

# THE REGIONAL MUNICIPALITY OF NIAGARA

## INTEGRATED COMMUNITY PLANNING AND PUBLIC WORKS COMMITTEE

### REPORT 15-2009

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Minutes of a meeting of the Integrated Community Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, November 25, 2009 commencing at 1:04 p.m.

#### **ATTENDANCE**

Committee: Councillor Rigby, Smeaton, Co-Chairs; Augustyn, Badawey, Baty, Burroughs, Byslma, Casselman, D'Angela, Gabriel, Goulbourne, Henderson, Hodgson, Lepp, McMullan, Puttick, Salci, Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner Integrated Community Planning; Brothers, Commissioner Public Works; Cousins, Director Transportation Services; Pollock, Director, Waste Management Services; Colosimo, Director Development Services; Ms. Matthews-Malone, Director Water and Wastewater; Weaver, Director Community & Corporate Planning; Mr. Bain, Regional Clerk; Ms. McManus, Legislative Assistant.

Other: Councillors; Martin, Heit, Cordiner; Messrs. Weir, Director Administration; Roberts, Executive Officer to the Regional Chair; Steele, Associate Director, Strategy Business Management; Mr. Roach, Manager, Public Works Financial Services; Semple, Senior Planner Policy Amendment; Ms. Papaiz, Senior Manager, Corporate Communications.

#### **Quorum**

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be reduced to eight members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

#### **ANNOUNCEMENT**

Councillor Rigby, on behalf of the Commissioner of Public Works, announced that Mr. Doug Cherrington, after 38 years of dedicated and valuable service, was retiring. Mr. Cherrington, Manager of Development Engineering, had been an important part of the management team in the Public Works Department, having been involved in countless servicing projects and development applications. Committee members wished Doug all the best for a healthy and active retirement.

**PRESENTATIONS**

417. Niagara Peninsula Conservation Authority

Mr. D'Amario, Chief Administrative Officer/Secretary-Treasurer, Niagara Peninsula Conservation Authority presented Committee members with the Niagara Peninsula Conservation Authority 2010 Operating Budget.

Moved by Councillor Augustyn  
Seconded by Councillor Lepp

That the Niagara Peninsula Conservation Authority presentation, respecting 2010 Operating Budget, be received for information.

Carried.

(A copy of the Niagara Peninsula Conservation Authority 2010 Operating Budget presentation can be found within the Integrated Community Planning and Public Works Committee Report Section of the Blue Book)

*At this point in the meeting quorum was achieved.*

418. Vineland Research and Innovation Centre and Economic Development in the Region

Dr. Brandle, CEO, Vineland Research and Innovation Centre provided the Committee members with a presentation "Vineland Research and Innovation Centre and Economic Development in the Region". Dr. Brandle submitted a Draft letter of support for the Vineland Research and Innovation Centre for the Committee's review.

Moved by Councillor Hodgson  
Seconded by Councillor Burroughs

That Dr. Brandle's presentation respecting Vineland Research and Innovation Centre and Economic Development in the Region, be received;

That the Integrated Community Planning and Public Works Committee state its endorsement of the Draft letter which stated the Niagara Region's support of the Vineland Research and Innovation Centre; and

That the Regional Chair upon review of the Draft Letter stating support of the Vineland Research and Innovation Centre be requested to issue the letter to Dr. Brandle's attention.

Carried.

(A copy of Dr. Brandle's presentation can be found within the Integrated Community Planning and Public Works Committee Report Section of the Blue Book and the Draft Letter of support attached to the minutes)

**SPEAKERS – VARIOUS COMMITTEE REPORTS**

419. Final Recommendation Report  
Regional Policy Plan Amendment 196  
Northwest Niagara Falls Urban Area Boundary Expansion  
City of Niagara Falls  
**ICP 56-2009**

Mr. Glenn Wellings  
**ICP-C 104-2009**

Mr. Wellings, was present to state his concerns with the structure of the recommendations and to request Committee to consider the following:

- That the servicing of these lands not be constrained to existing uses which will enable a realistic and feasible cost sharing agreement.
- These lands be included in the urban boundary to accompany the Special Policy Area keeping in mind that there is no commitment to land use but instead a commitment to a secondary planning process which will involve both the Region and the City

Ms. Grandoni  
**ICP-C 105-2009**

Ms. Grandoni was present to state her opposition of the entire amendment 196 and to the recommendation number one in Report ICP 56-2009 that recommends the identification of this area as a “Special Policy Area” in the Region’s Policy Plan.

