

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**PROCEEDINGS OF COUNCIL**

**REPORT CL 9-2009**

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The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, June 18, 2009 commencing at 6:39 p.m.

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

**ATTENDANCE**

Council: Acting Regional Chair Casselman; Councillors Augustyn; Baty, Bentley; Burroughs, Cordiner; D'Angela; Forster; Gabriel; Greenwood; Heit, Henderson; Hodgson, Katzman; Lepp; Saracino; Timms.

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

Staff  
(Other): Messrs. Roberts, Executive Officer to the Regional Chair.

**CALL TO ORDER**

247. Acting Regional Chair Casselman called the meeting to order at 6:39 p.m.

**CLOSED SESSION**

248. Moved by Councillor Lepp  
Seconded by Councillor Burroughs

That this Council do now move into Closed Session for the purposes of receiving information and dealing with A Matter of Solicitor-Client Advice, Update on OCCOPS Hearing; Matters of Labour Relations Regarding ONA Public Health Conciliation and ONA Local 9 Interest Arbitration; A Proposed Acquisition of Land by the Municipality, City of Port Colborne, City of Niagara Falls, City of Welland, Town of Fort Erie, Town of Niagara on the Lake, NHS Facility Transfers

Carried.

**CONFLICTS OF INTEREST**

Councillors Bentley and Martin declared a pecuniary interest with respect to a Matter of Solicitor-Client Advice, Update on OCCOPS Hearing as they are Police Board members and they therefore left the Council Chamber during the discussion of or voting on this matter.

Councillor Forster declared a pecuniary interest with respect to a Matter of Labour Relations Regarding ONA Public Health Conciliation, as she is a staff member with the Ontario Nurses Association, and she therefore left the Council Chamber during the discussion of or voting on this matter.

Councillor Martin declared a pecuniary interest with respect to a Matter of Labour Relations Regarding ONA Public Health Conciliation, as his wife is a member of CUPE, and he therefore left the Council Chamber during the discussion of or voting on this matter.

249. Proposed Acquisition of Land by the Municipality  
City of Port Colborne, City of Niagara Falls,  
City of Welland, Town of Fort Erie  
Town of Niagara on the Lake  
NHS Facility Transfers  

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**CSD 76-2009 Revised Confidential**

Moved by Councillor Saracino  
Seconded by Councillor Katzman

That Confidential Report CSD 76-2009 Revised respecting the Proposed Acquisition of Land by the Municipality, City of Port Colborne, City of Niagara Falls, City of Welland, Town of Fort Erie, Town of Niagara on the Lake, NHS Facility Transfers, be revised further by staff, for consideration at the July 22, 2009 Corporate Services Committee meeting.

Carried.

250. A Matter of Solicitor-Client Advice  
Update on OCCOPS Hearing  
**Oral Report Confidential**

Moved by Councillor Heit  
Seconded by Councillor Katzman

That Mr. Kyne's Oral Report respecting A Matter of Solicitor-Client Advice, Update on OCCOPS Hearing, be received.

Carried.

**CLOSED SESSION, RISE AND REPORT**

251. Moved by Councillor Gabriel  
Seconded by Councillor Augustyn

That this Committee do now rise with report.

Carried.

Council met in regular session, commencing at 7:01 p.m. with an Invocation by Councillor Hodgson followed by the singing of 'O Canada'.

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

**ATTENDANCE**

Council: Acting Regional Chair Casselman; Councillors Augustyn; Baty, Bentley; Burroughs, Cordiner; D'Angela; Forster; Gabriel; Goulbourne, Greenwood; Heit, Henderson; Hodgson, Katzman; Lepp; Martin; Saracino; Timms; Trombetta.

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

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

### **ADOPTION OF THE AGENDA**

252. Moved by Councillor D'Angela  
Seconded by Councillor Henderson

That the Council Agenda CL 9-2009, be approved and adopted.

Carried.

### **CONFLICTS OF INTEREST**

253. Councillor Forster declared a pecuniary interest with respect to matters respecting Labour Relations, as she is a staff member with the Ontario Nurses Association, and she therefore took no part in the discussion of, or voting on, these matters.

Councillor Martin declared a pecuniary interest with respect to a Matter of Labour Relations Regarding ONA Public Health Conciliation, as his wife is a member of CUPE, and he therefore took no part in the discussion of, or voting on, these matters.

