

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PROCEEDINGS OF COUNCIL

### REPORT CL 1-2010

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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, January 21, 2010 commencing at 6:30 p.m.

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

#### ATTENDANCE

Council: Regional Chair Partington; Councillors; Augustyn; Baty; Bentley; Burroughs; Casselman; Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; McQueen, Operating Officer (Health); Kyne, Director, Legal Services; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff  
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Ventresca, Director, Seniors Services; Pilon, Associate Director, Service Quality & Improvement; Hagar, Manager Employee Relations; Armstrong, Manager, Organizational and Leadership Development; Ms. Elliott, Director, HR Services, Ms. Casement, Manager, Employee Relations.

#### CALL TO ORDER

1. Regional Chair Partington called the meeting to order at 6:30 p.m.

#### CLOSED SESSION

2. Moved by Councillor Burroughs  
Seconded by Councillor Heit

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating Labour Relations Strategy for ONA 9 Homes for the Aged.

Carried.

Conflict of Interest

Councillor Forster declared a pecuniary interest with respect to the Labour Relations Matter ONA 9 Homes for the Aged as she is a staff member with the Ontario Nurses Association, and she therefore vacated the Council Chamber and took no part in the discussion of, or voting on, this matter.

3. Labour Relations Strategy for ONA 9 Homes for the Aged

Moved by Councillor Augustyn  
Seconded by Councillor Casselman

That staff be directed to proceed with the Labour Relations Strategy for ONA 9 Homes for the Aged, as recommended *in the staff presentation*.

Carried.

**CLOSED SESSION, RISE AND REPORT**

4. Moved by Councillor Salci  
Seconded by Councillor Bentley

That this Committee do now rise with report.

Carried.

Regional Council was piped into the Council Chamber by Mr. Alan Spencer, Manager, Sexual Health to mark the first Regional Council meeting of the Niagara Region's 40<sup>th</sup> year.

Council met in regular session, commencing at 7:00 p.m. with an Invocation by Councillor Saracino followed by the singing of 'O Canada'.

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

**ATTENDANCE**

Council: Regional Chair Partington; Councillors; Augustyn; Badawey; Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne; Greenwood; Heit; Henderson; Hodgson; Katzman; Lepp; Martin; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; McQueen, Operating Officer (Health); Kyne, Director, Legal Services; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff  
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Pilon, Associate Director, Service Quality & Improvement; Inman, Associate Director, Energy Management; Steele, Associate Director, Strategic Business Management; Norder, Facilities Management; Mundula, Technology Support Analyst; Watkins, Student, Regional Chair's Office; Dr. Feller, Associate Medical Officer of Health, Clinical.

**ADOPTION OF THE AGENDA**

5. Moved by Councillor Burroughs  
Seconded by Councillor Trombetta

That the Council Agenda CL 1-2010, be approved and adopted as presented.

Carried.

**CONFLICTS OF INTEREST**

6. Councillor Forster declared a pecuniary interest with respect to the Labour Relations Matter ONA 9 Homes for the Aged as she is a staff member with the Ontario Nurses Association, and she therefore took no part in the discussion of, or voting on, this matter

Councillor Heit declared a pecuniary interest with respect to any matters that deal with wireless communication as he is employed by a wireless communication company and he therefore took no part in the discussion of, or voting on, these matters.

Councillor Martin declared a pecuniary interest with respect to the Labour Relations Matter ONA 9 Homes for the Aged as family members are members of CUPE and ONA and he therefore took no part in the discussion of, or voting on, this matter.

## **PRESENTATIONS**

### 7. Regional Chair Early Years Niagara Literary Award

Ms. Barb Sockovie, Executive Director, A Child's World and Mr. Brian Hutchings, Commissioner, Niagara Region Community Services, Co-Chairs of Early Years Niagara were pleased to announce the 2009 Regional Chair Early Years Niagara Award winning book.

