion.

Highlights of the presentation slides were, in part, as follows:

- Source Protection Plan
- Surface Water Vulnerability Studies
- Threats inventory and Issues Evaluation
- Risk Assessment
- Niagara Falls Waste Treatment Plant
- Port Colborne Waste Treatment Plant
- Welland Waste Treatment Plant
- DeCew Waste Treatment Plant
- Rosehill Waste Treatment Plant
- Grimsby Waste Treatment Plant

In closing Ms. Barrow offered the following:

NEXT STEPS

- Completion of Technical Studies (late summer)
- Preparation of Assessment Report by Source Protection Committee (2009-2010)
- Preparation of Source Protection Plan (2009-2010)
- Implementation of Source Protection Plan

IMPLICATIONS

- Implemented through existing regulatory requirements, zoning by-laws, official plan amendments, education or voluntary initiatives
- Could limit certain activities in properties located in vulnerable areas
- Could prohibit activities that pose significant risk or require risk management plan
- Affected parties will be notified and given time to provide comments on Source Protection Plan

Moved by Councillor D'Angela
Seconded by Councillor Henderson

That the Presentations respecting the Source Water Protection Update, be received and referred to the consideration of Report PWP 27-2009.

Carried.

(Copies of the presentations are attached to these minutes)

241. State of the Infrastructure (Transportation)
PWP 30-2009

Mr. Brian Hughes, Acting Director, Transportation Services provided the Committee with a presentation on the State of the Infrastructure (Transportation).

Highlights of the presentation slides were, in part, as follows:

- Typical Deterioration Curve (Pavement Life Cycle: Maintenance Cost Vs. Condition)
- The Network Capital Replacement Value
- Budget Information
- Assessment of the Transportation Infrastructure
- State of the Infrastructure Study
- Conclusions from the Stantec Study
- Region Review and External Research; and
- Observations and Conclusions.

The Committee was advised that the report respecting who should have jurisdiction over roads in Niagara Region will be distributed to the Committee at their July 22, 2009 meeting.

The Committee questioned why Niagara Region not the City of St. Catharines would be paying for the overpass at Fourth Avenue, as the City of Welland has had to pay for an overpass in their municipality.

Moved by Councillor Casselman
Seconded by Councillor Burroughs

That the presentation on the State of the Infrastructure (Transportation), be received and referred to the consideration of Report PWP 30-2009.

Carried.

(Refer to Councillor Information Requests)

(A copy of the presentation is attached to these minutes)

PUBLIC WORKS - ITEMS FOR CONSIDERATION

242. Process Improvements and CIF Funding
The Recycling Centre
Niagara Falls

PWA 52-2009 (CSD 83-2009)

Moved by Councillor Casselman
Seconded by Councillor Burroughs

That Report PWA 52-2009 (CSD 83-2009), July 2, 2009 respecting Process Improvements and CIF Funding The Recycling Centre Niagara Falls, be received;

That Request for Proposal 2008-RFP-51 Design, Build and Install Optical Sorting System - The Recycling Centre, Niagara Falls be awarded to Machinex Recycling Technologies, Pickering, ON at their proposal cost of \$1,970,200;

That the gross budget for Project ZGL0810 - Recycling Centre Improvements be increased by \$1,120,855 to reflect the Continuous Improvement Fund funding and allocated as follows:

GL0810 – Optical Sorting System	\$595,855
GL0820 – Fibre Line Improvements	<u>\$525,000</u>
Total	\$1,120,855

That Project ZGL0717 Emergency Equipment Replacement be initiated with a budget of \$400,000 (Long Term Financing 1-10 years) and transferred to Project ZGL0810/GL0820 - Fibre Line Improvements;

That Project ZGL0805 - Emergency Equipment Replacement be initiated with a budget of \$400,000 (Waste Management Reserve Fund) and transferred to Project ZGL0810/GL0820 - Fibre Line Improvements; and

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

Carried.

(Please note that Report PWA 52-2009 (CSD 83-2009) can be found behind the Joint Report Blue Book Tab)

243. Initiation of Roads Capital Projects
PWA 62-2009 (CSD 98-2009)

Moved by Councillor Henderson
Seconded by Councillor Trombetta

That Report PWA 62-2009 (CSD 98-2009), July 2, 2009 respecting Initiation of Roads Capital Projects, be received;

That financing in the amount of \$1,855,000 gross and net be approved from the 2009 Roads Capital Program and allocated to the individual projects as summarized in Appendix A.

