

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 3-2010

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, March 4, 2010 and March 5, 2010 commencing at 6:45 p.m.

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

ATTENDANCE

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; Marshall; Martin; McMullan; Puttick; Salci; Saracino; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Dr. Williams, Medical Officer of Health; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Steele, Associate Director, Strategic Business Management; Norder, Facilities Management; Dr. Jaeger, Associate Medical Officer of Health.

CALL TO ORDER

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

CLOSED SESSION

78. Moved by Councillor Baty
Seconded by Councillor Lepp

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to the a Proposed Acquisition of Land by the Municipality – Lease Agreement with the District School Board of Niagara – Carlton Street Day Care – St. Catharines; a Matter of Security of the Property of the Municipality – Niagara Ambulance Communication Service Contract; a Proposed Acquisition of Land by the Municipality Township of Wainfleet; a Memorandum respecting a Proposed Acquisition of Land by the Municipality; Matters of Solicitor-client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy).

Carried.

79. A Matter of Solicitor Client Advice
Niagara Culture Plan

Mr. Mike Kyne, Director, Legal Services provided Regional Council with an oral report.

80. Proposed Acquisition of Land by the Municipality
Confidential Memorandum

Moved by Councillor Heit
Seconded by Councillor McMullan

That the Confidential Memorandum respecting the Proposed Acquisition of Land by the Municipality, be received.

Carried.

CLOSED SESSION, RISE AND REPORT

81. Moved by Councillor
Seconded by Councillor

That this Committee do now rise with report.

Carried.

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

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

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Dr. Williams, Medical Officer of Health; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Steele, Associate Director, Strategic Business Management; Norder, Facilities Management; Dr. Jaeger, Associate Medical Officer of Health.

ADOPTION OF THE AGENDA

82. Moved by Councillor Heit
Seconded by Councillor McMullan

That the Council Agenda CL 3-2010, be approved and adopted ***as amended by moving the delegations following the presentations.***

Carried.

CONFLICTS OF INTEREST

83. Councillor Heit declared a 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.

PRESENTATIONS

84. Niagara Culture Plan – Creative Niagara

Dr. Rosemary Hale a member of the Culture Plan Advisory Committee provided Regional Council with an overview of the Niagara Culture Plan, Creative Niagara: Economy, Places, People, Identity, which included why the Niagara Culture Plan was created; the planning process the Committee followed; the guiding principles; the strategic directions and actions and the immediate implementation items.

DELEGATIONS (RELATED TO COMMITTEE REPORTS)

85. Niagara Culture Plan Creative Niagara:
Economy, Places, People, Identity
ICP 11-2010

Mr. Preston Haskell's presentation was halted due to its lack of adherence to proper decorum for delegations before Council and he was asked to step down from the speaker's podium.

Moved by Councillor Goulbourne
Seconded by Councillor Zimmerman

That the Integrated Community Planning Committee minutes of February 24, 2010, be lifted and dealt with at this time.

Carried.

COMMITTEE REPORTS

INTEGRATED COMMUNITY PLANNING COMMITTEE

86. Report 3-2010

Moved by Councillor Smeaton
Seconded by Councillor

That Report 3-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, February 24, 2010, be received and the recommendations contained therein be approved.

Carried.

Regional Council recessed at 7:42 p.m. to reconvene the Committee of the Whole meeting.

Regional Council reconvened at 10:05 p.m.

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

ATTENDANCE

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; Marshall; Martin; McMullan; Salci; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Pilon, Associate Director, Service Quality & Improvement; Steele, Associate Director, Strategic Business Management

CLOSED SESSION

87. Moved by Councillor Goulbourne
Seconded by Councillor Henderson

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to the Matters of Solicitor-client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy).

Carried.

CONFLICT OF INTEREST

88. Councillor Katzman declared a pecuniary interest with respect to any matters that deal with Niagara Parks Commission as a family member is a member of the Board and she therefore left the Council Chamber during the discussion of, or voting on, these matters.