The Regional Chair Early Years Niagara Literary Award truly supports Regional Council's endorsement of the Niagara Children's Charter. The literary award acknowledges Regional Council's contributions with leadership from the Regional Chair to building momentum in Niagara Region for the Early Years and the positive impact this achievement has had on improving the lives of thousands of children and reducing the stress and isolation many parents experience. The award continues by highlighting the importance of the youngest citizens in Niagara; encouraging early reading; helping parents choose the right books for children from infancy to age six; and celebrating children's authors.

A review of awards of excellence in children's literature showed none existed in Canada for infants to age six. This award aims to draw attention not only to the value of reading with children in their early years when their brains are at peak development, but also to the need for quality books for this age group.

In partnership with the Touch a Truck Event and the contributions from the Annual Regional Chair Golf Tournament, this award has been sustained and most importantly has increased the availability of quality children's literature at public sites throughout Niagara. The award also recognizes the invaluable role that libraries, Ontario early Years Centres, and Child Care Centres play in supporting Niagara's families and encouraging early literacy in our community.

In 2009, six outstanding books were shortlisted by a selection committee working with the Regional Chair Early Years Niagara Literary Award planning committee. Over 1200 votes for 2009 were cast, bringing the total in the past 5 years to over 7000 votes cast both online and at designated stations hosted at sites throughout Niagara.

The 2009 award winning children's book is "Ten Little Fingers and Ten Little Toes" written by Mem Fox and illustrated by Helen Oxenbury, contains rhyming text compares babies born in different places and in different circumstances, but they all share the commonality of ten little fingers and ten little toes.

Ms. Caitlyn Carruthers, three years old from the City of Niagara Falls presented a copy of the winning book "Ten Little Fingers and Ten Little Toes" to Regional Chair Peter Partington. Two hundred copies of the winning book will be distributed across the Niagara Region to Family Resource Centres, Ontario Early Years Centres, Regional Child Care Centres and licensed Child Care Centres. It's important to note that since the awards inception, over 2,600 Children's books have been placed in the community. A thousand of these have been the annual award winning book.

Regional Council was asked to mark their calendars as the 2010 Touch a Truck event will be held Saturday October 2<sup>nd</sup>, 2010 at the Niagara-on-the-Lake Campus of Niagara College. Proceeds from this biennial event and the annual contribution of the Regional Chair Charity Golf Tournament will continue to support this initiative and more importantly investment in our future prosperity – our 0-6 population.

### **REGIONAL CHAIR'S REMARKS**

8. Regional Chair Partington encouraged everyone here and all Niagara residents to support the monumental relief efforts being made in Haiti. The images and reports coming from Port au Prince convey the extent of the enormous devastation which has affected each one of us and people around the world.

The Regional Chair urged all Niagarans to give generously to ensure those affected by the earthquake are given the food, shelter and medical supplies they need. Donations can be made to the Red Cross and other disaster relief organizations.

Niagara Region is working with other governments and agencies to identify how we might assist in the relief effort, which could involve providing medical supplies and expertise in a range of areas. The work of rebuilding will go on long after the world's media have left Haiti, and Niagara Region is committed to supporting that work as we have done in other parts of the world affected by natural disasters.

Our thoughts and prayers continue to be with the people of Haiti and with all those working in the relief effort.

Tonight's meeting is important for a number of reasons: It's the first meeting of a new year in this the last year of this term of council; It's also the first meeting of our 40<sup>th</sup> anniversary year – truly a year to celebrate our many achievements and the difference the Region has made in the lives of our residents and in the health and vibrancy of our communities and it is the first meeting in what will be the Regional Chair's final year as your Chairman and as a member of Regional Council.

The Regional Chair believes that 2010 will prove to be a productive year for Council as we move forward on several important initiatives. Three initiatives which are high on our agenda are: expanding inter-municipal transit system for Niagara; building and promoting Niagara as a strategic gateway and border crossing between Canada and the United States and developing a strategy to enhance Niagara's waterfronts and improve public access to our lakes and rivers where opportunities present themselves.

Also important to us are advancing our Police Facilities Initiative and putting in place a waste diversion strategy that will see 65 per cent of waste diverted away from our landfills.

