

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**PLANNING AND PUBLIC WORKS COMMITTEE**

**REPORT 13-2006**

---

Minutes of a meeting of the Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, August 30, 2006 commencing at 1:05 p.m.

**ATTENDANCE**

Committee: Councillors Rigby, Co-Chair; Baty, Bodner, Brock, Burroughs, Casselman, Eke, Gabriel, Goulbourne, Harry, Hildreth, Mastroianni, Salci; Timms.

Staff: Messrs. Neville, Commissioner, Public Works Department; Farley, Director of Planning Services; Cousins, Director, Transportation Services; Friesen, Director, Waste Management Services; Baker, Associate Director of Engineering, Water & Wastewater Services; Robson, Director of Community Integration; Ms. Gilroy, Regional Clerk; Ms. Staines, Legislative Assistant.

Staff (Part Time): Messrs. McQueen, Director of Administration; Bousfield, Manager, Property Management; Bowles, Executive Assistant to Regional Chairman; Colosimo, Senior Planner; Ms. Manzer, Council Support Assistant; Mr. Steele, Project Manager, Water & Wastewater Services

Guests: Mr. Bruce Linton, Clearford Industries, Mr. Randy Desnoyers, Pelham; Ms. Phyllis Pelette, Chair, Corporate Employee Recognition Team

**PRESENTATIONS**

423. Truck Roadeo

There were 44 qualified DZ drivers representing several municipalities competing in the 2006 Truck Roadeo, with Niagara Region employees capturing the top scores. The overall winner, Phil Aiello, will now represent Niagara Region at the upcoming Provincial Roadeo.

Mr. Neville, Commissioner of Public Works, presented trophies to the following winners:

First Place – Philip Aiello, Forestry Section, Transportation Services

Second Place – Michael Wultchyn, Traffic and Signals

Third Place (Tie)– Shawn Wilson, Thorold Patrol Yard and Tim Lavallee, Bridge and Urban Mowing Section.

The Team Trophy was awarded to the Niagara Region East Area Road Patrol team, which consisted of Shawn Wilson, Richard Raymond, Mark Levesque and Andre Imbeault Sr.

On behalf of the Corporate Employee Recognition Team, (CERT) Phyllis Pelette congratulated the winners and presented gifts to acknowledge their achievements.

A special thank you went to Cecil Cooke and the many volunteers who worked diligently to make the day such a success.

424. CERT Regional Star Award

Mr. Neville presented a Regional Star to Mr. Zoltan Mod from the Water & Wastewater Services Division for his outstanding efforts assisting an accident victim. Mr. Mod extinguished a vehicle fire while others extracted the trapped driver, and assisted with first aid until police and paramedics arrived. The driver was airlifted to the hospital and because of the fast actions of Mr. Mod and others the driver survived his injuries. Mr. Mod was congratulated for his extraordinary efforts assisting the accident victim.

425. Alternatives to Hard Pipe Proposal – Wainfleet Servicing

Mr. Bruce Linton, President and CEO, Clearford Industries Inc., representing a consortium of four companies (GE Zenon Membrane Solutions, Clearford industries Inc., PCL, and CORIX/Terasen), offered a proposal to meet the Region's need to provide an environmentally and economically responsible long term water and wastewater servicing solution for the Township of Wainfleet. Mr. Linton gave an overview of the partnership team and capabilities that would be involved in preparing a proposal for a Design/Build or Design/Build/Operate system. Mr. Linton emphasized that he was not asking for endorsement or approval at this time, but asking that his group be considered to submit a fixed price solution for Council's consideration. Their sealed flexible piping system is now being used with success in the Collingwood and Middlesex areas of the Province and has received Ministry of Environment approval. Mr. Linton requested that in the procurement process, this alternative system be specified as acceptable, and that his group be allowed to submit a fixed price proposal that Council would entertain. Mr. Linton suggested that this submission could be completed during the term of the present Regional Council.

Moved by Councilor Timms  
Seconded by Councilor Baty

That the verbal report by Mr. Bruce Linton, Clearford Industries Inc., be received.

Carried.

The Environmental Assessment for this project is almost complete with a final decision expected in September from the Ministry of the Environment. Amendments to the approval can be proposed.