Mr. Dickman  
**ICP-C 106-2009**

Mr. Dickman was present to attempt to interpret the E. coli testing results in terms of their significance to the ecology of Shriners Creek and to answer questions with respect to the Shriners Creek E. coli Results (2008 & 2009) Report.

Dr. Bacher  
**ICP-C 107-2009**

Dr. Bacher, on behalf of the Preservation of Agricultural Lands Society (PALS), presented Committee members with a piece of correspondence stating his support of the recommendation of the Niagara Regional Planning Department in Report ICP 56-2009.

Mr. Rick Brady  
**ICP-C 103-2009**

Mr. Brady, on behalf of his client QEW Mount Properties Inc., presented Committee members with a piece of correspondence stating his support of the recommendation of the Niagara Regional Planning Department in Report ICP 56-2009.

Councillor Smeaton asked whether Ms. Paonessa wished to proceed to the podium to address the Committee; Ms. Paonessa stated that she no longer wished to speak.

Moved by Councillor Marshall  
Seconded by Councillor Burroughs

That the presentations listed above, respecting Report ICP 56-2009 Final Recommendation Report Regional Policy Plan Amendment 196 Northwest Niagara Falls Urban Area Boundary Expansion City of Niagara Falls, be received for information.

Carried.

(A copy of the each of the presentations listed above has been attached to the Integrated Community Planning and Public Works Committee Minutes)

420. Canadian Motor Speedway Fort Erie

Mr. Rick Brady and Connie Barry  
**PWC 67-2009**

Mr. Brady, Director of Planning Urban and Environmental Management Inc. along with Ms. Barry, Manager, McMaster Automotive Centre, presented Committee members with a presentation and video clip in support of the Canadian Motor Speedway.

Ms. Sandy Vant  
**PWC 68-2009**

Ms. Vant, on behalf of Citizens Against Racing Speedway (CARS), presented Committee with a presentation and video clip in opposition of the Canadian Motor Speedway.

Mr. Richard Jukosky  
**PWC 69-2009**

Mr. Jukosky, a resident of Ridgeway, spoke to Committee members respecting his opposition of the Canadian Motor Speedway.

Dr. Bacher  
**PWC 70-2009**

Dr. Bacher, on behalf of Preservation of Agricultural Lands Society (PALS), presented Committee members with a 20 page brief outlining the request that the proposal for the Canadian Motor Speedway be rejected.

Ms. Selena Smith  
**PWC 71-2009**

Ms. Smith, a resident of Fort Erie, expressed her concerns to Committee members respecting the proposed Race Car Speedway in the Town of Fort Erie.

Mr. James Mullin

Mr. Mullin a resident of Fort Erie and the creator and administrator of a Facebook webpage in support of the Canadian Motor Speedway, informed Committee members of approximately 4,000 facebook members who were in support of the Canadian Motor Speedway.

Further highlights of Mr. Mullin's Oral presentation were, in part, as follows:

- Receives hundreds of e-mails and wall posts per day in support of the Canadian Motor Speedway Project
- Large amounts of interest have been stated from individuals interested in relocating to the Town of Fort Erie for the possibility of employment
- Petition with 600 signed individuals names in support of the Canadian Motor Speedway Project

In closing Mr. Mullin stated that the proposed Canadian Motor Speedway project clearly supported the Niagara Region's slogan "Building Communities; Building Lives"

Councillor Smeaton stated the following major issues outstanding:

- Significant growth management objectives:
  - Land use needs for commercial & industrial have not been addressed
  - Servicing capacity and infrastructures costs have not been fully assessed; need to ensure that this can't be considered an Urban Area expansion: focus is on a distinct "Special Policy Area" for a speedway and uses directly associated with the speedway operation
- Protection of natural heritage features not fully addressed: relocation of a creek, provincially significant wetlands, woodlands and wildlife to be protected and buffers
- Noise study is being updated and requires peer review by us to consider setbacks and noise attenuation barriers etc.,