### **PRESENTATIONS**

254. Canadian Red Cross – 100<sup>th</sup> Anniversary

Acting Regional Chair Casselman was presented with a certificate in recognition of the Niagara Region's support of the Canadian Red Cross in celebration of their 100<sup>th</sup> Anniversary 1909 – 2009. On May 19, 1909, an act of Parliament paved the way for the Canadian Red Cross to serve Canadians. Since that time, the Red Cross has offered programs and services that responded to the needs of the time, and has continued to evolve to meet the changing needs of Canadians.

For 100 years Canadians have had their own national organization focused on delivering humanitarian assistance and improving the lives of vulnerable people. The Canadian Red Cross is celebrating its history throughout 2009 while also looking to the future with a commitment to remain a vital symbol of help and hope in Canada and around the world.

Moved by Councillor Baty  
Seconded by Councillor Bentley

That the presentation from the Canadian Red Cross in celebration of their 100<sup>th</sup> Anniversary, be received.

Carried.

255. Emerald Ash Bore

Ms. Loretta Shields, Forestry Network Specialist and Ms. Allison Barr, Regional Program Officer, Canadian Food Inspection Agency advised Regional Council that they have confirmed the presence of the emerald ash bore (EAB) in the City of Welland. The infested trees are located in the Carl Road and Darby Road area.

The EAB poses no risk to human or animal health, however, it is a destructive beetle that has already killed a large number of ash trees in Ontario and north eastern U.S. It poses a major economic threat to urban and forested areas of North America. There have been numerous finds of this pest in Ontario and in one location in Quebec. The Canadian Food Inspection Agency continues to work with its partners and stakeholders towards the goal of slowing its spread.

The EAB does not spread quickly on its own. The key to limiting the spread of this beetle is to get people to stop moving potentially infested ash materials – such as logs, branches, nursery stock, wood chips, and firewood of all species – to non-infested locations. Area residents can play a key role in helping to control EAB by avoiding actions that would promote its spread.

Moved by Councillor Baty  
Seconded by Councillor Goulbourne

That the presentation from the Canadian Food Inspection Agency respecting the Emerald Ash Bore, be received.

Carried.

**REGIONAL CHAIR'S REMARKS**

256. Acting Regional Chair Casselman advised Regional Council that it was with great sadness that we learned of the passing of Andrew William Middleton, at the age of 36, on May 30<sup>th</sup>. Andrew was a dedicated paramedic for over 15 years. She was pleased to acknowledge how well Niagara Emergency Medical Services responded in performing and providing service throughout the funeral. On behalf of Niagara Regional Chairman, Peter Partington and the Niagara Regional Council she extended Regional Council's heartfelt sympathies to Andrew's family, his many friends and colleagues.

On June 4<sup>th</sup> Acting Regional Chair Casselman and her husband had the pleasure of attending the 2009 Emergency Medical Services Chiefs of Canada Conference Gala. During the Gala, they had the opportunity to meet and speak with Major General Richard Rohmer, Canada's most decorated soldier, and Honourable Chief of Toronto Emergency Medical Services. It was a wonderful event, and on behalf of Niagara Regional Council she extended her thanks to the organizers of this conference for their efforts.

On June 2<sup>nd</sup> and 11<sup>th</sup> the Corporate Employee Recognition Team held the Length of Service luncheons. In addition, Acting Regional Chair Casselman had the pleasure of attending the Length of Service dinner awards on June 16. The Corporate Employee Recognition Team was established in 1997, as an initiative to achieve Council's Business Plan goal of increasing the recognition of employees and teams for their contributions to the work of the Region. This year the following employees were recognized: 136 employees for 5 years of service, 98 employees for 10 years of service, 39 employees for 15 years of service, 111 employees for 20 years of service, 32 employees for 25 years of service, 22 employees for 30 years of service, and 8 employees for 35 years of service. There were also 82 employees recognized for 31-34 years of service, 21 employees for 36-39 years, 4 employees for 41 + years and 41 employees retired in 2008.

It is because of the continuous commitment and dedication of our regional employees that we are able to continue to live up to our commitment of "Building Community...Building Lives".