Moved by Councilor Timms  
Seconded by Councilor Harry

That a report be returned by staff for the next meeting of the Planning and Public Works Committee with their comments on the proposal and how it will fit with the expected Environmental Assessment approval.

Carried.

426. Sludge Matter, Pelham

Mr. Randy Desnoyers provided a presentation on behalf of Sludge Tacklers of Pelham (STOP), who are fighting the sludge berm being built in Pelham. Mr. Desnoyers advised that there are no regulations governing what is added to the paper sludge before it is deposited on the site. This material has been ruled exempt from regulations by the Ministry of the Environment (MOE) in an effort to encourage recycling, and the MOE has advised they will not be investigating the material any further. Mr. Desnoyers circulated samples of the material from the berm, a water sample from a source near the berm, photographs of the Pelham and Port Colborne sites where this material has been deposited, and test results showing high levels of E-coli in the material collected. The STOP group is concerned about the potential environmental impact of stockpiling this material, and the measures being taken by the owner to minimize the perception of contamination. Mr. Desnoyers asked for Council's support of testing water and soil samples. Mr. Desnoyers was advised that the control of this material is under the jurisdiction of the province, and he needs to put pressure on the province to accomplish any changes. Mr. Desnoyers was assured that municipalities are working with the MOE to find a long term solution to this problem, and that a meeting has been scheduled with the supplier of the material, Abitibi.

Moved by Councilor Mastroianni  
Seconded by Councillor Eke

That the verbal update by Mr. Randy Desnoyers concerning the sludge stockpiled in Pelham, be received.

Carried.

**OPERATIONS (STATUS REPORTS)**

427. Initiation of Project ZRC0527 – Reconstruction of Regional Road 73 (Fly Road) From Tintern Road to Spiece Road in the Town of Lincoln  
**PWA 149-2006 (CSD 116-2006)**

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 149-2006 (CSD 116-2006) August 30, 2006, Initiation of Project ZRC0527 – Reconstruction of Regional Road 73 (Fly Road) from Tintern Road to Spiece Road in the Town of Lincoln, be approved;

That Capital Levy financing in the amount of \$200,000 gross and net be approved for Project ZRC0527 Reconstruction of Regional Road 73 (Fly Road) from Tintern Road to Spiece Road in the Town of Lincoln; and

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

Carried.

*(Please note that Report PWA 149-2006 (CSD 116-2006) can be found behind the JNT RPTS Blue Book Tab)*

428. Constructing a Steel Sleeve and 6” PVC Irrigation Pipe Under Regional Road 100 (Four Mile Creek Road) Town of Niagara-on-the-Lake  
**PWA 155-2006**

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 155-2006, August 30, 2006 respecting Constructing a Steel Sleeve and 6” PVC Irrigation Pipe Under Regional Road 100 (Four Mile Creek Road), Town of Niagara-on-the-Lake, be received;

That permission be granted to Froese Farms to maintain an encroachment upon the public highway known as Regional Road 100 (Four Mile Creek Road), at Line 8 in the Town of Niagara-on-the-Lake, to construct a steel sleeve and 6” PVC irrigation pipe under the road; and

That the Region enter into an encroachment agreement with the owner, in a form satisfactory to the Director of Legal Services, and that the Regional Chair and Regional Clerk be authorized to sign the agreement.

Carried.

429. License of Occupation – Merritton Standpipe Occupation with Communications Equipment, City of St. Catharines  
**PWA 156-2006**

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 156-2006, August 30, 2006, respecting the License of Occupation – Merritton Standpipe Occupation with Communications Equipment, City of St. Catharines, be received; and

That the Regional Chair and Regional Clerk be authorized to execute a License Agreement with the Corporation of the City of Thorold to occupy the Merritton Standpipe with communications antennae and equipment for a term of 10 years for the nominal sum of \$1.00 with an early termination clause by either party with six months written notice.

Carried.