During the past two terms Regional Council has achieved much:

- Our progress in speaking with a stronger, united voice for the Region. This has enhanced our advocacy efforts and improved our relationships with the upper levels of government for the benefit of Niagara.
- Strong partnerships with both the provincial and federal governments have produced some great results for Niagara. We secured economic stimulus and other program funding that enabled us to move forward on a number of important infrastructure projects, including water and sewer improvements and road construction.
- By securing provincial support, we were able to continue the Highway 406 extension project.
- As well, we continued the Region's ongoing work and commitment to advancing the East West Corridor project. These transportation initiatives are vital to our Growth Management Strategy, particularly in South Niagara.
- We successfully made taxpayer affordability a priority, managing the Region's finances prudently to keep tax increases low. Holding tax increases to an average of one point three six per cent over the past four years is a significant achievement.
- As part of our objective to improve the efficiency and effectiveness of Niagara Region operations, our Human Resources department launched *myHR*, an innovative and customer-focused HR service delivery model.
- We stepped up as a Council to support many important and positive initiatives that will strengthen the fabric of our region. These include making strategic investments in the new health care complex now under construction, and in Brock University and Niagara College to help them expand their research and academic programs. And we supported the Niagara Convention Centre project by donating 20 acres of land – a project that will bring many economic benefits to the region. We also

supported these organizations by participating in the lobbying and advocacy efforts to ensure they received their fair share of funding support.

- The new Public Health building in downtown Welland will not only help the Region better meet the health needs of those in South Niagara, but it also represents a significant part of the exciting revitalization of that city.

Some other significant accomplishments include the strengthening Niagara EMS by taking direct control of ambulance services and operation of the Ambulance Communication Centre; establishing a 1.5 million dollar Poverty to Prosperity initiative to assist individuals and neighbourhoods most in need and managing a 20 per cent increase to our social assistance caseloads in the past year without compromising service levels

Regional Chair Partington noted his appreciation to Regional Council for their commitment to pursuing opportunities for improving better public access to our Great Lakes, rivers and waterways.

Regional Council has provided the much needed support and resources to ramp up the planning for the War of 1812 bicentennial celebrations that will shine a bright international spot light on our region.

Regional Council has advocated successfully to bring the Pan American Games to Niagara, and to host the prestigious 2011 Annual Conference for the Great Lakes and St. Lawrence Cities Initiative.

Regional Chair Partington advised Regional Council that he has written to the Lieutenant Governor of Ontario, the Honourable David C. Onley, inviting him to host his 2011 New Year's Day Levee here in Niagara. Assuring him of the Regional Chair's Office significant support for a successful event.

The Regional Chair noted that as Regional Council proceeds along our final year in this term, he remains committed to working with Regional Council and with the residents of Niagara to achieve the goals we set for ourselves on behalf of our great region and our citizens.

Regional Chair Partington on behalf of Regional Council thanked Ronnet Meeboer from Sunrise Greenhouses of Vineland Station for the plants that adorned Council Chamber, which will be donated to Deer Park Villa in Grimsby.

**APPROVAL OF MINUTES**

9. CL 17-2009

Moved by Councillor D'Angela  
Seconded by Councillor Greenwood

That Report CL 17-2009, being the minutes of the Proceedings of Council of Thursday, December 17, 2009, be approved and adopted **as amended to reflect 37 Years of Service for Councillor Puttick.**

Carried.

10 COTW 1-2010

Moved by Councillor Lepp  
Seconded by Councillor Trombetta

That Report COTW 1-2010, being the minutes of the Committee of the Whole meeting of Thursday, January 14, 2010, be received.

Carried.

**CORRESPONDENCE**

11. Moved by Councillor Burroughs  
Seconded by Councillor Henderson

That Communications C7387 to C7393; C7397 to C7399, be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7387 Card of thanks from Jill Banbury an employee of the Public Health Department for the kind donation to the Friends of the Carousel in memory of her father Robert Earl Banbury.

*Received.*

C7388 A letter from J.G. Ashbee, Manager, Infrastructure Expansion Planning, Metrolinx (December 21, 2009) in response to Council's decision supporting the Town of Fort Erie's resolution to be included into the study area.

*Received.*

C7389 An email from Councillor Puttick (January 10, 2010) respecting a correction to his years of service.

