

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**PLANNING AND PUBLIC WORKS COMMITTEE**

**REPORT 4-2007**

Minutes of a meeting of the Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, March 14, 2007 commencing at 1:10 p.m.

**ATTENDANCE**

Committee: Councillors Rigby, Co-Chair; Smeaton, Co-Chair; Regional Chair Partington, Augustyn, Baty, Burroughs, Bylsma, Casselman, D’Angela, Goulbourne, Henderson, Hodgson, Lepp, Marshall, Martin, Salci, Timms, Trombetta

Staff: Messrs. Cambray, Commissioner, Planning & Development Department; Neville, Commissioner, Public Works Department; Farley, Director of Planning Services; Cousins, Director, Transportation Services; Ms. Habermebl, Associate Director, Waste Collection & Diversion Operations; Ms. Gilroy, Regional Clerk; Ms. Staines, Legislative Assistant.

Staff (Part Time): Ms. Beyer, Health Promoter, Chronic Disease Prevention Division; Messrs. Christensen, Director, Health Protection & Promotion; Gohier, Acting Director, Water & Wastewater Services; Kyne, Director, Legal Services; Ms. Pilon, Deputy Clerk; Ms. Rae, Legal Counsel

Guests: Mr. Burt, Niagara Peninsula Conservation Authority

**ITEMS FOR CONSIDERATION**

- 106. Official Plan Amendment No. 56  
 Zooz Theme Park  
 Stevensville Road (Regional Road 116)  
Town of Fort Erie  
**DPD 38-2007**

Commissioner Cambray noted that the report implements the previously approved Regional Policy Plan Amendment, and protects some significant natural heritage features on the property. Mr. Cambray advised of a wording amendment on Page 6 of the report, fourth paragraph, line 4, after “sculpture park” the words “water park” should be added.

Moved by Councillor Burroughs  
Seconded by Councillor Marshall

That Report DPD 38-2007, March 14, 2007, respecting Official Plan Amendment No. 56, ZOOZ Theme Park, Stevensville Road (Regional Road 116), Town of Fort Erie, be received, **as amended with the aforementioned change on page 6**;

That Amendment No. 56 to the Town of Fort Erie Official Plan be approved with modifications as set out in this report;

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 has been given provided that no appeals have been lodged against the decision.

Carried.

107. Official Plan Amendment No. 36  
Sommers Lane Plan of Subdivision  
South Side of Livingston Avenue, East of Roberts Road  
Town of Grimsby  
**DPD 39-2007**

The Official Plan Amendment will allow an eighty (80) townhouse development which meets all planning requirements, and therefore approval is recommended.

Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Report DPD 39-2007, March 14, 2007, respecting the Official Plan Amendment No. 36, Sommers Lane Plan of Subdivision, South Side of Livingston Avenue, East of Roberts Road, Town of Grimsby, be received;

That Amendment No. 36 to the Town of Grimsby Official Plan be approved;

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

That staff issue a notice of final decision for the Amendment 20 days after notice of Council's decision has been given provided that no appeals have been lodged against the decision.

Carried.

108. Appointments to the  
Smarter Niagara Steering Committee  
2007 to 2010  
**DPD 41-2007**

Moved by Councillor Casselman  
Seconded by Councillor Baty

That Report DPD 41-2007, March 14, 2007, respecting the Appointments to the Smarter Niagara Steering Committee, 2007 to 2010, be received;

That the following members of the public be appointed to serve on the Smarter Niagara Steering Committee for the current term of Council and until a new Committee is appointed by the next Regional Council:

Glenn Barr, John Brands, Robert Chrystian, Harald Ensslen, Hugh Gayler, Dick Halverson, Geoff Holman, Marian Landry, John Lundrigan, Christopher V. Phillips, Linda Pizzi, Carol Dale Shipley, Virginia Stewart, Elizabeth Szockyj, and Barbara Wiens

That those applicants who were not selected be thanked for their interest and invited to participate in the Committee's various working groups; and

That the Regional Chair send letters of appreciation to those who served on the Smarter Niagara Steering Committee during the last term of Council but are not returning to the Committee.

Carried.

