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THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC WORKS AND UTILITIES COMMITTEE

REPORT 15-2004

Minutes of a meeting of the Public Works and Utilities Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, July 13, 2004 commencing at 1:35 p.m.

ATTENDANCE

- Committee: Councillors Rigby, Chair; Regional Chair Partington, Bailey, Bodner, Brock, Eke, Goulbourne, Harry, Hodgson, Leavens, Redekop, Trombetta.
- Staff: Messrs. Neville, Commissioner, Public Works; Cousins, Director, Transportation Services; Payne, Director, Waste Management Services; Brcic, Director, Water & Wastewater Services; Ms. Pilon, Legislative Assistant.
- Staff (Part-Time): Messrs. Bousfield, Manager, Property and Facilities Management; Bowles, Executive Assistant to the Regional Chair; Murphy, Manager, Policy & Development; Ms. Barrow, Process Engineer, Operations.

ADMINISTRATION

263. Closure of Capital Projects

Moved by Councillor Bailey
Seconded by Councillor Harry

That Report CSD 85-2004, respecting the Closure of Capital Projects, June 9, 2004, be received for information.

Carried.

For Committee Consideration

The Committee considered the following staff recommendations contained in the PWA Summary, July 13, 2004:

264. Signing Authority for Millennium Partnerships Initiative
PWA 109-2004 (CSD 97-2004)

That Report PWA 109-2004 (CSD 97-2004), July 13, 2004, respecting the Signing Authority for Millennium Partnerships Initiative, be received.

That the Regional Treasurer be the authorized official to sign all claims under the Millennium Partnerships Initiative for Regional Niagara projects.

That the Treasurers of the local municipalities be the authorized officials to sign all claims under the Millennium Partnerships Initiative for projects for their respective municipality.

That the Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council on July 22, 2004.

(Please note that Report PWA 109-2004 (CSD 97-2004) is attached to the Corporate and Financial Services Committee minutes)

265. Reconstruction of Regional Road 83 (Carlton Street) From Niagara Street to Bunting Road
City of St. Catharines
PWA 110-2004 (CSD 98-2004)

That Report PWA 110-2004 (CSD 98-2004), July 13, 2004, respecting the Reconstruction of Regional Road 83 (Carlton Street) from Niagara Street to Bunting Road in the City of St. Catharines, be received.

That previously approved financing (Niagara Transportation SuperBuild Reserve Fund) in the amount of \$300,000.00 be transferred from Project ZRC0101/RC0143, 2001 Hot Mix Resurfacing Program Part II to Project ZRC0322/RC0432, Reconstruction of Regional Road 83 (Carlton Street), Niagara Street to Bunting Road to provide for the Region's portion of the cost-sharing agreement with the City of St. Catharines on their Project Number P04-060, Reconstruction of Bunting Road from Carlton Street to Roehampton Avenue.

That the Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council on July 22, 2004.

(Please note that Report PWA 110-2004 (CSD 98-2004) is attached to the Corporate and Financial Services Committee minutes)

266. Transfer of Portion of Woodlawn Road
From Ministry of Transportation to Region of Niagara
City of Welland
-

PWA 111-2004

That Report PWA 111-2004, July 13, 2004, respecting the Transfer of a Portion of Woodlawn Road from the Ministry of Transportation to Region of Niagara in the City of Welland, be received.

That the Regional Municipality of Niagara accept the transfer from the Ministry of Transportation of a 200m ± portion of Woodlawn Road, from a point 100m west of Brown Road to a point 100m east of Brown Road in the City of Welland, and

That the said transferred portion be dedicated as part of Regional Road 41, Woodlawn Road, by by-law.

267. Land Exchange – Regional Road 69 (Pelham Road)
City of St. Catharines
-

PWA 112-2004

That Report PWA 112-2004, July 13, 2004, respecting the Land Exchange – Regional Road 69 (Pelham Road) in the City of St. Catharines, be received.

That the Region enter into an Agreement of Purchase and Sale with Mr. Rainer Hummel for an exchange of lands to facilitate the reconstruction of part of Regional Road No. 69 (Pelham Road) in the City of St. Catharines.