On Wednesday June 17<sup>th</sup>, Acting Regional Chair Casselman was very pleased to attend the Health Story of Niagara – a community consultation session with Niagara Region's municipal, regional, and provincial partners where municipal and regional health information and data was highlighted to support local community-based programming. The session also fulfilled the Board of Health's requirement, under the new Ontario Public Health Standards, to report health information to their local communities on their health status, needs, opportunities and outcomes. This was the first attempt to try what Niagara Region hopes will be an affective, non-traditional way to dialogue with and engage our community. The Health Story of Niagara is about new beginnings and possibilities- building relationships and being more collaborative as a community. Acting Regional Chair Casselman invited members of Regional Council to visit the website created to host the enormous and useful data to our communities, as well as hosting the video which provided a human element to the data provided yesterday. Visit [www.niagararegion.ca](http://www.niagararegion.ca); search the A-Z index under H for the Health Story of Niagara.

In closing, Acting Regional Chair Casselman thanked Colonial Florists Ltd. of St. Catharines on behalf of Regional Council for the plants that adorned Council Chamber. The flowers will be donated to Rapelje Lodge in Welland.

### **APPROVAL OF MINUTES**

257. Report COTW 5-2009

Moved by Councillor Saracino  
Seconded by Councillor Martin

That Report COTW 5-2009, being the minutes of Committee of the Whole of Thursday, May 28, 2009, be approved and adopted.

Carried.

258. Report CL 8-2009

Moved by Councillor Lepp  
Seconded by Councillor Goulbourne

That Report CL 8-2009, being the minutes of the Proceedings of Council of Thursday, May 28, 2009, be approved and adopted.

Carried.

**CORRESPONDENCE**

259. Moved by Councillor Bentley  
Seconded by Councillor Augustyn

That Communications C7286 to C7289 be dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7286        A letter from Robert Waite, Senior Vice-President, Corporate Social Responsibility, Canada Post (May 20, 2009) respecting the issuance of a stamp in 2012 to mark the 200<sup>th</sup> anniversary of the War of 1812.

*Received.*

C7287        A letter from Mike Kyne, Director, Legal Services (May 27, 2009) to Laura Pettigrew, Senior Counsel, Office of the Ombudsman respecting the Review of Complaints into July 24, 2008, Closed Session of Regional Council.

*Received.*

C7288        Card of thanks from Lynn Harries' family for the kind donation to Wellsprings Niagara in memory their mother Lynn Harries, a retired employee of the Public Health Department.

*Received.*

C7289        Memorandum from John Bergsma, Commissioner, Corporate Services (June 18, 2009) respecting information for Regional Council ONA 9 Homes for Aged Arbitration Award.

*Received.*

Carried.

**DELEGATIONS (RELATED TO COMMITTEE REPORTS)**

260. Official Plan Amendment 18  
To Permit a Communal Private Sanitary Servicing System  
Lakewood Beach Properties Ltd.  
Lakeshore Road, west of Bellview Beach Road  
Township of Wainfleet  
**PWA 58-2009**

Mr. Sam Bellhouse, a resident of the Township of Wainfleet for 20 years, spoke in support of staff's recommendations, as the recommended system is an adequate solution that deserves further consideration.

In closing, Mr. Bellhouse noted that the approval of Official Plan Amendment 18, will provide for open dialogue between the public; the government and private industry on how we would like to see the Township of Wainfleet grow in a positive fashion.

Moved by Councillor Katzman  
Seconded by Councillor Timms

That Mr. Bellhouse's presentation respecting Official Plan Amendment 18, To Permit a Communal Private Sanitary Servicing System, Lakewood Beach Properties Ltd., Lakeshore Road, west of Bellview Beach Road in the Township of Wainfleet, be received.

Carried.

**AGENCIES, BOARDS AND COMMISSIONS**

261. Niagara Regional Housing Quarterly Report  
January 1, 2009 – March 31, 2009  
**NRH 4-2009**

Moved by Councillor D'Angela  
Seconded by Councillor Greenwood

That Report NRH 4-2009, June 18, 2009, respecting Niagara Regional Housing Quarterly Report, January 1, 2009 – March 31, 2009, be received for information.

Carried.

**COMMITTEE REPORTS**

**INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE**

262. Report 8-2009

Moved by Councillor Hodgson  
Seconded by Councillor Greenwood

That Report 8-2009, being the minutes of the Integrated Community Planning and Public Works Committee meeting of Monday, June 15 2009, be approved and adopted.

Carried.