109. Niagara Peninsula Conservation Authority  
Proposed Fees for Services 2007  
**DPD 43-2007**

Planning staff recommends that the proposed fees be approved at this time, but that the fee schedule be circulated to municipalities for comment. The Planning and Development Department will report back to this Committee within three months with the comments from the local municipalities.

Moved by Councillor Burroughs  
Seconded by Councillor Henderson

That Report DPD 43-2007, March 14, 2007, respecting the Niagara Peninsula Conservation Authority, Proposed Fees for Services 2007, be received;

That the Planning Review Fee Schedule proposed by the NPCA for 2007 and attached as Appendix 1 be circulated to the area municipalities for their comment;

That a further report be prepared for this Committee once a response has been received from area municipalities; and

That the NPCA implement the proposed fee schedule beginning April 1, 2007, pending the further report to Council as noted above.

Carried.

(Refer to Staff Directions)

110. Regional Niagara Road Safety Committee (RNRSC)  
Think and Drive Road Safety Campaign Evaluation Report  
**PWA 33-2007 (PHD 05-2007)**

The pilot project for the Think and Drive Road Safety Campaign was very successful and will be extended to the other eleven municipalities over the next two years. Ms. Beyer commented that the return rate for surveys from the community was 10%, which is considered to be extremely high for a survey of this nature. She attributed the high rate of return to the importance of the issue to the residents of Niagara-on-the-Lake. It was noted that there is value in community partnerships to support the cost of the program, as raised by the Public Health and Social Services Committee yesterday. The direction of the program is education and encouragement, but enforcement is also an important component to reducing accidents. Mr. Cousins noted the three main causes of accidents were driver error, speed and intoxication, and this campaign has raised awareness of these issues. It was noted that funding for this campaign falls under the 75/25 per cent split covering programs receiving provincial funding.

Moved by Councillor Baty  
Seconded by Councillor Burroughs

That Report PWA 33-2007 (PHD 05-2007), March 14, 2007, respecting the Regional Niagara Road Safety Committee (RNRSC) *Think and Drive Road Safety Campaign Evaluation Report*, be received for information;

That approval be received for a two-year (2007-2008) comprehensive social marketing campaign targeting road safety in Niagara to reduce the number of serious injuries on Niagara roadways; and

That approval be received for Niagara Region Public Health Department (NRPHD) on behalf of the RNRSC to receive funding of \$30,000 annually, for two years from the Contingency Reserve, to fund the road safety social marketing campaign.

Carried.

*(Please note that Report PWA 33-2007 (PHD 05-2007) can be found behind the JNT RPTS Blue Book Tab)*

111. Land Exchange – Corporation of the City of St. Catharines  
East Side of Regional Road 38 (Martindale Road)  
In Exchange for the North Side of  
Regional Road 83 (Carlton Street)  
City of St. Catharines
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**PWA 36- 2007**

Moved by Councillor Lepp  
Seconded by Councillor Salci

That Report PWA 36-2006, March 14, 2007, respecting the Land Exchange – Corporation of the City of St. Catharines, East Side of Regional Road 38 (Martindale Road) in Exchange for the North Side of Regional Road 83, (Carlton Street), City of St. Catharines, be received;

That a 243.3 square metre (2,621± square foot) untravelled portion of Regional Road No. 38 (Martindale Road) be declared as surplus to the Region's road network;

That said portion be stopped up and closed according to Regional policy and the Municipal Act;

That the Region retains a blanket easement over the surplus parcel for all existing utilities;

That subject to the stopping up and closing, the Solicitor for Niagara Region arranges for the transfer of the 243.5 square metre parcel of land described as part of Lot 23, Concession 4 in the geographic Township of Louth, now the City of St. Catharines as shown on attached Appendix 1, for the nominal sum of \$2.00 in exchange for a parcel of land on the north side of Regional Road 83 (Carlton Street) having an area of approximately 440.5 square metres described as part of Lot 14, Concession 4 in the geographic Township of Grantham, now the City of St. Catharines as shown on Appendix 2 for the nominal sum of \$2.00;

That the City and Region pay the survey cost for the parcel they are to receive; and

That the Regional Chair and Regional Clerk be authorized to execute the necessary documents to enable the said transfers and road dedication.

Carried.