That Staff be authorized to initiate road closing procedures for an untravelled portion of Regional Road No. 69 (Pelham Road) in accordance with Regional Policy and the Municipal Act, 2001.

268. Proposed Encroachment Agreement
Canadian Tire Real Estate Limited
Retrocom Mid-Market Properties Inc.
Lincoln Mall, Welland Avenue
City of St. Catharines
-

PWA 113-2004

That Report PWA 113-2004, July 13, 2004, respecting the Proposed Encroachment Agreement, Canadian Tire Real Estate Limited, Retrocom Mid-Market Properties Inc., Lincoln Mall, Welland Avenue in the City of St. Catharines, be received.

That the Region permit a heated concrete pad, electronic operator key pad and minor landscaping to be constructed within the Region's sanitary sewer easement at 459-525 Welland Avenue in the City of St. Catharines.

That the Region enter into an agreement with Canadian Tire Real Estate Limited and Retrocom Mid-Market Properties Inc. to permit the encroachments.

269. Solar Drying Bed Pilot Facility and
Application for Green Municipal Funds
PWA 114-2004

That Report PWA 114-2004, July 13, 2004, respecting the Solar Drying Bed Pilot Facility and Application for Green Municipal Funds, be received.

That approval be given to initiate a pilot study to utilize a solar drying bed technology for dewatering biosolids;

That staff be directed to enter into negotiations for cost sharing arrangements and partnerships with the Ministry of Environment, Niagara Parks Commission and the Regional Municipality of Waterloo to undertake the pilot study;

That approval be granted to proceed with applying for Green Municipal Funding in the amount of \$360,000, which represents 50% of the total project cost;

That total project cost allocation be made in the 2005 Wastewater Capital Budget, upon approval of the Green Municipal Funding;

That project costs related to the application and related requirements be charged against Capital Works Project SW0206, Innovation, Research and Implementation of New Technologies.

270. Reconstruction and Widening of Regional Road 50
(Niagara Street) between Quaker Road and Thorold Road
City of Welland
PWA 115-2004

That Report PWA 115-2004, July 13, 2004, respecting the Reconstruction and Widening of Regional Road 50 (Niagara Street) between Quaker Road and Thorold Road in the City of Welland, be received.

That the consulting firm of Kerry T. Howe Engineering Limited be retained to provide the engineering services required to undertake the Environmental Assessment and preliminary design for the reconstruction and widening of Regional Road 50 (Niagara Street) between Quaker Road and Thorold Road, in the City of Welland;

Further, that all project costs be charged against Capital Project ZRC0321/RC0431, Reconstruction and Widening of Regional Road 50 (Niagara Street) between Quaker Road and Thorold Road, in the City of Welland.

271. Regional Niagara Transportation Strategy
Inter-Regional Rail, Bus and Ferry
Passenger Services Study
PWA 116-2004

That Report PWA 116-2004, July 13, 2004, respecting Regional Niagara Transportation Strategy, Inter-Regional Rail, Bus and Ferry Passenger Services Study, be received.

That the Long-Term Vision for Inter-Regional transit, as contained in the Inter-Regional Rail, Bus and Ferry Passenger Services Study, prepared by Entra Consultants (dated May 2004), be adopted as the basis for the preparation of new transit policies within the Region's Policy Plan;

That Regional Council request the Minister of Transportation of Ontario to expand the mandate of GO Transit to include the provision of GO commuter bus connections to Niagara, consistent with the ten (10) year Inter-Regional Transit Plan developed by Entra Consultants for the Region of Niagara; and

That staff be authorized to proceed with the recommended Action Plan, as outlined in this report, as the first step in implementing the consultant's recommendations for improvements to inter-regional passenger service over the next ten (10) years.

272. Speed Limit Reduction
Regional Road 69 (Pelham Road)
City of St. Catharines
PWA 117-2004

That Report PWA 117-2004, July 13, 2004, respecting the Speed Limit Reduction, Regional Road 69 (Pelham Road) in the City of St. Catharines, be received.

That the existing speed limit on Regional Road 69 (Pelham Road) from 150 metres west of First Street Louth to 500 metres west of Elk Street be reduced from 60 km/hr to 50 km/hr; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on July 22, 2004.