263. Tender Award 2009-T-119  
Contract RN 09-19  
2009 Strengthening and Resurfacing Program  
**PWA 68-2009**

Moved by Councillor Goulbourne  
Seconded by Councillor Lepp

That Report PWA 68-2009, June 18, 2009, respecting Tender Award 2009-T-119, Contract RN 09-19, 2009 Strengthening and Resurfacing Program, be received; and

That Contract RN 09-19, 2009 Strengthening and Resurfacing Program, be awarded to the low tenderer, Norjohn Contracting and Paving Limited, at its bid price of \$4,553, 919.27;

That a contingency allowance in the amount of \$400,000.00 be provided for this contract.

That the Regional Clerk be directed to ensure that the necessary by-laws, including the by-law authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara, are presented to Regional Council on June 18, 2009;

That the project costs be charged to Parent Project ZRC0901, Roads Rehabilitation Program (subprogram RC0901).

Carried.

**CORPORATE SERVICES COMMITTEE**

264. Report 8-2009

Moved by Councillor Martin  
Seconded by Councillor Augustyn

That Report 8-2009, being the minutes of the Corporate Services Committee meeting of Monday, June 15, 2009, be approved and adopted.

265. Announced HIP Revisions and Ambulance Services

Mr. John Cunnane and Mr. Chris McQueen provided Regional Council with an Update on the Announced HIP Revisions and Ambulance Services, as noted in Mr. Cunnane's memorandum dated June 18, 2009 (C7290). Mr. Cunnane noted that staff's goal is to look at how we can reduce the impact without affecting public safety. Mr. Cunnane also noted that the protocols have to be put in place to permit ambulances to bring patients to Urgent Care Centres.

Regional Council noted that the funding for the additional costs should be incurred by the Province and that the impacts on fire services should also be considered with the tracking of their additional costs.

Moved by Councillor Augustyn  
Seconded by Councillor Martin

That the memorandum from Mr. John Cunnane (C7290), June 18, 2009, respecting the Announced HIP Revisions and Ambulance Services and the oral update by Mr. Cunnane and Mr. McQueen, be received;

That staff prepare a formal update for Regional Council in September with interim updates in the form of memorandums when deemed necessary; and

That staff also track the additional costs incurred by the Municipal Fire Services.

Carried.

266. Moved by Councillor Saracino  
Seconded by Councillor Martin

That Report PHD 26-2009/CSD 89-2009, June 15, 2009 respecting Impact on EMS – Emergency Department Conversions as Part of the Niagara Health System's Hospital Improvement Plan, be lifted and dealt with separately at this time.

Carried.

267. Impact on EMS – Emergency Department Conversions as Part of the Niagara Health System’s Hospital Improvement Plan  
**CSD 89-2009/PHD 26-2009**

Moved by Councillor Baty  
Seconded by Councillor Katzman

That Report CSD 89-2009/PHD 26-2009, June 15, 2009 respecting Impact on EMS – Emergency Department Conversions as Part of the Niagara Health System’s Hospital Improvement Plan, be received and approved, **as amended**.

That additional temporary EMS resources of 2.4 ambulances (42,048 equivalent hours) and 19.2 FTE’s, representing a total budget impact of \$1,104,998 (2009), be approved to manage the impact of the conversions of the Emergency Departments (ED’s) in Port Colborne and Fort Erie as outlined in the IBI report.

That these additional EMS resources be temporarily phased-in parallel to the conversions of each Niagara Health System Emergency Department (as needed to address increased demand) and be reviewed no later than March 31, 2010, or once the actual impact is able to be measured;

That the Region **seek** 100% funding of these resources from the Ministry of Health and Long-Term Care (MOHLTC) in recognition of these MOHLTC and LHIN (Local Health Integration Network) approved changes to the Niagara Health System and its impact on Niagara Region resources and expenditures;

That in the interim, the Region’s contingency reserve be used to fund the requested amount of \$1,104,998;

That Niagara EMS staff develop the 2010 budget forecasts with any necessary resource and financial implications along with alternate solutions and options for Regional Council consideration as part of the budget process; and

That the Region continue discussions with the LHIN and NHS to identify alternate solutions and options to address the impact on local Emergency Departments and Niagara EMS; and

***That the Regional Chair and appropriate staff request a meeting with the Boards of the Niagara Health System (NHS) and Local Health Integration Network (LHIN) to discuss the implications on Niagara’s Emergency Services and the impact on Niagara’s resources and expenditures due to the NHS Hospital Improvement Plan.***

***That the Regional Chair write a letter to Minister David Caplan, Ministry of Health and Long Term Care, requesting that the Province continue the funding for nurses to manage EMS patients in a transitional unit (to reduce offload delays) until a sustainable program is in place.***

Carried.