89. Matters of Solicitor-Client Privilege and Ongoing Litigation
Re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy)

Mr. Mike Kyne, Director, Legal Services provided Regional Council with an oral report.

CLOSED SESSION, RISE AND REPORT

90. Moved by Councillor McMullan
Seconded by Councillor Lepp

That this Committee do now rise without report.

Carried.

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

ATTENDANCE

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Lepp; Marshall; Martin; McMullan; Salci; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Steele, Associate Director, Strategic Business Management; Norder, Facilities Management; Dr. Jaeger, Associate Medical Officer of Health.

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

ATTENDANCE

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Henderson; Lepp; Marshall; Martin; McMullan; Salci; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Pilon, Associate Director, Service Quality & Improvement; Steele, Associate Director, Strategic Business Management

CLOSED SESSION

91. Moved by Councillor Salci
Seconded by Councillor McMullan

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to Matter of Potential Litigation, including a Matter Before the Ontario Municipal Board: Niagara District Airport.

Carried.

92. Matter of Potential Litigation, including a Matter
Before the Ontario Municipal Board:
Niagara District Airport

Mr. Mike Kyne, Director, Legal Services provided Regional Council with an oral report.

CLOSED SESSION, RISE AND REPORT

93. Moved by Councillor Augustyn
Seconded by Councillor Garcia

That this Committee do now rise without report.

Carried.

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

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; Dr. Williams, Medical Officer of Health; Ms. Pilon, Deputy Regional Clerk.

Staff
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Steele, Associate Director, Strategic Business Management; Norder, Facilities Management; Dr. Jaeger, Associate Medical Officer of Health.

CURFEW EXTENSION

94. Moved by Councillor Baty
Seconded by Councillor Bentley

That Regional Council extend this meeting's curfew, in order to complete the Council's business listed on the Order of Business.

Carried.

REGIONAL CHAIR'S REMARKS

95. Regional Chair Partington thanked Brenda Goodfellow from Valleybrook Gardens (Ontario) Ltd. of Niagara-on-the-Lake for the flowers that adorned Council Chamber The flowers will be donated to Linhaven in St. Catharines. On behalf of Council, Regional Chair Partington thanked Valleybrook Gardens for their gift.

APPROVAL OF MINUTES

96. CL 2-2010

Moved by Councillor Greenwood
Seconded by Councillor Badawey

That Report CL 2-2010, being the minutes of the Proceedings of Council of Thursday, February 11, 2010, be approved and adopted.

Carried.

CORRESPONDENCE

97. Moved by Councillor Bylsma
Seconded by Councillor Lepp

That Communications C7416; C7419 to C7425, be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7416 A letter from Carolyn Kett, Town Clerk, Town of Fort Erie (February 10, 2010) respecting support for Phase 1 of Lakefront Enhancement Strategy and financial contribution to assist with payment of initiative in the amount of \$350.06.

Received.

C7419 Card of thanks from Councillor Henderson for the kind donation to the Heart & Stroke Foundation in memory of her father-in-law Gavin Henderson.

Received.

C7420 A letter from David C. Onley, Lieutenant Governor of Ontario (February, 2010) respecting the Order of Ontario – Call for Nominations.

Received.

C7421 A letter from Dalton McGuinty, Premier of Ontario (February 22, 2010) respecting the Waterfront Regeneration Trust's Waterfront Investment Program.

Received.

C7422 A letter from M. Bredeson, Executive Correspondence Officer, on behalf of the Right Honourable Stephen Harper (February 19, 2010) respecting Niagara Region's in having Her Majesty Queen Elizabeth II visit Niagara Region on the occasion of its 40th Anniversary

Received.

C7423 A letter from Minister Deb Matthews, Ministry of Health and Long-Term Care (February 22, 2010) in response to the update on the delivery of emergency medical services in the Region of Niagara.

Received and referred to the Public Health and Social Services Committee.

C7424 A letter from Mr. Richardson, Sullivan Mahoney (March 3, 2010) respecting the Niagara Parks Commission Marina Property: Regional Policy Plan Amendment 2-2009

Received and referred to the Integrated Community Planning Committee meeting of March 10, 2010.