273. Speed Limit Reduction
Regional Road 40 (South Service Road)
City of St. Catharines

PWA 118-2004

That Report PWA 118-2004, July 13, 2004, respecting the Speed Limit Reduction, Regional Road 40 (South Service Road) in the City of St. Catharines, be received.

That the existing speed limit on Regional Road 40 (South Service Road) from Regional Road 38 (Martindale Road) to 200 metres east of Third Street Louth be reduced from 80 km/hr to 60 km/hr; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on July 22, 2004.

274. Speed Limit Reduction
Regional Road 1 (Dominion Road)
Town of Fort Erie

PWA 119-2004

That Report PWA 119-2004, July 13, 2004, respecting the Speed Limit Reduction, Regional Road 1 (Dominion Road) in the Town of Fort Erie, be received.

That the existing speed limit on Regional Road 1 (Dominion Road) from Burleigh Road North to 400 metres easterly be reduced from 80 km/hr to 50 km/hr; and

That the Regional Clerk be requested to ensure that the necessary by-law amendment is presented to Council on July 22, 2004.

275. Retention of Consulting Services
West St. Catharines Transportation Study

PWA 120-2004 (CSD 102-2004)

That Report PWA 120-2004 (CSD 102-2004), July 13, 2004, respecting the Retention of Consulting Services, West St. Catharines Transportation Study, be received.

That approval be given to increase the gross budget for Project ZRE0403 Transportation Studies in the amount of \$80,000 to reflect cost sharing with the City of St. Catharines.

That the consulting firm of Matrix Innovations Inc. be retained to provide consulting services to undertake the West St. Catharines Transportation Study;

That the consulting fees be approved with an upset study fee limit of \$160,000.00, subject to confirmation of cost sharing (50%) by the City of St. Catharines;

That all project costs be charged against Capital Works Parent Project ZRE0403.

(Please note that Report PWA 120-2004 (CSD 102-2004) is attached to the Corporate and Financial Services Committee minutes)

276. Agreement for Stanley Avenue and
Portage Road Trunk Watermain
From Church's Lane to Queenston Reservoir
City of Niagara Falls

PWA 121-2004 (CSD 104-2004)

That Report PWA 121-2004 (CSD 104-2004), July 13, 2004, respecting the Agreement for Stanley Avenue and Portage Road Trunk Watermain from Church's Lane to Queenston Reservoir in the City of Niagara Falls, be received.

That the Region enter into an agreement with Niagara Falls Bridge Commission (NFBC) for cost sharing of engineering and construction costs associated with undertaking the construction of a new Stanley Avenue and Portage Road Trunk Watermain in the City of Niagara Falls.

That the agreement outline responsibilities and secure financial commitments associated with the construction of the required watermain.

That the Director of Legal services be requested to prepare the necessary agreements.

That approval be given to increase the gross budget by \$1,189,500.00 to reflect the cost sharing contribution from the Niagara Falls Bridge Commission (NFBC).

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara.

That the Niagara Falls Bridge Commission be circulated a copy of this report.

(Please note that Report PWA 121-2004 (CSD 104-2004) is attached to the Corporate and Financial Services Committee minutes)

277. Niagara's Alternative Biosolids
Management Contract Execution

PWA 122-2004 (CSD 101-2004)

That Report PWA 122-2004 (CSD 101-2004), July 13, 2004, respecting Niagara's Alternative Biosolids Management Contract Extension, be received.

That approval be given for signing the Alternative Biosolids Management Agreement, Loan Agreement, and related documents and agreements with Niagara Biosolids Corporation (also referred to as N-Viro/IMS) and Walker Industries Holdings Limited incorporating securities, loan guarantees and other conditions as have been negotiated;

That the Acting Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and Regional Clerk to execute the Agreement on behalf of the Region.

(Please note that Report PWA 122-2004 (CSD 101-2004) is attached to the Corporate and Financial Services Committee minutes)

278. Retention of Consulting Services
Trunk Watermain Installation from Park Road
Water Booster Pumping Station (Grimsby)
To New London Road Reservoir (West Lincoln)

PWA 123-2004

That Report PWA 123-2004, July 13, 2004, respecting the Retention of Consulting Services, Trunk Watermain Installation from Park Road Water Booster Pumping Station in the Town of Grimsby to the New London Road Reservoir in the Township of West Lincoln, be received.