*Received.*

- C7390 A letter from Colin Briggs, CAO, City of St. Catharines (January 7, 2010) respecting a resolution passed by the City of St. Catharines' Council unanimously endorsing the triangle approach to Regional Transit, involving Niagara Falls, Welland and St. Catharines.
- Received and referred to the Committee of the Whole meeting where Inter-Municipal Transit is to be considered.*
- C7391 A memorandum from Deanna Barrow, Manager, Quality & Compliance (Water), Water & Wastewater (January 13, 2010) respecting the Source Water Protection Plan Assessment Report.
- Received.*
- C7392 A letter from Andreas Grammenz, Environmental Assessment Project Leader, Metrolinx (January 8, 2010) respecting the Notice of Public Information Centre #1, Niagara Peninsula Rail Service Expansion, Class Environmental Assessment Study and Preliminary Design.
- Received.*
- C7393 A letter of thanks from Dominic Ventresca an employee of the Community Services Department for the kind donation to the Welland General Hospital Foundation in memory of his father Salvatore Ventresca.
- Received.*
- C7397 A letter from Minister Jim Watson, Ministry of Municipal Affairs and Housing (January 2010) respecting his resignation as Minister of Municipal Affairs and Housing effective immediately as he has decided to seek the Mayoralty of his hometown of Ottawa.
- Received.*
- C7398 A letter from Peter Kormos, MPP (January 14, 2010) to Mr. Richard Lan, CEO, Canada Bread Company offering his office's assistance to bring their new bakery facility to the Welland area.
- Received.*
- C7399 A note of thanks from Mike Ryckman an employee of the Public Works Department for the kind donation to the Heart and Stroke Foundation in memory of his father Carl Raymond Ryckman.
- Received.*

Carried.

12. Moved by Councillor Salci  
Seconded by Councillor Goulbourne

That Communication Item C7394, A memorandum from Kevin Bain, Regional Clerk (January 14, 2010) respecting Amendments to the 2010 Meeting Schedule, be received and approved.

Carried.

13. Moved by Councillor Forster  
Seconded by Councillor Gabriel

That Communication Item C7395, A memorandum from Kevin Bain, Regional Clerk (January 15, 2010) respecting Councillor Lepp's resignation from the Integrated Community Planning Committee and Public Works Committee and his request to be appointed as a member of the Public Health and Social Services Committee and Corporate Services Committee, be received and supported.

Carried.

14. Moved by Councillor Badawey  
Seconded by Councillor Hodgson

That Communication Item C7396, A memorandum from Kevin Bain, Regional Clerk (January 15, 2010) respecting Councillor Baty's request to be appointed as a member of the Corporate Services Committee, be received and supported.

Carried.

### **COMMITTEE REPORTS**

#### **INTEGRATED COMMUNITY PLANNING COMMITTEE**

15. Report 1-2010

Moved by Councillor Smeaton  
Seconded by Councillor Gabriel

That Report 1-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, January 13, 2010, be received and the recommendations contained therein be approved.

Carried.

**PUBLIC WORKS COMMITTEE**

16. Report 1-2010

Moved by Councillor Rigby  
Seconded by Councillor Badawey

That Report 1-2010, being the minutes of the Public Works Committee meeting of Tuesday, January 12, 2010, be received and the recommendations contained therein be approved.

Carried.

**CORPORATE SERVICES COMMITTEE**

17. Report 1-2010

Moved by Councillor Martin  
Seconded by Councillor Augustyn

That Report 1-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, January 13, 2010, be received and the recommendations contained therein be approved, ***as amended***.

Carried.

Councillor Timms requested that he be recorded as opposed to the amended recommendation respecting the Labour Relations Strategy for ONA 9 Homes for the Aged.

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

18. Report 1-2010

Moved by Councillor Casselman  
Seconded by Councillor Bentley

That Report 1-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, January 12, 2010, be received and the recommendations contained therein be approved.

Carried.

**40<sup>TH</sup> ANNIVERSARY COMMITTEE**

19. Report 7-2009

Moved by Councillor Timms  
Seconded by Councillor Katzman

That Report 7-2009, being the minutes of the 40<sup>th</sup> Anniversary Committee meeting of Wednesday, December 16, 2009, be received and the recommendations contained therein be approved.