C7425 A letter from Jeffrey Wilker, Thomson Rogers (March 3, 2010) respecting Miller re: RPPA 2-2009, providing submissions on Councillor Trombetta's motion,

Received.

Carried.

98. Moved by Councillor Lepp
Seconded by Councillor Trombetta

That Communication Item C7417, A memorandum from Kevin Bain, Regional Clerk dated February 25, 2010 respecting the Committee of the Whole Meeting on Water and Wastewater Rate, be received and supported.

Carried.

99. Moved by Councillor Burroughs
Seconded by Councillor Henderson

That Communication Item C7418, A letter from Jan Idzenga, Staff Sergeant, Detachment Commander, Niagara Detachment, Highway Safety Division (January 6, 2010) seeking support for the dedication of the bridge commonly known as the CN overpass on Sand Plant Hill in Niagara Falls, in the name of Provincial Constable John Gregovski; a letter from Dean Iorfida, City Clerk, City of Niagara Falls (February 26, 2010) respecting the City of Niagara Falls' Council's motion in support of the dedication; a letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (January 26, 2010) advising that the Town of Niagara-on-the-Lake has no objection to the bridge dedication and an e-mail from John MacTaggart, CN (January 8, 2010) noting that CN has no objection to the dedication, be received and supported.

Carried.

100. Moved by Councillor Bentley
Seconded by Councillor Casselman

That Communication Item C7426, A memorandum from Mike Trojan, Chief Administrative Officer (March 4, 2010) respecting the 2010 Council Business Planning Sessions/Committee of the Whole meetings.

Carried.

RESOLUTIONS FROM OTHER MUNICIPALITIES

101. Moved by Councillor Baty
Seconded by Councillor Lepp

That the resolution from Durham Region advising the Minister of the Durham Region's concerns with respect to the current revenue sharing formula for slot machine revenues to host communities and the absence of slot revenue allocations to upper-tier municipalities in Ontario, be received and referred to the Corporate Services Committee.

Carried.

102. Moved by Councillor Salci
Seconded by Councillor Cordiner

That the resolution from the Town of Gravenhurst requesting support for the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman, be received and circulated to the Public Health Department and Niagara Health System for comment.

Carried.

COMMITTEE REPORTS (Continued)

JOINT REPORTS

103. Declaration of Surplus Land Disposition
The Consumers' Gas Company
Regional Road 101 (Mountain Road)
City of Niagara Falls

PWA 19-2010/CSD 29-2010

Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That Report PWA 19-2010, February 23, 2010/CSD 29-2010, February 24, 2010, respecting Declaration of Surplus Land Disposition The Consumers' Gas Company Regional Road 101 (Mountain Road) City of Niagara Falls, be received;

That a 144 square metre portion (more or less) of land legally described as Part of Township Lot 28, Township of Stamford, now the City of Niagara Falls, Regional Municipality of Niagara, designated as Part 1 on Plan 59R-14112 and shown on Appendix 1 attached hereto be declared surplus to the Region's needs;

That the requirements under the Region's *Disposal of Surplus Property* policy (C3.D02) to first offer the surplus lands to Regional Departments and area municipalities be waived;

That the subject lands be transferred to The Consumers' Gas Company; and

That the Regional Chair and the Regional Clerk be authorized to execute the necessary documents on behalf of The Regional Municipality of Niagara.

Carried.

PUBLIC WORKS COMMITTEE

104. Report 3-2010

Moved by Councillor Badawey
Seconded by Councillor Bentley

That Report 3-2010, being the minutes of the Public Works Committee meeting of Tuesday, February 2, 2010, be received and the recommendations contained therein be approved **as amended**.

Carried.

CORPORATE SERVICES COMMITTEE

105. Report 3-2010

Moved by Councillor Martin
Seconded by Councillor Augustyn

That Report 3-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, February 24, 2010, be received and the recommendations contained therein be approved ***as amended***.