That the consulting firm of Philips Engineering Ltd. be retained to provide the engineering design, contract administration, and construction supervision services for the installation of the new trunk watermain from the Park Road Water Booster Pumping Station (Park WBPS) located in the Town of Grimsby to the new London Road Reservoir located in the Township of West Lincoln (Smithville) at an estimated cost of \$220,828.00 excluding GST.

That the costs associated with this project be charged against Capital Project CW0410.

279. Approval for Engineering Fees
Contract RN 03-10
Niagara Falls Water Treatment Plant
Phase 1 Upgrades
City of Niagara Falls

PWA 124-2004

That Report PWA 124-2004, July 13, 2004, respecting the Approval for Engineering Fees, Contract RN 03-10, Niagara Falls Water Treatment Plant, Phase 1 Upgrades in the City of Niagara Falls, be received.

That the engineering agreement with R. V. Anderson Associates Ltd. be extended to provide additional inspection and contract administration, at a cost of \$279,266.00, plus G.S.T.

That the cost associated with extra work be charged against Project ID CW0128.

280. Funding Transfer
Rehabilitation of Regional Road 112 (Point Abino Road)
Highway 3 to Michener Road
Town of Fort Erie

PWA 125-2004 (CSD 105-2004)

That Report PWA 125-2004 (CSD 105-2004), July 13, 2004, respecting the Funding Transfer, Rehabilitation of Regional Road 112 (Point Abino Road) Highway 3 to Michener Road in the Town of Fort Erie, be received.

That previously approved debenture financing, in the amount of \$500,000.00, be transferred from Project ZRC9915, Rehabilitation of Regional Road 112 (Point Abino Road) from Highway #3 to Michener Road, in the Town of Fort Erie, to ZRC0401, Roads Resurfacing Program.

(Please note that Report PWA 125-2004 (CSD 105-2004) is attached to the Corporate and Financial Services Committee minutes)

281. Moved by Councillor Harry
Seconded by Councillor Eke

That the PWA Summary, dated July 13, 2004, and the foregoing recommendations of Reports PWA 109-2004 (CSD 97-2004) to PWA 125-2004 (CSD 105-2004), inclusive, be received and accepted.

Carried.

CORRESPONDENCE

282. Communications listed in Report PWC Summary, dated July 13, 2004, were received and dealt with as follows:

PWC 26-2004 - (June 8, 2004) – **Bruce Woodruff**, St. David's Ratepayers' Association, to Joe Cousins, Director, Transportation Services, submitting three motions passed by the Ratepayers' Association on traffic issues in the Village of St. David's, for consideration for inclusion in the Transportation Master Plan Study.

-- Received and referred to Transportation Services

PWC 27-2004 – (June 28, 2004) – **Judith MacCarthy**, of Niagara Falls, requesting investigation into the posting of "Air Quality Warning Signs" along the roads approaching the Welland Canal lift bridges, in an effort to reduce smog and air pollution.

-- Received and referred to Transportation Services

PWC 28-2004 – (July 2, 2004) – **Brian Hughes**, Associate Director, Transportation Engineering, to Joe Cousins, Director of Transportation Services, being an update on the status of proposed road improvements on Regional Road 20 (Old Highway 20) at Station Street in the Town of Pelham.

-- Received with Councillor Leavens' thanks. Councillor Leavens thanked Regional staff for all of the work that was done on this project and for keeping stakeholders apprised.

283. Moved by Councillor Bodner
Seconded by Councillor Leavens

That the contents of the PWC Summary, July 13, 2004, be received and dealt with as directed by this Committee and as noted in these minutes.

Carried.

PROGRESS REPORTS

284. Construction Progress Report
Transportation Services

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 34-2004, July 13, 2004, respecting Construction Progress Report, Transportation Services, be received for information.

Carried.

285. Public Works Staff Comments on
Municipal Services Applications

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 35-2004, July 13, 2004, respecting Public Works Staff Comments on Municipal Services Applications, be received for information.

Carried.