112. Amendments to the Purchasing  
By-law Number 78-2006  
**PWA 38-2007 (CSD 46-2007)**

It was noted that the Corporate Services Committee has asked for clarification on Section 20 (e), page 2, of this report. Ms. Rae, Legal Counsel, explained the process for RFP's and clarified the wording. She suggested an **amendment** to the wording under Section 20 (e), as follows:

***After the sentence ending "Section 16 of this By-law", insert the following:  
"A minimum of three suppliers shall be requested to submit proposals."***

Moved by Councillor D'Angela  
Seconded by Councillor Marshall

That Report PWA 38-2007 (CSD 46-2007), March 14, 2007, respecting the Amendments to the Purchasing By-law Number 78-2006, be received **as amended with the suggested alternative wording as noted above**; and

That this Committee recommend to Regional Council that effective March 26, 2007, the Purchasing By-law Number 78-2006 be amended as outlined in this report.

Carried.

*(Please note that Report PWA 38-2007 (CSD 46-2007) can be found behind the JNT RPTS Blue Book Tab)*

113. Capital Budget Allocation for  
Infrastructure Improvement Program  
Project ID ZSW0118  
**PWA 39-2007 (CSD 49-2007)**

Moved by Councillor Baty  
Seconded by Councillor D'Angela

That Report PWA 39-2007 (CSD 49-2007), March 14, 2007, respecting the Capital Budget Allocation for Infrastructure improvement Program, Project ID ZSW0118, be received;

That Wastewater Capital Reserve Fund financing in the gross and net amount of \$1,920,000 be approved for Project ZSW0118 Infrastructure Improvement Program included in the 2006 Wastewater Capital Budget; 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 39-2007 (CSD 49-2007) can be found behind the JNT RPTS Blue Book Tab)*

114. Transfer of Funds – Contract RN 03-54  
DeCew Falls Water Treatment Plant  
Phase 3 Upgrades  
City of St. Catharines  
**PWA 40-2007 (CSD 48-2007)**

Commissioner Neville noted that the funding required for the Welland Water Treatment Plant was less due to the Value Engineering process followed for that project.

Moved by Councillor Casselman  
Seconded by Councillor Timms

That Report PWA 40-2007 (CSD 48-2007), March 14, 2007, respecting the Transfer of Funds – Contract RN 03-54, DeCew Falls Water Treatment Plant, Phase 3 Upgrades, City of St. Catharines, be received;

That previously approved Long Term Financing in the amount of \$1,255,000 be transferred from Project ZCW0204 Capacity Upgrade at Welland Water Treatment Plant to Project ZCW9709/CW0019 DeCew Water Treatment Plant Phase 3 Upgrades;

That payment in the amount of \$1,045,000 be approved to King City Group Ltd. For construction services and that payment in the amount of \$210,000 be approved to CH2M Hill Canada Ltd., for engineering services for the DeCew Falls Water Treatment Plant Phase 3 Upgrades, Contract RN 03-54, in the City of St. Catharines; and

That these costs be charged against Project ZCW9709/CW0019.

Carried.

*(Please note that Report PWA 40-2007 (CSD 48-2007) can be found behind the JNT RPTS Blue Book Tab)*

115. Niagara's Water Treatment Plant  
2006 Summary Reports  
**PWA 42-2007**

Commissioner Neville noted that the results shown in Report PWA 42-2007 will be shown on the Regional website.

Moved by Councillor D'Angela  
Seconded by Councillor Hodgson

That Report PWA 42-2007, March 14, 2007, respecting Niagara's Water Treatment Plant 2006 Summary Reports, be received;

That the 2006 Summary Reports for Niagara's six water treatment plants be received in accordance with Schedule 22 of Ontario Regulation 170/03, Safe Drinking Water Act; and

That this Committee be directed to ensure that the appropriate resolutions are prepared for submission to Regional Council, including authorizing the Regional Chair and Regional Clerk to confirm that the 2006 Summary Reports have been presented and approved by Council.

Carried.

116. Atlas Steels Landfill Site – Update  
**PWA 44-2007**

Moved by Councillor Goulbourne  
Seconded by Councillor Marshall

That Report PWA 44-2007, March 14, 2007, respecting the Atlas Steels Landfill Site – Update, be received for information; and

That staff report back on options for recovery of costs being incurred by the Region.