Carried.

20. Report 1-2010

Moved by Councillor Greenwood  
Seconded by Councillor Casselman

That Report 1-2010, being the minutes of the 40<sup>th</sup> Anniversary Committee meeting of Wednesday, January 6, 2010, be received; and

That the Chief Administrative Officer be authorized to sign the contract for the 40<sup>th</sup> Anniversary Gala to take place at the Hilton in the City of Niagara Falls on May 6, 2010 on behalf of the Regional Municipality of Niagara.

Carried.

**MOTIONS**

21. Moved by Councillor Casselman  
Seconded by Councillor Timms

That Regional Council waive the notice requirement to permit the introduction of a motion to offer needed resources and funding for projects that focus on improving the quality of life and well-being of the children of Haiti.

Carried.

22. Needed Resources and Funding For Projects That Focus on Improving the Quality of Life and Well-Being of the Children of Haiti

Moved by Councillor Casselman  
Seconded by Councillor Zimmerman

WHEREAS on January 12, 2010 a 7.0 magnitude earthquake hit Haiti;

WHEREAS there has been catastrophic loss of lives;

WHEREAS Haiti's infrastructure has been devastated;

WHEREAS 2 million are now estimated to be homeless;

WHEREAS Haiti is the poorest country in the Western Hemisphere;

WHEREAS 75% of Haitians live below the poverty line as set by the World Bank;

WHEREAS the average yearly income is \$350 dollars;

WHEREAS 200,000 children were without parents before the disaster occurred;

WHEREAS 20% of all children die before their 5<sup>th</sup> birthday because their parents can't afford healthcare; and

WHEREAS Canada and Niagara have a special relationship with Haiti and its citizens through our Governor-General, immigration and humanitarian efforts.

THEREFORE BE IT RESOLVED:

That the Regional Municipality of Niagara offer needed resources and funding up to \$50,000 dollars (from Reserves) for projects that may include those identified by humanitarian agencies, partnership opportunities with Federation of Canadian Municipalities (FCM), and initiatives already established and supported by Niagarans;

That these projects or project will focus on improving the quality of life and well-being of the children of Haiti; and

That staff report back on all options that meet this criteria and any potential partnerships that may arise.

Carried.

23. Moved by Councillor Augustyn  
Seconded by Councillor Rigby

That Regional Council waive the notice requirement to permit the introduction of a motion to support LUMCO's request to the Province to require arbitrators to fully consider specific criteria when issuing decisions.

Carried.

24. Support of LUMCO's Request to the Province to  
Require Arbitrators to Fully Consider Specific  
Criteria when Issuing Decisions

Moved by Councillor Augustyn  
Seconded by Councillor Rigby

WHEREAS Emergency Services (Police, Fire and Paramedic) continue to realize higher than average total compensation awards through the arbitration process; and

WHEREAS the Emergency Services budgets are consuming majority portions of municipal budgets and depriving other municipal needs; and

WHEREAS the Province has expectations of municipalities to be fiscally responsible and reasonable in the tax increases they pass on to their taxpayers; and

WHEREAS arbitrators have been awarding a variety of benefits when there is no proven need such as retention pay where no retention issue was identified.

NOW THEREFORE BE IT RESOLVED:

That the Regional Municipality of Niagara request the Province to require arbitrators to fully consider the following when issuing decisions:

- i) Ability of a municipality (public tax payer) to pay;
- ii) Local economic conditions such as depressed local markets; and
- iii) Overall economic conditions such as CPI.

That this motion be circulated to AMO, LUMCO and the Area MPPs.

Carried.

## **OTHER BUSINESS**

25. **Impact on Niagara Region's Transmission Lines**

Councillor Burroughs noted his concern surrounding the provincial announcement respecting wind energy and asked staff what affect this will have on Niagara's transmission lines.

Regional Council was advised that staff will report back to Council once they have fully analyzed whether or not Niagara Region's transmission lines will be affected.