That financing in the amount of \$50,000 gross and net be approved from the 2008 Roads Capital Program and allocated to the individual project as summarized in Appendix A.

That approval be given to fund the projects with financing as summarized in Appendix A.

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

(Please note that Report PWA 62-2009 (CSD 98-2009) can be found behind the Joint Report Blue Book Tab)

244. Funding of Paved Shoulders
East & West Line Road Rehabilitation
Town of Niagara-on-the-Lake
PWA 63-2009

Moved by Councillor Burroughs
Seconded by Councillor Timms

That Report PWA 63-2009, July 2, 2009 respecting Funding of Paved Shoulders East & West Line Road Rehabilitation Town of Niagara-on-the-Lake, be received;

That the Region agrees, in principal, to fund the additional costs of providing bike lanes on the bridge structure located over Four Mile Creek along East & West Line Road, east of Concession 6 Road, in the Town of Niagara-on-the-Lake, estimated at \$173,000;

That, for financial year 2009, the Region agrees to fund the aforesaid costs to the amount of \$148,900 and that the project costs are charged to Project ZRC0844 2008 Cost Sharing on Bike Paths for \$55,000 against Project ZRC0955 2009 Cost sharing on Bike Paths for \$93,900;

That, subject to the 2010 Capital Budget approval, the Region will fund the balance amount of \$24,100 for the aforesaid project, on a priority basis, from the year 2010 budget (cost-sharing on Bike Paths account); and

That the Regional Clerk's Department forward a copy of this report to the Town of Niagara-on-the-Lake and the Regional Niagara Cycling Committee for their information.

Carried.

245. Tender Award for Contract 2008-T-120 (RN 09-20)
Reconstruction of Regional Road 101 (Mountain Road)
from Dorchester Road to Portage Road
In the City of Niagara Falls

PWA 64-2009 (CSD 96-2009)

Moved by Councillor Salci
Seconded by Councillor Trombetta

That Report PWA 64-2009 (CSD 96-2009), July 2, 2009 respecting Tender Award for Contract 2008-T-120 (RN 09-20) Reconstruction of Regional Road 101 (Mountain Road) from Dorchester Road to Portage Road In the City of Niagara Falls, be received;

That Tender Award for Contract 2008-T-120 (RN 09-20) Reconstruction of Regional Road 101 (Mountain Road) from Dorchester Road to Portage Road In the City of Niagara Falls be awarded to the low tenderer, V. Gibbons Contracting Ltd., at the bid price of \$2,856,998.25;

That a contingency allowance in the amount of \$300,000 be provided for this contract;

That approval be given to increase the gross budget for ZRC0814 Reconstruction of Regional Road 101 (Mountain Road) from Dorchester Road to Portage Road in the amount \$700,000 to reflect cost sharing from the City of Niagara Falls;

That the Engineering Agreement with the consulting firm of Urban and Environmental Management Inc. be extended to include contract administration and inspection services of \$134,000.00 with the engineering fees being calculated on a time plus disbursements basis;

That the Regional Clerk be directed to ensure that the necessary by-laws, including the by-law authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of The Regional Municipality of Niagara, are presented to Regional Council on July 9, 2009; and

That all project costs be charged against Capital Works Project ZRC0814.

Carried.

(Please note that Report PWA 64-2009 (CSD 96-2009) can be found behind the Joint Report Blue Book Tab)

246. Additional Funding Request (CSO Cost Sharing Program)
For Combined Sewer Relief Structure
City of Thorold
PWA 65-2009

Moved by Councillor D'Angela
Seconded by Councillor Puttick

That Report PWA 65-2009, July 2, 2009 respecting Additional Funding Request (CSO Cost Sharing Program) For Combined Sewer Relief Structure City of Thorold, be received;

That the City of Thorold be approved for additional funding in the amount of \$500,000 to complete the Class Environmental Assessment (EA) and preliminary design of wet weather flow facilities at three Regional Wastewater Treatment Plants (WWTP); and

That the additional funding be charged against capital project ZSW0004/SW0004 Wet Weather Flow Control Program.

Carried.