Carried.

117. Update on the Wainfleet Servicing Project  
And Proposed Next Steps  
**PWA 46-2007**

Councillor Henderson commended the Region for moving forward with the Proposed Next Steps, and noted that the Township of Wainfleet Council, reflecting the wishes of Wainfleet residents, are not in favour of the "big pipe solution" to the issue in Wainfleet. The Council stressed they would like to keep their "rural" community and have concerns about affordability and the potential development that could occur with the proposed "big pipe solution".

The Public Health Department is involved with the evaluation of technologies through the Technical Review Team, and in the meantime are adhering to the "boil water" initiative.

Councillor Smeaton suggested that keeping the rural atmosphere in Wainfleet was a major planning issue. Affordability is not the only concern of the residents.

Moved by Councillor Burroughs  
Seconded by Councillor Marshall

That Report 46-2007, March 14, 2007, respecting the Update on the Wainfleet Servicing Project and Proposed Next Steps, be deferred subject to further discussion in closed session.

Carried.

(Refer to Staff Directions)

118. Phase 2 Source Protection Grant Funding  
Under the Clean Water Act  
**PWA 47-2007**

Mr. Neville commended Councillors for their attendance at the Clean Water Workshop held February 26, 2007 at The Four Points Sheraton Hotel.

Moved by Councillor D'Angela  
Seconded by Councillor Hodgson

That Report PWA 47-2007, March 14, 2007, respecting Phase 2 Source Protection Grant Funding Under the Clean Water Act, be received;

That this Committee recommends that Regional Council authorize the Corporation to enter into an agreement with the Ministry of the Environment (MOE) to secure funds to carry out technical studies under the 2006/2007 Source Protection Technical Studies Grant Program; and

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

Carried.

119. Waste Management Planning Steering Committee  
February 20, 2007

Moved by Councillor Burroughs  
Seconded by Councillor Trombetta

That the Minutes of the Waste Management Planning Steering Committee meeting held Tuesday, February 20, 2007, be received and the recommendations contained therein be approved.

Carried.

**CONFLICT OF INTEREST**

Councillor Timms declared an indirect pecuniary interest with respect to matters related to Regional Development Charges as his family owns a business that may be subject to development charges, and he therefore took no part in the discussion of or voting on these matters.

**ITEMS FOR DEBATE**

120. Changes to the Development Charges Exemption Area  
Historic Drummondville  
City of Niagara Falls  

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**DPD 42-2007 (CSD 52-2007)**

Mr. Cambray noted that this report continues the Smart Growth initiatives and Community Improvement Plan with Niagara Falls in this historic area of the City. Mr. Cambray advised that a Public Meeting on this proposal will be held May 3, 2007.

Moved by Councillor Salci  
Seconded by Councilor Burroughs

That Report DPD 42-2007 (CSD 52-2007), March 14, 2007, respecting the Changes to the Development Charges Exemption Area, Historic Drummondville, City of Niagara Falls, be received;

That staff be directed to amend Niagara Region's Development Charges By-law No. 90-2004 so as to add the Development Charges Exemption/Waiver area for the Historic Drummondville area in the City of Niagara Falls as outlined in Appendix II to this report;

That the attached amending by-law be received and made available for public review;

That this report and Watson & Associates Economists Limited's February 2, 2007 Development Charge Background Study be adopted as satisfying any requirement for a Background Study under sections 10 and 19 of the Development Charges Act, 1997; and

That the City of Niagara Falls be advised of Council's decision on this matter.

Carried.

*(Please note that Report DPD 42-2007 (CSD 52-2007) can be found behind the JNT RPTS Blue Book Tab)*

**ITEMS FOR INFORMATION**

121. Procedural Issues  
**CSD 43-2007**

Ms. Gilroy noted that Procedural Issues related to the amendments made to the New Municipal Act through Bill 130 and requests from the Corporate Organization Review Committee (CORC) are being reviewed currently.

Moved by Councillor Timms  
Seconded by Councillor Baty

That Report CSD 43-2007, March 14, 2007, respecting Procedural Issues, be deferred until the next cycle of standing committees.

Carried.