Following a lengthy discussion it was:

Moved by Councillor Rigby  
Seconded by Councillor Timms

That all Oral presentations respecting Canadian Motor Speedway Fort Erie, be received;

That Correspondence ICP-C 101-2009 respecting the Petition signed by 134 individuals in opposition to the Proposed Canadian Motor Speedway in Fort Erie, be received; and

That Development Services staff in the Public Works Department prepare a Report and a recommendation on the application for a Regional Policy Plan Amendment associated with the Fort Erie speedway development proposal for the next Integrated Community Planning and Public Works Committee meeting scheduled for December 9, 2009.

Carried.

(A copy of the each of the presentations listed above has been attached to the Integrated Community Planning and Public Works Committee Minutes)

421. Background Information Report  
Proposed Regional Policy Plan Amendment 7-2009  
Niagara Falls World of Motorsports  
Sodom Road & QEW Interchange  
City of Niagara Falls  
**PWP 40-2009**

Mr. Abrahamson, the principal involved with Niagara Falls World of Motorsports, provided Committee members with information respecting the establishment of a motorsports park consisting primarily of a road racetrack and drag strip on a 93 hectare site in the northeast sector of the Sodom Road/QEW Interchange.

Highlights of Mr. Abrahamson's Oral presentation were, in part, as follows:

- Hours and dates of operation
- All processes have been completed; with the exception of a peer review respecting noise study
- Every track constructed is monitored (for noise etc.,) as per guidelines
- Traffic would be specific to participants
- Principal has applied for 8 international weekend spectator type events
- Races are approximately 2 hours in length
- Principle has spoken to Go Transit regarding the concept of bringing people to the Falls
- There will be no camping on site; the concept is to move participants in to the city where they will take advantage of the Hotels and tourist locations

Moved by Councillor Salci  
Seconded by Councillor Trombetta

That Mr. Abrahamson's Presentation be received and referred to Report PWP 40-2009 respecting Background Information Report Proposed Regional Policy Plan Amendment 7-2009 Niagara Falls World of Motorsports Sodom Road & QEW Interchange City of Niagara Falls.

Carried.

Quorum

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be reduced to eleven members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

**INTEGRATED COMMUNITY PLANNING – ITEMS FOR INFORMATION**

422. Correspondence  
Re: Final Recommendation Report Regional Policy  
**ICP-C 102-2009**

Moved by Councillor Salci  
Seconded by Councillor Smeaton

That Report ICP-C 102-2009 (November 23 2009) Correspondence from Mr. Richardson, Sullivan-Mahoney to Councillor Smeaton respecting Final Recommendation Report Regional Policy Plan Amendment 196 Northwest Niagara Falls Urban Area Boundary Expansion City of Niagara Falls, be referred to a, future yet to be determined, joint meeting of Regional, Municipal and Stakeholders;

That a Report be brought back to a future Integrated Community Planning and Public Works Committee meeting.

Carried.

**INTEGRATED COMMUNITY PLANNING – ITEMS FOR CONSIDERATION**

423. Final Recommendation Report  
Regional Policy Plan Amendment 196  
Northwest Niagara Falls Urban Area Boundary Expansion  
City of Niagara Falls  
**ICP 56-2009**

Moved by Councillor Salci  
Seconded by Councillor Smeaton

That Report ICP 56-2009, November 25, 2009, respecting Final Recommendation Report Regional Policy Plan Amendment 196 Northwest Niagara Falls Urban Area Boundary Expansion City of Niagara Falls, be referred to a, future joint meeting of Regional and Municipal staff and Stakeholders;

That all Correspondence Items received today rrespecting Final Recommendation Report Regional Policy Plan Amendment 196 Northwest Niagara Falls Urban Area Boundary Expansion City of Niagara Falls be referred to a, future yet to be determined, joint meeting of Regional, Municipal and Stakeholders; and

That a Report be brought back to a future Integrated Community Planning and Public Works Committee meeting.

Carried.