430. Transfer of Approved SuperBuild Funding Between Projects  
**PWA 158-2006 - REVISED**

Mr. Neville gave an overview of the rationale for asking for the change in projects funded by SuperBuild. He advised that his department is concerned that the work for Decew's Raw Water Supply project will not be completed in time to take advantage of the SuperBuild funding, and this money will be lost to the Region. The project has not been cancelled, but has been delayed too long waiting for approvals from both provincial and federal governments. The equivalent amount of funding set aside for the Welland CSO Control Program: OAW Sewer Separation project can be transferred and used to fund the Decew project if the Welland project is supplemented by SuperBuild funds currently assigned to the DeCew project. Mr. Neville advised that making an application for the transfer of funding is not unusual and that this funding will not be lost because of this application. It was suggested that the Recommendation be **amended** to include "**and when appropriate approvals are in place the Region proceed with the DeCew project as currently planned**".

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 158-2006 REVISED, August 30, 2006, respecting the Transfer of Approved SuperBuild Funding Between Projects, be received **as amended**; and

That approval be given to seek approval from the Ontario Ministry of Municipal Affairs and Housing to transfer approved SuperBuild funding in the amount of \$2,013,333, from the Decew Falls Water Treatment Plant Raw Water Supply project to the Welland CSO Control Program: OAW Sewer Separation project, **and when appropriate approvals are in place the Region proceed with the DeCew project as currently planned**".

Carried.

431. Tender Award for Contract RN 06-26  
Lake Street Sanitary Sewer Rehabilitation  
In the Town of Grimsby  
Project: ZSW0115/SW0518  
**PWA 159-2006**

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 159-2006, August 30, 2006, respecting the Tender Award for Contract RN 06-26, Lake Street Sanitary Sewer Rehabilitation, in the Town of Grimsby, Project: ZSW0115/SW0518, be received;

That Contract RN 06-26 for the Lake Street Sanitary Sewer Rehabilitation in the Town of Grimsby, be awarded to SARP Sewer-Matic, Inc. at their bid price of \$841,664.00;

That a contingency amount of \$80,000.00 be provided for this project;

That Trenchless Design Engineering be appointed for engineering services during construction for an amount of \$32,839.00;

That the Regional Clerk be directed to ensure that the appropriate by-laws are 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; and

That the cost associated with this project be charged against Project ZSW0115/SW0518.

Carried.

432. Water and Wastewater Sustainability Review  
Status Update  
**PWA 160-2006**

On Page 1 of the Terms of Reference for the Water & Wastewater Services Sustainability Review, the fifth paragraph states that “The Steering Committee will review and approve the final Terms of Reference, ...”. This paragraph should be **amended** to read “The Steering Committee will review, **approve and recommend to Council** the final Terms of Reference, ...”.

Under the Service Level & Maintenance heading there is no mention of the administration of the system, billing, metering, etc. Staff advised that this issue is not part of the Sustainability Review but will be part of the Master Servicing Plan. It was suggested that the two tiers of administration needs to be reviewed, and this direction be part of the Minutes of this meeting.

It was suggested that under “D – Other Considerations” third bullet that the capital project delivery and opportunities for collaboration be considered under the Master Plan. With respect to the Emergency and Contingency Response Plans, a manual was recently prepared by the Region and has been delivered to the municipalities through the Public Works Officials (PWO).

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 160-2006, August 30, 2006, respecting the Water and Wastewater Sustainability Review Status Update, be received **as amended**; and

That Regional Council allow completion of ongoing initiatives and initiate Master Servicing Plan Review in 2007, and re-assess the need, nature and scope of a Water & Wastewater Sustainability review in 2007.

Carried.

433. Transportation Services Sustainability Review  
Status Update  
**PWA 161-2006**

It was noted that the Terms of Reference have been approved by members of the Public Works Officials (PWO). It was requested that the work not commence until 2007 to accommodate the organizational review and staffing changes in Public Works.

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 161-2006, August 30, 2006, respecting the Transportation Services Sustainability Review Status Update, be received;

That the draft terms of reference attached to Report PWA 161-2006 for the proposed Transportation Services Sustainability Review be approved; and

That the Review be scheduled to commence early in 2007.

Carried.