(Refer to Staff Directions)

122. The Sixth Smarter Niagara Summit:  
"Four Pillars of a Complete Niagara –  
Building from A Blueprint for an Even Better, Smarter Niagara"  
**DPD 44-2007**

Mr. Cambrey invited Councillors to attend the bi-national Smarter Niagara Summit to be held May 10 and 11, 2007, at the Hilton Garden Suites Hotel in Niagara-on-the-Lake. Mr. Cambrey noted that the successful Regional Chair's Agricultural Task Force, for example, was created through this process, and he encouraged Councillors to attend. A list of speakers is included on page 3 of the report.

Moved by Councillor Trombetta  
Seconded by Councillor D'Angela

That Report DPD 44-2007, March 14, 2007, respecting The Sixth Smarter Niagara Summit: "Four Pillars of a Complete Niagara – Building from A *Blueprint for an Even Better, Smarter Niagara*", be received for information.

Carried.

123. Moved by Councillor Trombetta  
Seconded by Councillor D'Angela

That the following information items be received:

DPD 45-2007      Raw Water for Agricultural Irrigation Study, Creating a  
Stronger Agricultural Industry In Niagara – A Status Report

DPD 46-2007 Consent Summary  
From February 5, 2007 to February 25, 2007  
DPD 47-2007 Regional Comments on Development Proposals  
From February 5, 2007 to February 25, 2007

Carried.

124. Projects/Studies Activity Report  
Waste Management Services Division  
**PWP 16-2007**

Councillor Hodgson questioned an item on Page 7 of the report – 2006 RFP-17, Service Contract, Source Separated Organics Processing Capacity. Councillor Hodgson requested Committee be advised of the proposals received under the RFP and a public disclosure of the proposals in order to keep the process transparent and dismiss the perception of a predetermined outcome. Councillor Hodgson suggested public discussion of the alternative technologies and locations. Mr. Neville advised that a full report will be coming to the next round of committee meetings, and an update will be give to Councillors before the next Council meeting.

Moved by Councillor Trombetta  
Seconded by Councillor D'Angela

That Report PWP 16-2007, March 14, 2007, respecting the Projects/Studies Activity Report, Waste Management Services Division, be received for information.

Carried.

(Refer to Staff Directions)

125. Moved by Councillor Trombetta  
Seconded by Councillor D'Angela

That the following information items be received:

PWP 17-2007 Waste Collection Contractor Performance Report –  
Fourth Quarter and Annual Summary

PWP 18-2007 Project Activity Report  
Water & Wastewater Services

PWP 19-2007 Water & Wastewater Learning Calendar  
- January – July, 2007

PD 17-2007 A memo from Commissioner Cambray (March 1, 2007)  
respecting Notice of Expansion to Grand Niagara Golf Course,  
City of Niagara Falls (Regional Policy Plan Amendment 172)

Carried.

126. Specialized Transit Services  
**PWC 12-2007**

Moved by Councillor Goulbourne  
Seconded by Councillor Salci

That Correspondence Item PWC 12-2007, a letter from Chateau Gardens dated February 9, 2007, respecting specialized transit services and the response from Eric Pilon dated February 26, 2007, be received for information and a copy forwarded to the Transportation Strategy Steering Committee.

Carried.

**CLOSED SESSION**

127. Moved by Councillor Burroughs  
Seconded by Councillor Hodgson

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

Carried.

128. A Proposed Disposition of Land  
By the Region, City of St. Catharines  
**PWA 41-2007 - CONFIDENTIAL**

Moved by Councillor Timms  
Seconded by Councillor Trombetta

That Confidential Report PWA 41-2007, March 14, 2007, respecting A Proposed Disposition of Land by the Region – St. Catharines, be received, and the recommendations contained therein be approved.

Carried.

(Refer to Staff Directions)

129. A Matter of Security of the Property of the  
Municipality, Town of Niagara-on-the-Lake  
**PWA 43-2007 (PHD 13-2007) - CONFIDENTIAL**

Moved by Councillor Burroughs  
Seconded by Chair Partington

That Confidential Report PWA 27-2007(PHD 13-2007), March 14, 2007, respecting A Proposed Acquisition of Land, Town of Niagara-on-the Lake, be received, and the recommendations contained therein be approved.