(Refer to Councillor Information Requests)

Upon a vote being taken the original motion, was carried.

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

268. Report 8-2009

Moved by Councillor Baty  
Seconded by Councillor Timms

That Report 8-2009, being the minutes of the Public Health and Social Services Committee meeting of Thursday, June 11, 2009, be approved and adopted.

Carried.

**BUDGET REVIEW COMMITTEE OF THE WHOLE**

269. Moved by Councillor Augustyn  
Seconded by Councillor Hodgson

That the decisions made at the Budget Review Committee of the Whole meeting of Thursday, June 18, 2009, be approved and adopted; and

That the time of the June 25, 2009 Council Business Planning Session be determined by staff.

Carried.

**MOTIONS**

270. A Process and the Criteria to Ensure that Niagara Region is Compliant with their Best Efforts to Buy Canadian

Moved by Councillor Forster  
Seconded by Councillor D'Angela

That the Regional Municipality of Niagara as adopted in Report CSD 42-2009, will include in its tendering process the requirement of a minimum of 50% Canadian content for all goods and services where it is possible to obtain such goods or services in Canada.

Upon a recorded vote being requested, the Council was divided on the motion as follows:

Voting for the Motion:

Councillor D'Angela	Councillor Timms	(3)
Councillor Forster		

Voting Against the Motion:

Councillor Augustyn	Councillor Heit	
Councillor Baty	Councillor Henderson	
Councillor Bentley	Councillor Hodgson	
Councillor Burroughs	Councillor Katzman	
Councillor Cordiner	Councillor Lepp	
Councillor Gabriel	Councillor Martin	
Councillor Goulbourne	Councillor Saracino	
Councillor Greenwood	Councillor Trombetta	(16)

Upon a vote being taken, the original motion, was defeated.

**CONFLICTS OF INTEREST**

Councillor Augustyn declared a pecuniary interest with respect to Councillor Burroughs' motion respecting Support for the International Baccalaureate (I.B.) Program, as his wife is employed by the Niagara Catholic District School Board, and he therefore took no part in the discussion of, or voting on, this matter.

Councillor Gabriel declared a pecuniary interest with respect to Councillor Burroughs' motion respecting Support for the International Baccalaureate (I.B.) Program, as he is employed by the Niagara Catholic District School Board, and he therefore took no part in the discussion of, or voting on, this matter.

Councillor Katzman declared a pecuniary interest with respect to Councillor Burroughs' motion respecting Support for the International Baccalaureate (I.B.) Program, as she is employed by District School Board of Niagara, and she therefore took no part in the discussion, or voting on, this matter.

271. Support for the International Baccalaureate (I.B.) Programme

Moved by Councillor Burroughs  
Seconded by Councillor Lepp

WHEREAS the International Baccalaureate Programme initiative is consistent with the many initiatives undertaken by Regional Council to transition the Niagara Economy to an economy for the new millennium, in cooperation with the private sector, our academic institutions and non profit organizations:

THEREFORE BE IT RESOLVED:

That Regional Council support the introduction of the International Baccalaureate Programme into the school boards of the Niagara Region, as it will raise the level of student achievement in meeting the Provincial Government's objectives;

That Regional Council commend the International Baccalaureate Programme Committee of the Town of Niagara-on-the-Lake for undertaking this initiative; and

That Regional Council encourage students in the Niagara Region, both in the public and separate school board systems, as well as students in private schools, to consider the International Baccalaureate Programme as a way to achieve higher academic success.

Carried.

**NOTICES OF MOTION**

272. Niagara Region's FCM Conference in 2014

Councillor Baty gave notice that he would be bringing forward a motion respecting the formation of a planning group for Niagara Region's FCM Conference in 2014 at the July 9, 2009 Council meeting.

**OTHER BUSINESS**

273. Centennial Celebration of the Boundary Waters Treaty

On June 13<sup>th</sup>, representatives from Niagara; the Minister of Foreign Affairs and U.S. Secretary of State were present on the Rainbow Bridge to celebrate the Centennial Celebration of the Boundary Waters Treaty.