434. Processing Capacity  
Elm Street Compost Facility  
**PWA 162-2006**

Mr. Friesen advised that due to a significantly lower number of complaints and the ability of another facility to handle tonnages in excess of the 6,000 tonnes approved for the Elm Street Compost Facility, it was decided to withdraw the application seeking an amendment to the MOE Certificate of Approval (Air) to permit an increase in composting capacity from 6,000 to 12,000 tonnes at the Elm Street Compost Facility. The Region was advised by the MOE that the Region needed to rescind the application, or the MOE would reject it. Staff is developing a Waste Diversion Strategy to encourage more recycling of food wastes. This issue was discussed at the Waste Management Planning Steering Committee meeting August 29, and the minutes from that meeting will be submitted at the next Planning and Public Works Committee meeting.

Moved by Councillor Bodner  
Seconded by Councillor Harry

That Report PWA 162-2006, August 30, 2006, respecting the Processing Capacity, Elm Street Compost Facility, be received;

That Niagara Region notify the Ministry of the Environment (MOE) that it wishes to withdraw its November 2005 application seeking an amendment to the MOE Certificate of Approval (Air) to permit an increase in composting capacity from 6,000 to 12,000 tonnes at the Elm Street Compost Facility located in Port Colborne; and

That Niagara Region divert organics in excess of the 6,000 tonnes limit to the Integrated Municipal Services (IMS) compost facility in Thorold.

Carried.

435. Amendment No. 38 to the Lincoln Official Plan  
Jordan, Jordan Station and Vineland Secondary Plans  
& Urban Design Guidelines, Town of Lincoln  
DPD 87-2006

Mr. Farley advised that there needs to be minor **modification** to this Amendment concerning the section numbers shown as text amendment, item 14.

Moved by Councillor Eke  
Seconded by Councillor Goulbourne

That Report DPD 87-2006, August 30, 2006, respecting Amendment No. 38 to the Lincoln Official Plan, Jordan, Jordan Station and Vineland Secondary Plans & Urban Design Guidelines, Town of Lincoln, be received;

That Amendment No. 38 to the Lincoln Official Plan be approved **as modified which revises the numbering of subsection 3.9 and sub-clause 3.9.4;**

That all parties be notified of Regional Council's decision on this application in accordance with Provincial regulations; and

That staff issue a declaration of final approval for the Amendment 20 days after notice of Council's decision, provided no appeals to the Ontario Municipal Board (OMB) have been logged against the decision.

Carried.

436. Council's Business Plan Priorities –  
Contributions from the Planning and Development Department  
DPD 88-2006

Moved by Councillor Bodner  
Seconded by Councillor Hildreth

That Report DPD 88-2006, August 30, 2006, respecting Council's Business Plan Priorities – Contributions from the Planning and Development Department, be received for information.

Carried.

437. Regional Niagara Bicycling Committee  
June 22, 2006

Moved by Councillor Mastroianni  
Seconded by Councillor Timms

That the Minutes of the Regional Niagara Bicycling Committee meeting held June 22, 2006, be received and the recommendations contained therein be approved.

Carried.

### **PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)**

438. Final Recommendations Report  
Regional Policy Plan Amendment 9-2005  
Zooz Theme Park Expansion  
Town of Fort Erie  
**DPD 89-2006**

Moved by Councillor Harry  
Seconded by Councillor Eke

That Report DPD 89-2006, August 30, 2006, respecting the Final Recommendations Report, Regional Policy Plan Amendment 9-2005, Zooz Theme Park Expansion, Town of Fort Erie, be received;

That Regional Policy Plan Amendment 9-2005 to recognize an existing zoological theme park (Zooz) and to permit a proposed expansion on lands to the west all within the Good General Agricultural Area, in the Town of Fort Erie, with environmental areas protected and connection to municipal sewer and water services permitted, be approved;

That notice of Council's decision be given in accordance with Planning Act requirements; and

That a copy of this report be forwarded to the Town of Fort Erie and the applicant.

Carried.

439. *From Restless Communities to Resilient Places: Building a Strong Future for All Canadians – Final Report of the External Advisory Committee On Cities and Communities, June 2006*  
**DPD 90, 2006**

Moved by Councillor Harry  
Seconded by Councillor Eke

That Report DPD 90-2006, August 30, 2006, respecting the “*From Restless Communities to Resilient Places: Building a Strong Future for All Canadians – Final Report of the External Advisory Committee On Cities and Communities, June 2006*”, be received;

That the report *From Restless Communities to Resilient Places: Building a Strong Future for All Canadians*, being the Final Report of the External Advisory Committee on Cities and Communities, be endorsed; and,

That Council advise the Prime Minister, the Right Honourable Stephen Harper, Minister Robert Nicholson, Mr. Dean Allison, MPP, Mr. Rick Dykstra, MPP and Mr. John Maloney, MPP, of its endorsement of the report *From Restless Communities to Resilient Places: Building a Strong Future for All Canadians*, being the Final Report of the External Advisory Committee on Cities and Communities.