Carried.

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

106. Report 3-2010

Moved by Councillor Casselman
Seconded by Councillor Trombetta

That Report 3-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, February 23, 2010, be received and the recommendations contained therein be approved.

Carried.

BUDGET REVIEW COMMITTEE OF THE WHOLE

107. BRCOTW 9-2010 Budget

Moved by Councillor Martin
Seconded by Councillor Augustyn

That Report BRCOTW 9-2010, being the minutes of the Budget Review Committee of the Whole meeting of Thursday, February 11, 2010, be received.

Carried.

40TH ANNIVERSARY COMMITTEE

108. Reports 5-2010

Moved by Councillor Greenwood
Seconded by Councillor Badawey

That Reports 5-2010, being the minutes of the 40th Anniversary Committee meeting of Wednesday, February 10, 2010, be received and the recommendations contained therein be approved.

Carried.

COMMITTEE OF THE WHOLE

109. COTW 3-2010

Moved by Councillor D'Angela
Seconded by Councillor Zimmerman

That the decisions made at the Committee of the Whole meeting of Thursday, March 4, 2010, respecting Confidential Report CAO 1-2010 (Police Report C.50), Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre), which was received and the recommendations contained therein **as amended** were approved.

Carried.

MOTIONS

110. Motion to Waive the Notice Requirement

Moved by Councillor Zimmerman
Seconded by Councillor Burroughs

That Regional Council waive the notice requirement to permit the introduction of a motion for reconsideration at this meeting with respect to Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara's Sustainable Community Policies.

Carried.

111. Motion for the Reconsideration of a Matter Previously Decided by Regional Council

Moved by Councillor Trombetta
Seconded by Councillor Casselman

That the May 28, 2009 resolution with respect to the Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara's Sustainable Community Policies, which was ratified at the May 28, 2009 Regional Council meeting, be reconsidered at this time.

Carried.

112. Motion to Amend the May 28, 2009 resolution with respect to Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara’s Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara’s Sustainable Community Policies
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Councillor Trombetta introduced her motion removing the third paragraph from its original form contained in the Council Agenda.

Moved by Councillor Trombetta
Seconded by Councillor Casselman

WHEREAS, RPPA 2-2009 was approved by Regional Council on May 28, 2009; and,

WHEREAS, Regional Council approved an amendment to RPPA 2-2009 at the same time, by the addition of clause 4.6.6 to allow for the consideration of an Urban Boundary Expansion on its merits, including an Urban Boundary Expansion for West Lincoln; and,

WHEREAS, the Province of Ontario has appealed RPPA 2-2009 in its entirety, partly because of Clause 4.6.6; and,

WHEREAS, the Township of West Lincoln has only been provided with an adequate population and household allocation to permit less than 10 years of growth in a 25 year plan; and,

WHEREAS, the professional consultant for the Township of West Lincoln has established that West Lincoln requires up to an additional 140 hectares of residential and 40 hectares of employment lands beyond our current urban boundary, to accommodate growth needs to 2031; and,

WHEREAS, the Province has advised that they will not support an Urban Boundary Expansion anywhere in the Region of Niagara until the 39 year supply of land that has been documented by the Dillon Growth Management report, at the Regional level has been reduced to less than the 20 year maximum supply of land permitted by the Provincial Places to Grow Plan; and

WHEREAS, because of the above, the Township of West Lincoln and other municipalities of the Region of Niagara will not be permitted to have an Urban Boundary Expansion, even if justified locally, until the allocation of land supply and demand is properly matched on a Regional basis;

NOW THEREFORE, BE IT RESOLVED:

That Regional staff are directed to provide to Regional Council the reallocation of population, household and employment targets among the 12 local municipalities based on the provincial forecast of 511,000 total population by 2031 set out in the Places to Grow Plan, Schedule 3; and

That Regional Council directs, as a compromise, that an additional population of 3,000 people, within the provincial forecast of 511,000 total population, be allocated to the Township of West Lincoln in addition to the allocation included in a total population of 16,700 people that was allocated to West Lincoln in Regional Policy Plan Amendment 2-2009, Schedule B; and