274. Twenty Valley Niagara Wine Country Run

Councillor Hodgson advised Regional Council that the Twenty Valley Niagara Wine Country Run took place last weekend and it was a great success, he congratulated the Twenty Valley Tourism Association and all of their partners for the successful event.

275. “Make It Seven Day” Rally

The “Make It Seven Day” Rally will take place in the Jackson Square in the City of Hamilton on Friday, June 19, 2009 from Noon to 1:30 p.m. There are other events taking place throughout the day, please visit <http://makeitseven.ca/mi7day.html> for details.

276. PoultryFest – Township of West Lincoln

The Township of West Lincoln will be hosting the 10<sup>th</sup> Anniversary PoultryFest on June 27, 2009, please visit <http://www.poultryfest.ca/#> for details.

277. Health Story of Niagara

Councillor Henderson thanked Councillor Casselman for her leadership on the Health Story of Niagara that took place June 17<sup>th</sup>, to tell the story of those who live, work, and play in Niagara. The story features a collection of health information and data.

Through this collection, Niagara municipalities and community stakeholders can apply the data and analysis to planning for their programs and services to achieve a healthier Niagara.

278. Strawberry Festival – Town of Lincoln

The Town of Lincoln will be holding their 33<sup>rd</sup> Strawberry Festival on Saturday, June 20, 2009, from 10:00 a.m. to 10:00 p.m., please visit <http://www.strawberryfest.ca/> for details.

279. Congratulations!

Councillor Greenwood on behalf of Regional Council thanked Councilor Casselman for doing a wonderful job as Acting Regional Chair.

280. Happy Father’s Day!

Councillor Greenwood wished all a very Happy Father’s Day this weekend.

281. Niagara Italian Festival

Councillor D’Angela invited all to attend the Niagara Italian Festival being held June 18, 19 and 20 Battle of Beaverdam’s Park in the City of Thorold, please visit <http://www.niagaraitalianfestival.com/> for details.

282. Strawberry Festival – Town of Pelham

The Town of Pelham will be holding their Strawberry Festival on Saturday, June 20, 2009 at White Meadows Farm on Effingham St.

**BY-LAWS**

283. Moved by Councillor Gabriel  
Seconded by Councillor Forster

That the following Bills be now read and do pass:

**Bill 49**

A By-Law to Accept, Assume and Dedicate Part of Lot 2, Plan 777, in the City of Port Colborne as Part of Regional Road No. 5 (Killaly Street West)

**Bill 50**

A By-Law to Accept, Assume and Dedicate Part of Lots 315 & 316, Corporation Plan No. 4, in the Town of Grimsby as Part of Regional Road No. 81 (Main Street)

**Bill 51**

A By-Law to Accept, Assume and Dedicate Part of Lot 17, Concession 4, in the Town of Lincoln as Part of Regional Road No. 18 (Mountain Road)

**Bill 52**

A By-Law to Accept, Assume and Dedicate Blocks 11 and 12, Plan 59M-377, in the City of Welland as Part of Regional Road No. 41 (Woodlawn Road)

**Bill 53**

A By-Law to Accept, Assume and Dedicate Part of Lot 24, in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Carried.

284. Moved by Councillor Cordiner  
Seconded by Councillor Baty

That the following Bills be now read and do pass:

**Bill 55**

A By-Law to Accept, Assume and Dedicate Part Lot 17, Concession 2, in the Town of Lincoln as Part of Regional Road No. 18 (Ontario Street)

**Bill 56**

A By-Law to Define the Purchasing Policies and Procedures for the Regional Municipality of Niagara, and to Repeal By-Laws 78-2006 and 30-2007.

Carried.

**CONFIRMING BY-LAW**

285. Moved by Councillor Goulbourne  
Seconded by Councillor Lepp

That the following Bill be now read and do pass:

**Bill 54**

A By-law to Adopt, Ratify and Confirm the Actions of the Committee of the Whole at its Meeting held on the 18th of June, 2009.

Carried.

**COUNCILLOR INFORMATION REQUESTS**

Staff were asked:

- to find out why, when the "H" is being left on the hospital in Port Colborne, the hospital signs on the highways would be removed.  
(Councillor Saracino) Refers to Minute Item 264

**ADJOURNMENT**

The Council meeting adjourned at 8:56 p.m.

Judy Casselman  
Acting Regional Chair

Janet Pilon  
Deputy Regional Clerk

Kevin Bain  
Regional Clerk