Carried.

(Refer to Staff Directions)

### **INFORMATION**

440. Information Items

Moved by Councillor Bodner  
Seconded by Councillor Mastroianni

That the following items be received for information:

Report PWP 59-2006, August 30, 2006, respecting Water and Sewage Quantities by Municipality - Report for 1<sup>st</sup> Quarter 2006;

Report PWP 60-2006, August 30, 2006, respecting Water and Sewage Quantities by Municipality - Report for 2<sup>nd</sup> Quarter 2006;

Report PWP 61-2006, August 30, 2006, respecting Projects/Studies Activity Report, Waste Management Services Division;

Report PWP 62-2006, August 30, 2006, respecting Summary of Quotations, Tenders, and Authorizations;

Report PWP 63-2006, August 30, 2006, respecting Project Activity Report, Water & Wastewater Services;

Report PWP 65-2006, August 30, 2006, respecting Collection Contractors 2006 Second Quarter Performance;

Report PWP 66-2006, August 30, 2006, respecting Public Works Priorities Concurrent to the Council Business Plan;

Report PWP 67-2006, August 30, 2006, respecting Project Activity Report, Transportation Services.

Carried.

441. Planning Information Items

Moved by Councillor Eke  
Seconded by Councillor Salci

That the following items be received for information:

Report DPD 91-2006, August 30, 2006, respecting Consent Summary from July 1, 2006 to August 13, 2006;

Report DPD 92-2006, August 30, 2006, respecting Regional Comments on Development Proposals from July 1, 2006 to August 13, 2006;

Carried.

**MINUTES**

442. Moved by Councillor Casselman  
Seconded by Councillor Harry

That the Minutes of the Arts Culture and Heritage Committee meeting held June 12, 2006, be received.

Carried.

(Refer to Staff Directions)

443. Moved by Councilor Eke  
Seconded by Councillor Bodner

That the Minutes of the Tree and Forest Conservation By-law Advisory Committee meeting held July 6, 2006 be received.

Carried.

444. Moved by Councillor Harry  
Seconded by Councillor Baty

That the Minutes of the Agricultural Sub-Committee meeting held August 1, 2006, be received.

Carried.

### **CORRESPONDENCE**

445. Moved by Councillor Harry  
Seconded by Councillor Eke

That Correspondence Item PWC 34-2006, a Notice of Tender for Contract RN 06-27, Reconstruction and Widening of Regional Road 50 (Niagara Street) Phase 1 – Thorold Road to Woodlawn Road in the City of Welland, be received.

Carried.

446. Moved by Councillor Mastroianni  
Seconded by Councillor Goulbourne

That Correspondence Item PD 41-2006, a Letter from Ms. Jean Grandoni and Mr. John Bacher (PALS) requesting that the Region do a Wetland Evaluation and scoring of the Fernwood Forest, City of Niagara Falls, be received and referred to staff for report.

Carried.

447. Moved by Councillor Mastroianni  
Seconded by Councillor Goulbourne

That the following correspondence items be received for information:

Correspondence Item PD 42-2006, a Letter from the Cycle Ontario Alliance to Regional Chair thanking the Region and the Regional Niagara Bicycling Committee for its support for the Lake Erie Ontario Bicycle Tour and other work to promote and encourage bicycling;

Correspondence Item PD 43-2006, comments on proposed wayside pit permit in the City of Thorold to supply material for the Highway 406 widening project;

Correspondence Item PD 44-2006 a letter from the Niagara Escarpment Commission thanking members of the Excavated Materials Committee (chaired by Regional Planning staff) for its work on a report facilitating the reuse of shale resources from the Niagara Tunnel Project, now underway; and

Correspondence Item PD 45-2006, a letter from the Clay Brick Association of Ontario thanking Regional Planning staff for their diligent pursuit of the potential to reuse Queenston Shale from the Niagara Tunnel project.