247. Enbridge Gas Distribution Inc. ("Enbridge") Renewal of Franchise Agreement
PWA 67-2009

Moved by Councillor Burroughs
Seconded by Councillor Baty

That Report PWA 67-2009, July 2, 2009 respecting Enbridge Gas Distribution Inc. ("Enbridge") Renewal of Franchise Agreement, be received;

That Regional Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*;

That Regional Council requests the Ontario Energy Board to make an order dispensing with the assent of municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*;

That a certified copy of the above resolutions approved by Regional Council be forwarded to Enbridge Gas Distribution Inc. in support of the application to the Ontario Energy Board to approve the renewal of the franchise agreement in Niagara Region with Enbridge Gas Distribution Inc. and dispensing with the assent of municipal electors;

That Legal Services be authorized by Council to provide any other assistance required by Enbridge Gas Distribution Inc. in its application to the Ontario Energy Board;

That the Chair and Clerk be authorized to execute the draft By-law in the form attached and the franchise agreement in form substantially similar to that attached and as approved for execution by Legal Services, following receipt of the necessary approval of the franchise agreement by the Ontario Energy Board.

Carried.

PUBLIC WORKS - ITEMS FOR INFORMATION

248. Moved by Councillor Trombetta
Seconded by Councillor Henderson

That the following items be received and dealt with in the following manner:

PWP 25-2009	Water and Wastewater Project Activity Report
	-- Received for information.
PWP 27-2009	Source Water Protection Update
	-- Received and forwarded to lower tier municipalities for information.
PWP 29-2009/ CSD 99-2009	2009 Gross Recycling Revenue Forecast vs Budget
	-- Received for information.
PWP 31-2009	Projects/Studies Activity Report Transportation Strategy
	-- Received for information.
PWP 32-2009	Background Information Report Proposed Regional Policy Plan Amendment 3-2009 Canadian Motor Speedway Between Bowen and Gilmore Roads West of the QEW Town of Fort Erie
	-- Received for information.

Carried.

(Please note that Report PWP 29-2009 (CSD 99-2009) can be found behind the Joint Report Blue Book Tab)

249. State of the Infrastructure (Transportation)
PWP 30-2009

Moved by Councillor Burroughs
Seconded by Councilor Augustyn

That Report PWP 30-2009, July 2, 2009, respecting the State of the Infrastructure (Transportation), be received for information.

Carried.

(Please refer to Councillor Information Requests)

250. Correspondence Item PWC 33-2009

Moved by Councillor Burroughs
Seconded by Councillor Augustyn

That Correspondence Item PWC 33-2009, A letter to OMB Re: Appeal of Regional Council's Decision – OP Amendment 37, Queenston Secondary Plan, Niagara-on-the-Lake, be received for information.

Carried.

251. Moved by Councillor Puttick
Seconded by Councillor Henderson

That the following items be received for information:

Minutes Transportation Strategy Steering Committee
Tuesday, June 2, 2009

Minutes Joint Advisory Committee Wainfleet Water & Wastewater
Servicing Project, Friday, June 12, 2009

Carried.

(Please note that the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project Minutes can be found behind the Joint Report Blue Book Tab)

Quorum

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be reduced to eleven members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

252. O'Reilly's Bridge

The Committee was advised that a report is being prepared for the Committee's consideration in the near future, which will include information pertaining to retention of the bridge's historical significance.

Moved by Councillor Timms
Seconded by Councillor Puttick

That the following items be received for information:

PWC 34-2009 Correspondence (dated March 7, 2008) from Minister of the Environment John Gerretsen to Mr. Mike DiPaola, Senior Transportation Project Engineer respecting Environmental Assessment for the proposed O'Reilly's Bridge (Project).

PWC 35-2009 Executive Summary – Environmental Study Report – O'Reilly's Bridge Regional Road 627 (O'Reilly's Road) Over the Welland River Township of Wainfleet and Town of Pelham – Municipal Class Environmental Assessment – Schedule C Process.

Carried.

INTEGRATED COMMUNITY PLANNING - ITEMS FOR CONSIDERATION

253. Greater Niagara Circle Route
Minutes – June 11, 2009

Moved by Councillor Rigby
Seconded by Councillor Augustyn

That the Minutes of the Greater Niagara Circle Route meeting of June 11, 2009, be received and the recommendations contained therein approved.

Carried.

254. Accessibility Advisory Committee
Minutes – May 26, 2009

Moved by Councillor Rigby
Seconded by Councillor Augustyn

That the Minutes of the Accessibility Advisory Committee meeting of May 26, 2009, be received and the recommendations contained therein approved.