286. Poplar Tree Planting
Park Road Landfill Site
Town of Grimsby

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 36-2004, July 13, 2004, respecting the Poplar Tree Planting, Park Road Landfill Site in the Town of Grimsby, be received for information.

Carried.

287. Construction Progress Report
Water & Wastewater Services Division Projects

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 38-2004, July 13, 2004, respecting the Construction Progress Report, Water & Wastewater Services Division Projects, be received for information.

Carried.

288. Construction Progress Report
Waste Management Services Capital Projects

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 39-2004, July 13, 2004, respecting the Construction Progress Report, Waste Management Services Capital Projects, be received.

Carried.

289. Public Works Staff Comments on
Development and Related Proposals

Moved by Councillor Redekop
Seconded by Councillor Harry

That Report PWP 40-2004, July 13, 2004, respecting the Public Works Comments on Development and Related Proposals, be received for information.

Carried.

MINUTES

290. Transportation Strategy Steering Committee
Meeting of Tuesday, June 8, 2004

Moved by Councillor Harry
Seconded by Councillor Goulbourne

That the minutes of the Transportation Strategy Steering Committee meeting of Tuesday, June 8, 2004, be received and the recommendations contained therein be approved.

Carried.

291. Smarter Niagara Steering Committee
Meeting of Wednesday, June 9, 2004

Moved by Councillor Trombetta
Seconded by Councillor Harry

That the minutes of the Smarter Niagara Steering Committee meeting of Wednesday, June 9, 2004, be received and the recommendations contained therein be approved.

Carried.

(Please note that the Smarter Niagara Steering Committee minutes are attached to the Planning Services Committee minutes)

292. Regional Niagara Bicycling Committee
Meeting of Thursday, June 10, 2004

Moved by Councillor Bailey
Seconded by Councillor Harry

That the minutes of the Regional Niagara Bicycling Committee meeting of Thursday, May 13, 2004, be received and the recommendations contained therein referred back to staff for comment.

Carried.

ACCOUNTS

293. Moved by Councillor Harry
Seconded by Councillor Bodner

That the accounts list for the period ending May 31, 2004 in the amount of \$6,469,500.09, be approved for payment.

Carried.

294. Moved by Councillor Eke
Seconded by Councillor Bodner

That the accounts list for the period ending June 30, 2004 in the amount of \$4,654,666.75, be approved for payment.

Carried.

OTHER BUSINESS

295. Waste Pick Up at the Door

Councillor Redekop advised the Committee that at the present time, individuals who require their waste picked up at their door; require a doctor's certificate, which incurs costs to those individuals.

Staff was asked to review the possibility of allowing, in place of a doctor's certificate, a signature of a certified home physiotherapist, as it would drastically reduce the costs incurred.

296. Road Side Cutting

Councillor Redekop advised the Committee that the weeds on the side of Dominion Road in the Town of Fort Erie require cutting, as the Communities in Bloom Committee will be in Fort Erie next week. Staff will follow up.

Staff noted that the road side cutting in rural areas is usually twice a season.

297. Water System Restoration
Town of Niagara-on-the-Lake

The Committee was advised that the scheduled restorations will begin in September 2004 and go until December 2004, with the final restorations being completed in May 2005.

298. Niagara/ETA Trade Corridor

The Committee was advised that the Regional Chair has met with all parties and noted that there was an acknowledgement at the last meeting, that the Niagara/ETA Trade Corridor needs to move forward and that there is another meeting has been scheduled to discuss the Niagara/ETA Trade Corridor.

Mr. Bowles advised the Committee that the minutes of the last meeting will be forwarded to Regional Council shortly.

Councillor Goulbourne advised the Committee that it is extremely important to note that the parties involved are not as far apart as originally thought and that we should realize the impact on other municipalities during the process.

PUBLIC HEARING

299. Proposed By-law to Name the New
Realignment of Thorold Townline Road/
Mountain Road and Rename Part of Beechwood Road
City of Niagara Falls

The Commissioner of Public Works introduced the above matter for public hearing and advised the Committee that the notice of the proposed by-law was published in the St. Catharines Standard on July 3 and 7th, 2004 and in the Niagara Falls Review on July 3 and 7th, 2004.