Carried.

130. A Matter of Security of the Property of the Municipality – City of Port Colborne  
**PWA 37-2007 (PHD 12-2007) – CONFIDENTIAL**

Moved by Councillor Hodgson  
Seconded by Councillor Timms

That Confidential Report PWA 37-2007 (PHD 12-2007), March 14, 2007, respecting A Matter of Security of the Property of the Municipality – City of Port Colborne, be received, and the recommendations contained therein be approved.

Carried.

131. Matters of Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality

Moved by Councillor Goulbourne  
Seconded by Councillor Augustyn

That the oral report by Mr. Kyne with respect to the Matters of Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality, be received.

Carried.

132. Atlas Steels Landfill Site – Update  
**PWA 44-2007**

Moved by Councillor Marshall  
Seconded by Councillor Goulbourne

That Mr. Neville prepare a further report for the next Closed Session of Council.

Carried.

133. Update on the Wainfleet Servicing Project And Proposed Next Steps  
**PWA 46-2007**

Refer to Minute Items #117 and #136.

134. Oral Report – OMB Hearing

There was consensus that discussion on this matter would be deferred pending further report from the Director of Legal Services.

135. Moved by Councillor Timms  
Seconded by Councillor Trombetta

That this Committee do now rise with report.

Carried.

**ITEMS FOR CONSIDERATION (Continued)**

136. Update on the Wainfleet Servicing Project  
And Proposed Next Steps  
**PWA 46-2007**

Moved by Councillor Timms  
Seconded by Councillor Goulbourne

That Report 46-2007, March 14, 2007, respecting the Update on the Wainfleet Servicing Project and Proposed Next Steps, be received **as amended**;

That staff be directed to proceed to implement a review of alternative technologies as identified through the pre-design Expression of Interest (EOI) process, including the establishment of a Technical Review Team to carry out the assessment;

That staff be directed to support the efforts of the Township of Wainfleet to continue to advise Lakeshore area residents of progress made in the Wainfleet Servicing Project through the implementation of a communication plan;

That staff commence with the Social Impact and Archaeological Assessments for the Lakeshore area, as required by the Minister of the Environment, and other required studies in keeping with the approved recommendations of the pre-design Expression of Interest (EOI) process; and

***That Public Health be requested to comment on the timelines outlined in the report and the Next Steps.***

Carried.

**OTHER BUSINESS**

137. EMS Facilities

Councillor Hodgson advised Committee that if the Council for the Town of Lincoln supports the recommendations of their Fire Chief, the Vineland and Jordan Fire Stations will be amalgamated, closing the Vineland station in January 2009. This facility is presently shared with EMS for an ambulance station. Councillor Hodgson requested that when considering future EMS locations the Vineland facility be considered for lease or purchase. The potential need for this station will be affected by the large percentage of seniors living in this area and the adult lifestyle development on the Prudhommes site.

### **STAFF DIRECTIONS**

Staff was requested to:

- Circulate the NPCA fee schedule to municipalities for comment (Planning staff) (See Minute Item #109)
- Provide comments on timelines related to the Wainfleet Servicing Project and Proposed Next Steps (Public Health) (See Minute Item #117 and #136)
- Provide reference to “unwritten rules” spelling out what they are (Clerk) (See Minute Item #121)
- Provide information on preferred “parliamentary authority” to be followed when rules are in question (Clerk) (See Minute Item #121)
- Provide information on rules pertaining to Chairing a meeting in order that Committees will have consistent guidance (Clerk) (See Minute Item #121)
- Provide an update on 2006 RFP-17 to Councillors before next Council meeting (Public Works) (See Minute Item #124)
- Include in reports a definitive municipal letter stating their position related to disposition of land (Public Works Department) (See Minute Item #128)
- Provide information to the public as to why individual property owners have not been charged by Public Health for septic systems violations (Public Health) (See Minute Item #117, 136)

### **ADJOURNMENT**

The Committee adjourned at 3:55 p.m., to meet again on Wednesday, April 4, 2007 in Council Chambers, Regional Headquarters.

Tim Rigby  
Co-Chair

Bill Smeaton  
Co-Chair

Betty Staines  
Legislative Assistant

Pam Gilroy  
Regional Clerk