**PUBLIC WORKS – ITEMS FOR CONSIDERATION**

424. Grass Ban Alternatives  
**PWA 115-2009**

Moved by Councillor D'Angela  
Seconded by Councillor McMullan

That Report PWA 115-2009, November 25, 2009, respecting Grass Ban Alternatives, be received;

That Staff be directed to issue an Addendum to the Collection Services Request for Proposal (RFP) to request pricing for separate leaf and yard material collection in urban areas, with and without grass clippings, in April and November only, and with grass in April, May, June, October and November; and

That Staff be directed to initiate discussions with IMS regarding costs associated with potential expansion of the IMS Gore Compost Facility.

Carried.

425. Banning of Grass from Curbside Collection  
**PWA 105-2009**

Moved by Councillor Goulbourne  
Seconded by Councillor Trombetta

That Report PWA 105-2009, November 25, 2009, respecting Banning of Grass from Curbside Collection, be deferred to a future Integrated Community Planning and Public Works Committee meeting.

Carried.

426. Initiation of Project ZGG0901  
Emergency Capital Levy Program  
Emergency Sidewalk Repairs on Burgoyne Bridge  
**PWA 114-2009(CSD 168-2009)**

Moved by Councillor Goulbourne  
Seconded by Councillor Trombetta

That Report PWA 114-2009(CSD 168-2009), November 25, 2009, respecting Initiation of Project ZGG0901 Emergency Capital Levy Program Emergency Sidewalk Repairs on Burgoyne Bridge, be received;

That Capital Levy financing in the amount of \$625,000 gross and net be approved for Project ZGG0901 Emergency Capital Levy Program included in the 2009 Capital Budget and that this amount be transferred to RC0956, Emergency Sidewalk Repairs on Burgoyne Bridge;

That Rankin Construction Inc. be retained to complete the necessary emergency repairs to the Burgoyne Bridge sidewalks on a time plus material basis estimated at \$490,000;

That the consulting firm of Hatch Mott MacDonald be retained to provide the necessary engineering, contract administrations and inspection services with the engineering fees being calculated on a time plus disbursements basis estimated at \$60,000;

That a contingency allowance in the amount of \$75,000 be provided for this emergency repair work;

That the Regional Clerk be directed to ensure that the appropriate by-law(s) are prepared for presentation to Regional Council on December 3, 2009;

That all project costs be charged against Project RC0956, Emergency Sidewalk Repairs Burgoyne Bridge.

Carried.

(A copy of Report PWA 114-2009/CSD 168-2009 is behind the Joint Reports Tab in the Blue Book.)

427. Agreement with the Town of Niagara-on-the-Lake  
For Improvements to the Niagara District Airport under  
The Infrastructure Stimulus Funding Program  
**PWA 111-2009(CSD 157-2009)**

Moved by Councillor Goulbourne  
Seconded by Councillor Trombetta

That Report PWA 111-2009(CSD 157-2009), November 25, 2009, respecting Agreement with the Town of Niagara-on-the-Lake for Improvements to the Niagara District Airport under The Infrastructure Stimulus Funding Program, be received;

That the Region enter into an agreement with the Town of Niagara-on-the-Lake, as owner of the Niagara District Airport (NDA), which sets out each party's roles and responsibilities with respect to proposed improvements to the NDA under the Infrastructure Stimulus Funding program, such agreement to be satisfactory to the Director of Legal Services; and

That the Regional Chair and Regional Clerk be authorized to execute the agreement.

Carried.

(A copy of Report PWA 111-2009/CSD 157-2009 is behind the Joint Reports Tab in the Blue Book.)

428. Regional Niagara Bicycling Committee – Meeting Notes  
**August 6, 2009**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That the Regional Niagara Bicycling Committee – Meeting Notes from the meeting of August 6, 2009, be deferred to the December 9, 2009 meeting of the Integrated Community Planning and Public Works Committee.

Carried.

**INTEGRATED COMMUNITY PLANNING – ITEMS FOR CONSIDERATION**  
**(continued)**

429. Regional Niagara Bicycling Committee:  
Proposed Priority Actions for 2009-2011 and  
Revised Terms of Reference  
**ICP 57-2009(PWA 113-2009)**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That ICP 57-2009(PWA 113-2009), November 25, 2009 respecting Regional Niagara Bicycling Committee Proposed Priority Actions for 2009-2011 and Revised Terms of Reference, be deferred to the December 9, 2009 meeting of the Integrated Community Planning and Public Works Committee.