Carried.

INTEGRATED COMMUNITY PLANNING - ITEMS FOR INFORMATION

255. Disaster LAN Project Budget Adjustment
ICP 35-2009

Moved by Councillor Puttick
Seconded by Councillor Gabriel

That Report ICP 35-2009, July 2, 2009 respecting the Disaster LAN Project Budget Adjustment, be received for information.

Carried.

256. Update on Transition Activities of the
Integrated Community Planning Department
ICP 33-2009

Moved by Councillor Baty
Seconded by Councillor Henderson

That Report ICP 33-2009, July 2, 2009, respecting the Update on Transition Activities of the Integrated Community Planning Department, be received for information.

Carried.

OTHER BUSINESS

257. Tree Conservation By-law Update

The Committee was advised that the Niagara Peninsula Conservation Authority will be providing the Committee with an update on the Tree Conservation By-law at the July 22, 2009 Integrated Community Planning and Public Works Committee meeting.

258. Policy Plan Amendment 2-2009 (Niagara 2031)

Mr. Robson advised the Committee that today is the last day to submit an appeal to Niagara Region's Policy Plan Amendment 2-2009 (Niagara 2031), and that we have received three appeals so far.

Councillor Trombetta advised the Committee that two more appeals will be forwarded to Niagara Region later today.

259. AMO Conference – Meetings with Ministers

The Committee was advised that Niagara Region has not for the last couple of years set up meetings with Ministers at the AMO Conference, as we usual hold all of our meetings during Niagara Week.

Councillor Smeaton suggested that if a Councillor was interested in meeting with a Minister, they could make an appointment at their home riding office, which is an approach he has taken in past years, which has proved successful.

Quorum

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be reduced to nine members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

260. Committee Structure Review

Councillor Rigby advised the Committee that they (Councillors Smeaton and Rigby) would like to suggest the rescheduling of the three Standing Committees, so that they don't coincide, one meeting per day with the last being the Corporate Services Committee.

The Committee members noted that Mondays should be avoided because of the statutory holidays and the rescheduling of the Monday meetings to Tuesday; that a change to the existing structure should be as of the new year; that options should be provided to Council through a staff report, that includes Committee attendance statistics, the existing issues with the current structure and schedule (quorum, length of meetings, etc.) with a variety of options for consideration by the Council Organization Review Committee (CORC).

Moved by Councillor Henderson
Seconded by Councillor Timms

That staff prepare a report respecting the current Standing Committee structure and scheduling issues, which will include options to resolve the existing scheduling issues.

Carried.

261. Water Rates

The Committee discussed the resolution passed by the City of St. Catharines at their June 22, 2009 meeting respecting the water rates, which asked for suggestions from the Niagara Region.

The Clerk's Department was asked to obtain a copy of the resolution for Council's information.

262. OPG's Decew Hydro-Electric Plant

Councillor Smeaton and Ms. Matthews-Malone were in attendance at OPG's Decew Hydro-Electric Plan to see the new manner of handling water treatment issues, which is new technology for dealing with invasive species such as zebra mussels that is less harmful to the environment.

262. GORE™ Compost Facility, Walker Industries

Councillor Rigby advised the Committee that he attended the Grand Opening of this facility which utilizes a proven German composting technology, the produce a consistent, high quality product in only eight weeks. Compost piles are covered with a specially designed Gore-Tex™ membrane laminated between two layers of polyester. The cover reduces odour emissions by 90-97% compared with open pile or windrow composting. A system of computerized sensors continuously monitors the composting processes to maintain optimum decomposition and prevent odour emissions.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- include a mechanism in the report respecting Niagara Region roads for the uploading of roads to Niagara Region. (Refers to Minute Item 241) Councillor Badawey
- inquire as to whether or not AMO is dealing with this issue, if not, Niagara Region may want to prepare a resolution to go to the Province (Refers to Minute Item 249) Councillor Casselman

ADJOURNMENT

The Committee adjourned at 3:54 p.m. to meet again at 1:00 p.m. on Wednesday, July 22, 2009 in Council Chambers, Regional Headquarters.

Councillor Rigby
Co-Chair

Councillor Smeaton
Co-Chair

Janet Pilon
Deputy Regional Clerk

Kevin Bain
Regional Clerk