The Chair asked whether any person present would like to be heard with respect to the Proposed By-law to Name the New Realignment of Thorold Townline Road/Mountain Road and Rename Part of Beechwood Road in the City of Niagara Falls.

Mr. Neville advised the Committee that there had been one written submission received just prior to the beginning of the meeting from Mr. Brian Antonsen, Owner, Beechwood Golf & Country Club, located on Thorold Townline Road in the City of Niagara Falls.

Mr. Bousfield advised the Committee that following the realignment of Thorold Townline Road/Mountain Road, it was necessary to rename the road, beginning at the north limit of Regional Road No. 57 (Thorold Stone Road) and extending northeasterly to Beechwood Road to be named Taylor Road being part of Regional Road No. 70 and a portion of Beechwood Road from the intersection of the new realigned road, northerly to the municipal boundary between the City of Niagara Falls and Town of Niagara-on-the-Lake to be renamed Taylor Road being part of Regional Road No. 70.

Mr. Neville read Mr. Antonsen's letter to the Committee, which noted Mr. Antonsen's concerns with the renaming of part of Beechwood Road. Mr. Antonsen suggested that it may be better for three different road names to meet at the three way intersection at the end of Mountain Road rather than the busier four way intersection at Thorold Stone Road and Thorold Townline Road; Thorold Townline Road could continue north to the three way intersection with Taylor Road and Mountain Road and that the old north section of Thorold Townline Road, which primarily services Walker Industries, could be renamed Walker Road.

Mr. Antonsen noted in his letter that these suggestions would also require less road signage and addressed the signs on the Q.E.W. for the Beechwood Golf & Country Club.

The Committee was advised that staff will work with TODS to ensure that additional signs are placed in the appropriate areas for the Beechwood Golf & Country Club.

Moved by Councillor Eke
Seconded by Councillor Harry

That for the reasons outlined in the verbal report of the Commissioner of Public Works to this Committee on July 13, 2004, and after due consideration of the written submission brought forward by the member of the public and duly recorded in these minutes, this Committee authorizes the naming and renaming of part of Regional Road No. 70 in the City of Niagara Falls as follows:

- a) That portion of the new realignment of Thorold Townline Road/Mountain Road, beginning at the north limit of Regional Road No. 57 (Thorold Stone Road) and extending northeasterly to Beechwood Road to be named Taylor Road being part of Regional Road No. 70.
- b) That portion of Beechwood Road from the intersection of the new realignment mentioned in 'a)' above, northerly to the municipal boundary between the City of Niagara Falls and Town of Niagara-on-the-Lake to be renamed Taylor Road being part of Regional Road No. 70.

And this Committee further recommends that a by-law be submitted to Regional Council for this purpose.

Carried.

(Refer to Staff Directions)

CLOSED SESSION

300. Moved by Councillor Harry
Seconded by Councillor Leavens

That this Committee do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to a property matter.

Carried.

301. Road Widening Acquisitions
Widening of Regional Road 98 (Montrose Road)
Between Preakness Street and Chorozy Street
City of Niagara Falls
PWA 106-2004

Moved by Councillor Bailey
Seconded by Councillor Trombetta

That Report PWA 126-2004, July 13, 2004, respecting the Road Widening Acquisition, Widening of Regional Road 98 (Montrose Road) between Preakness Street and Chorozy Street in the City of Niagara Falls, be received and the recommendations therein approved.

Carried.

302. Ministry of Environment

Moved by Councillor Eke
Seconded by Councillor Bodner

That the verbal report respecting the Ministry of Environment, be received.

Carried.

303. Moved by Councillor Eke
Seconded by Councillor Bodner

That this Committee do now rise with report.

Carried.

STAFF DIRECTIONS

Staff was directed to:

- Work with TODS, to ensure that the appropriate signage is in place for the Beechwood Golf & Country Club. (Refers to Minute Item # 299)

ADJOURNMENT

The Committee adjourned at 2:20 p.m., to meet again in Committee Room 4, August 10, 2004 at 1:30 p.m.

Wayne Redekop
Vice-Chair

Janet Pilon
Legislative Assistant

Pam Gilroy
Acting Regional Clerk