26. **Congratulations!**

Regional Council extended their congratulations to Minister Jim Bradley, on becoming the new Minister of Municipal Affairs and Housing.

27. **Thank You!**

Regional Council in light of the Regional Chair's decision to not run again, thanked Regional Chair Partington for all of his work over his seven years as Regional Chair of the Niagara Region.

28. **Support for Initiatives and for Moving Forward**

Councillor Rigby on behalf of Regional Council noted that Regional Council has a lot of hard decisions to make over the next eight months and that Councillors are in support of the initiatives and for moving forward.

29. **New Grey Summary of Recommendations – Very Helpful!**

Councillors Baty and Garcia noted that the new grey summary of recommendations that was developed by the Regional Clerk and is now part of the Blue Book, was very helpful to them.

30. **New YMCA for West Niagara**

Councillor Bentley extended his appreciation to Mr. Steve Butz, CEO, YMCA of Niagara for his assistance in making a YMCA in West Niagara a reality with the \$12 Million of federal and provincial government infrastructure dollars.

31. **Police Long Term Accommodations Master Plan**

Regional Council was advised that a report will be prepared at the end of January 2010, to provide Regional Council with an update on the preparation of the Master Plan detailing the work that needs to be completed and the timetable to complete the tasks.

32. 2010 Bowl For Kids Sake

Bowl For Kids Sake is a Big Brothers Big Sisters fundraising event that will be taking place throughout Niagara Region on Saturday, February 20<sup>th</sup>, 2010 and Sunday, February 21<sup>st</sup>, 2010.

To register your team or to obtain further information, please visit your community's Big Brothers Big Sisters website.

33. Inter-Municipal Transit

Regional Council was reminded of the Committee of the Whole meeting taking place Thursday, January 28, 2010, to receive a presentation and consider a staff report on Inter-Municipal Transit.

34. Moving Forward with the Niagara Falls Boys & Girls Building on MacLeod Road

A thank you was extended to the Federal government, Provincial government and the City of Niagara Falls for the funding required for the Niagara Falls Boys & Girls Club to move forward with their building on MacLeod Road.

35. Sweep for the Kids

Boys & Girls Club of Niagara will be hosting their 12<sup>th</sup> annual "Sweep for the Kids" Bonspiel on Saturday, February 6, 2010 at the Niagara Falls Curling Club.

To register or to obtain further information, please visit [http://www.boysandgirlsclubniagara.org/events/index.php?event\\_id=32](http://www.boysandgirlsclubniagara.org/events/index.php?event_id=32)

**BY-LAWS**

36. Moved by Councillor Zimmerman  
Seconded by Councillor Gabriel

That the following Bills be now read and do pass:

Bill 01

A By-Law to Accept, Assume and Dedicate Part of Lot 7, Concession 6, in the Township of Wainfleet as Part of Regional Road No. 627 (O'Reilly's Road)

Bill 02

A By-Law to Accept, Assume and Dedicate Part of Lot 16, Concession 5, in the City of St. Catharines as Part of Regional Road No. 77 (Welland Avenue)

Bill 03

A By-Law to Accept, Assume and Dedicate Part of Township Lot 16, in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Bill 04

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Concession 4, in the City of St. Catharines as Part of Regional Road No. 77 (Fourth Avenue)

Bill 05

A By-Law to Authorize a 2010 Interim Levy for The Regional Municipality of Niagara

Bill 06

A By-Law to Repeal By-Laws 5145-88, 6499-91, 6631-92, 6829-92, 7277-93 and 30-2001, Being By-Laws Appointing Medical Officers of Health; Acting Medical Officers of Health; Acting Associate Medical Officers of Health and Associate Medical Officers of Health.

Bill 07

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the City of St. Catharines

Carried.

**CONFIRMING BY-LAW**

37. Moved by Councillor McMullan  
Seconded by Councillor Heit

That the following Bill be now read and do pass:

Bill 08

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 21<sup>st</sup> of January, 2010.

Carried.

**ADJOURNMENT**

The Council meeting adjourned at 8:37 p.m.

Peter Partington  
Regional Chair

Janet Pilon  
Deputy Regional Clerk

Kevin Bain  
Regional Clerk