Carried.

Quorum

There being a lack of ordinary quorum at the meeting, the Committee Co-Chairs determined that the ordinary quorum for the meeting be further reduced to nine members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

**PUBLIC WORKS ITEMS FOR INFORMATION (continued)**

430. Moved by Councillor D'Angela  
Seconded by Councillor Timms

That the following items be received for information:

- |             |   |
|-------------|---|
| PWP 40-2009 | Background Information Report<br>Proposed Regional Policy Plan Amendment 7-2009<br>Niagara Falls World of Motorsports<br>Sodom Road & QEW Interchange<br>City of Niagara Falls  |
| PWP 41-2009 | Projects/Studies Activity Report<br>Transportation Strategy   |
| PWC 60-2009 | Notice of Public Information Centre on Niagara to GTA<br>Corridor Planning and Environmental Assessment<br>Study  |
| PWC 61-2009 | Memo from John Rizzo to Joe Cousins Re: Thorold<br>Stone Road Extension in the City of Niagara Falls and<br>Cytex property  |
| PWC 62-2009 | Memorandum from David MacLeod, Manager of<br>Operations and Technology to Mr. Joe Cousins,<br>Director Transportation Services re: Demonstration<br>Project using Fusion 2350 Organic Deicing Material in<br>High and Moderate Salt Vulnerable Areas  |
| PWC 63-2009 | Correspondence from Steven Taylor, Project Manager<br>Genivar to Mr. Flora, Associate Director Transportation<br>Systems re: Notice of Public Information Centre #2<br>Future Widening of Queen Elizabeth Way (QEW) from<br>Mountain Road to Highway 420, Regional Municipality<br>of Niagara (G.W.P. 2165-05-00) |
| PWC 64-2009 | Correspondence from Peter Colosimo, Director<br>Development Services to Dean Iorfida, City Clerk<br>Niagara Falls re: Appeal of Council Decision Zoning<br>Bylaw Amendment, AZ-04475 7565 Lundy's Lane City<br>of Niagara Falls   |

PWC 65-2009 Correspondence (dated November 11, 2009) from Mr. Ashbee Manager Metrolinx to Regional Chair Partington re: Notice of Study Commencement Niagara Peninsula Rail Service Expansion Class Environmental Assessment Study and Preliminary Design

Minutes Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project  
Monday, October 26, 2009

Carried.

(A copy of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project Minutes is behind the Joint Reports Tab in the Blue Book.)

**INTEGRATED COMMUNITY PLANNING – ITEMS FOR CONSIDERATION**  
**(continued)**

432. Policy Plan Amendment 5-2009  
Proposed Bicycle Transportation Policies and Mapping

Dates: Tuesday, December 1, 2009  
Time: 7:00 p.m.  
Place: Regional Council Chambers

Councillors Baty, Councillor Timms.

433. Niagara Labour Market Plan:  
Responding to the Call to Action  
**ICP 58-2009**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That Report ICP 58-2009, November 25, 2009, respecting Niagara Labour Market Plan: Responding to the Call to Action, be received;

That this report be received and the comments outlined in this report be endorsed and submitted to the Niagara Workforce Planning Board as the Region's comments on the Niagara Labour Market Plan 2009-2013; and

That this report be circulated to the twelve local municipalities.

Carried.

434. Lakefront Enhancement Strategy  
**ICP 59-2009**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That Report ICP 59-2009, November 25, 2009, respecting Lakefront Enhancement Strategy, be received;

That staff be authorized to engage the consulting services of the firm OEB Enterprise, to conduct Phase 1 of the Lakefront Enhancement Strategy to increase public access along the waterfront in the Niagara Region.

Carried.

435. Sustainability Planning Update  
**ICP 60-2009**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That Report ICP 60-2009, November 25, 2009, respecting Sustainability Planning Update, be received;

That Regional Council confirm it's commitment to the development of an Integrated Community Sustainability Plan including the development of community vision and sustainability targets.

Carried.