Carried.

### **OTHER BUSINESS**

448. Site Alteration By-law

The Site Alteration By-law was discussed at a recent public meeting. Wording in the By-law gives the ability to regulate control and obtain fees, but there is no clear criteria which would negate the approval of a request. Planning staff was requested to identify criteria which would negate the approval of site alteration applications.

(Refer to Staff Directions)

449. Update – Construction at Glendale and Merritt

Mr. Cousins advised that the developer is still attempting to obtain the property used as a rail line. Although this has not been finalized, the Region could not wait to finish the construction work in this area. Regarding the muffler shop property, this was not needed for the road reconstruction, but the developer may be meeting with the owner regarding this property.

450. Main Street, Port Dalhousie Traffic Lights

Mr. Cousins provided an update on the construction on Main Street in Port Dalhousie. It is the practice of the Region to install traffic signals when the construction contractor has substantially completed the road construction. These will not be operational by Labour Day, but will be completed as soon as possible.

**CLOSED SESSION**

451. Moved by Councillor Harry  
Seconded by Councillor Timms

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

Carried.

452. Accommodations  
**PWA 150-2006 (COM 47-2006) CONFIDENTIAL**

Moved by Councillor Timms  
Seconded by Councillor Harry

That Confidential Report PWA 150-2006 (COM 47-2006), August 30, 2006, respecting Accommodations, be received and the recommendations contained therein be approved.

Carried.

453. License Agreement, City of Niagara Falls  
**PWA 151-2006 (COM 49-2006) CONFIDENTIAL**

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Confidential Report PWA 151-2006 (COM 49-2006), August 30, 2006, respecting License Agreement, City of Niagara Falls, be received and the recommendations contained therein be approved.

Carried.

454. License Agreement, City of Welland  
**PWA 152-2006 (PHD 72-2006) CONFIDENTIAL**

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Confidential Report PWA 152-2006 (PHD 72-2006), August 30, 2006, respecting License Agreement, City of Welland, be received and the recommendations contained therein be approved.

Carried.

455. License Agreement, City of Niagara-on-the-Lake  
**PWA 153-2006 CONFIDENTIAL**

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Confidential Report PWA 153-2006, August 30, 2006, respecting License Agreement, City of Niagara-on-the-Lake, be received and the recommendations contained therein be approved.

Carried.

456. License Agreement, City of Thorold  
**PWA 157 - CONFIDENTIAL**

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Confidential Report PWA 157-2006, August 30, 2006, respecting License Agreement, City of Thorold, be received and the recommendations contained therein be approved.

Carried.

457. A Matter of Litigation  
Affecting the Municipality  
**PWA 163-2006 – CONFIDENTIAL**

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Confidential Report PWA 163-2006, August 30, 2006, respecting a Matter of Litigation Affecting the Municipality, be received and the recommendations contained therein be approved.

Carried.

458. Property Matter, Niagara Falls

Moved by Councillor Salci  
Seconded by Councillor Eke

That Properties staff report back to this Committee respecting a property matter in the City of Niagara Falls.

Carried.

459. Moved by Councillor Hildreth  
Seconded by Councilor Bodner

That this Committee do now rise with report.

Carried.

### **STAFF DIRECTIONS**

Staff was requested to:

- Forward information to the Arts Culture and Heritage Committee respecting the Culture in Place Foundation (bottom of page 5 of DPD 90) – (See Minute Item 439)
- Investigate the delay in bringing the June minutes of the Arts Culture & Heritage Committee to the Planning & Public Works Committee (another meeting held in July) – (See Minute Item 442)
- Consider developing criteria to turn down site alteration applications – (See Minute Item 448)
- Planning staff to consider whether the Site Alteration By-law could be used to prevent property owners from building a recreational track for motorcycles, ATV's, etc., at the rear of their properties (request from Councillor Bodner). – (See Minute Item 448)

### **ADJOURNMENT**

The Committee adjourned at 3:10 p.m., to meet again in Council Chambers, September 20, 2006 at 1:00 p.m.

Tim Rigby  
Co-Chair

Betty Staines  
Legislative Assistant

Pam Gilroy  
Regional Clerk