That Regional Council directs Regional staff to initiate a process to modify the urban boundary of Smithville in the Regional Plan, to effect an exchange of 40 hectares of land currently unavailable for development by reason of their identification as provincially significant wetlands or PCB contaminated lands, for 40 hectares of land for future growth; and

That in anticipation of requests for settlement area boundary expansions, Regional Council directs that Regional staff undertake a further review of the current supply of lands designated for urban development in the Region with respect to the amount of land actually required to implement the Regional population allocations as amended above, and to identify the location of surplus lands to these needs, and further to make appropriate phasing recommendations having regard to the capability and timing of lands for development.

Moved by Councillor Badawey
Seconded by Councillor D'Angela

That Councillor Trombetta's motion to Amend the May 28, 2009 resolution with respect to Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara's Sustainable Community Policies, be deferred to the next Committee cycle in order to provide staff with an opportunity to prepare a report that details the information respecting the 1st and 3rd paragraph of the motion.

Carried.

113. Moved by Councillor Garcia
Seconded by Councillor Augustyn

That Regional Council waive the notice requirement to permit the introduction of a motion to consider an offer of much needed resources for projects or a project that focuses on improving the quality of life and well-being of the population of Chile.

Carried.

114. Needed Resources For Projects That Focus on
Improving the Quality of Life and Well-Being of the People of Chile

Moved by Councillor Garcia
Seconded by Councillor Augustyn

WHEREAS on February 27, 2010 a 8.8-magnitude earthquake caused an estimated \$30 billion US in damages in Chile; and

WHEREAS there has been catastrophic loss of lives;

THEREFORE BE IT RESOLVED:

That the Regional Municipality of Niagara consider the provision of needed resources for projects or a project that focuses on improving the quality of life and well-being of the people of Chile; and

That staff report back on any opportunities that meet this criteria and any potential partnerships that may arise.

Carried.

BY-LAWS

115. Moved by Councillor Heit
Seconded by Councillor Burroughs

That the following Bills be now read and do pass:

Bill 23

A By-Law to Amend By-Law 01-2009, Being a By-Law to Appoint an Acting Regional Chair

Bill 24

A By-law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$23,520,000 for Various Project in the 2010 Capital Program for Water, Wastewater, Waste Management, Fleet and Roads

Bill 25

A By-law to Authorize Long-Term Financing (1-10 Years) in the Amount of \$1,813,836 for Various Projects in the 2010 Niagara Peninsula Conservation Authority Capital Program

Bill 26

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$1,020,000 for Capital Project ZPO1005, Network and Infrastructure Upgrades

Bill 27

A By-Law to Accept, Assume and Dedicate Part of Lot 20, Concession 1, in the Township of Wainfleet as Part of Regional Road No. 3 (Station Road)

Bill 28

A By-Law to Accept, Assume and Dedicate Part of Lot 11, Plan 347, in the Town of Fort Erie as Part of Regional Road No. 19 (Gilmore Road)

Bill 29

A By-Law to Accept, Assume and Dedicate Part of Lot 11, Plan 347, in the Town of Fort Erie as Part of Regional Road No. 122 (Thompson Road)

Bill 30

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Township of Wainfleet

Bill 31

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Fort Erie

Carried.

116. Moved by Councillor Goulbourne
Seconded by Councillor Bylsma

That the following Bills be now read and do pass:

Bill 33

A By-Law to Provide for the Adoption of Amendment 5-2009 to the Official Plan for the Niagara Planning Area to Provide Revised Bicycle Transportation Objectives, Polices and Mapping

Carried.

CONFIRMING BY-LAW

117. Moved by Councillor Salci
Seconded by Councillor Goulbourne

That the following Bill be now read and do pass:

Bill 32

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 4th of March, 2010.

Carried.

ADJOURNMENT

The Council meeting adjourned at 12:02 a.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Regional Clerk

Kevin Bain
Regional Clerk