436. Greater Niagara Circle Route  
**Minutes – November 4, 2009**

Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That the Greater Niagara Circle Route minutes from the meeting of November 4, 2009, be received and the following recommendations contained therein, be approved:

Recommendation from the minutes;

That Councillor Timms bring to Regional Council the concerns of the Committee regarding the continued delay on the provision of improved bicycle lanes on Lakeshore Road, west of the Old Town in Niagara-on-the-Lake, and that the reconstruction of Lakeshore Road in this area be considered as soon as possible.

Carried.

437. Moved by Councillor Casselman  
Seconded by Councillor Goulbourne

That the following items be received for information:

ICP 61-2009	Civics Curriculum for Teachers/Educators – 'About Local Government'
ICP 62-2009	Forecast and Year-End Results and Budget to Actual Comparison for the Month Ended September 30, 2009 Integrated Community Planning
ICP-C 100-2009	Correspondence (dated November 13, 2009) from Jason Bonttoni, Project Manager METRUS Development Inc. to the Integrated Community Planning Department re: Proposed Urban Boundary Expansion to the Niagara Falls Urban Boundary

Carried.

### **BUDGET PRESENTATIONS**

438. Integrated Community Planning  
2010 Budget

Moved by Councillor Goulbourne  
Seconded by Councillor Henderson

That the Proposed 2010 Operating Budget Presentation from the Integrated  
Community Planning Department, be referred to the November 26, 2009 Budget  
Review Committee of the Whole meeting.

Carried.

(A copy of the Public Works 2010 Budget full presentation can be found within the  
Budget Review Committee Report Section of the Blue Book)

439. Public Works  
2010 Budget

Moved by Councillor Goulbourne  
Seconded by Councillor Henderson

That the 2010 Capital Budget & Operating Pressures and Public Works Proposed 2010 Capital and Operating Budgets Presentation, be referred to the November 26, 2009 Budget Review Committee of the Whole meeting.

Carried.

(A copy of the Public Works 2010 Budget full presentation can be found within the Budget Review Committee Report Section of the Blue Book)

**OTHER BUSINESS**

440. Budget Presentations

Councillor Henderson recommended that in the future Budget presentations be the only items listed on an agenda.

441. Lakefront Enhancement Strategy

Councillor Goulbourne stated that 1 million dollars had been set aside at a Council Business Planning Session for land requisitions and he questioned why this was not included in the Report.

Mr. Robson stated that it would be included in a future report coming forward to Committee members, Mr. Robson also advised that if there are current potential acquisitions they would be considered prior to completion of the strategy.

**CLOSED SESSION**

442. Moved by Councillor Timms  
Seconded by Councillor Henderson

That this Committee do now meet in Closed Session for purpose of dealing with A Matter of Litigation Involving a Municipality Welland Patrol Bulk Storage Facility.

Carried.

443. A Matter of Litigation Involving a Municipality  
Welland Patrol  
Bulk Storage Facility  
**Confidential PWA 112-2009**

Moved by Councillor Timms  
Seconded by Councillor Gabriel

That Confidential Report PWA 112-2009, November 25, 2009, respecting A Matter of Litigation Involving a Municipality Welland Patrol Bulk Storage Facility, be received and the recommendation contained therein be approved.

Carried.

444. Moved by Councillor Salci  
Seconded by Councillor Casselman

That this Committee do now rise with report.

Carried.

#### **OTHER BUSINESS**

445. Lundy's Lane and Kalar Road  
City of Niagara Falls

Moved by Councillor Salci  
Seconded by Councillor Smeaton

That Staff be requested to bring forward a report that addresses the safety concerns respecting residents crossing at Lundy's Lane and Kalar Road in the City of Niagara Falls.

Carried.

#### **COUNCILLOR INFORMATION REQUESTS**

Staff was requested to:

- Forward a copy of ICP-C 102-2009 to Mr. Glenn Wellings (Refer to Minute Item #419) (Councillor Puttick)

**ADJOURNMENT**

The Committee adjourned at 5:23 p.m. to meet again at 1:00 p.m. on Wednesday, December 9, 2009 in Council Chambers, Regional Headquarters.

Councillor Rigby  
Co-Chair

Councillor Smeaton  
Co-Chair

Lisa McManus  
Legislative Assistant

Kevin Bain  
Regional Clerk