

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 7-2010

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, June 3, 2010 commencing at 6:32 p.m.

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

ATTENDANCE

Council: Regional Chair Partington; Councillors Augustyn; Badawey, Baty; Burroughs; Bylsma; Casselman, Cordiner; D'Angela; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; Puttick; Rigby; Salci, Saracino; Timms.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Cousins, Acting Commissioner Public Works; Hutchings, Commissioner, Community Services; Kyne, Director, Legal Services; Bain, Regional Clerk; 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; Hagar, Manager, Employee Relations; Ms. Elliott, Director, HR Services.

CALL TO ORDER

227. Regional Chair Partington called the meeting to order at 6:32 p.m.

CLOSED SESSION

228. Moved by Councillor Baty
Seconded by Councillor Burroughs

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to A Matter of Security of Municipal Property and Confidential Police Matters – Initiation of Capital Project ZPO0619; Proposed Acquisition of Land by the Municipality, Reconstruction of Stanley Avenue at Lyons Creek Road, City of Niagara Falls; Matters of the Security of the Municipality's Property, Solicitor-Client Advise and in Respect of Which a Board May Hold a Closed Meeting under another Act, Namely the Police Services Board under the Police Services Act – 2010-RFP-19 Professional Design Services Fort Erie NRPS/EMS Facility and Initiation of Capital Project ZGR1002 and A Matter of Labour Relations – Update on Collective Bargaining.

Carried.

CONFLICT OF INTEREST

Councillor Martin declared a pecuniary interest with respect to A Matter of Labour Relations – Update on Collective Bargaining, as his wife is a member CUPE, and he therefore vacated the Council Chamber and took no part in the discussion of, or voting on, this matters.

229. A Matter of Labour Relations
Update on Collective Bargaining

Mr. Bergsma, Commissioner, Corporate Services provided Regional Council with an overview of his memorandum.

CLOSED SESSION, RISE AND REPORT

230. Moved by Councillor Burroughs
Seconded by Councillor Heit

That this Committee do now rise without report.

Carried.

Council met in regular session, commencing at 7:03 p.m. with an Invocation by Councillor Burroughs 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; Burroughs; Bylsma; Casselman, Cordiner; D'Angela; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; Martin, McMullan; Puttick; Rigby; Salci, Saracino; Timms; Trombetta, Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Cousins, Commissioner Public Works; Hutchings, Commissioner, Community Services; Bain, Regional Clerk; 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; Lockyer, Treasurer/Director, Financial Management; Ms. Elliott, Director, HR Services; Ms. Murphy, Assoc Dir Current Cap Budget; Ms. Sandwell-Lavergne, Corporate Services.

ADOPTION OF THE AGENDA

231. Moved by Councillor McMullan
Seconded by Councillor Greenwood

That the Council Agenda CL 7-2010, be approved and adopted as presented.

Carried.

CONFLICT OF INTEREST

232. 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 Heit also declared a pecuniary interest with respect to Report PHD 22-2010, respecting LCBO Privatization, as his daughter is employed by the LCBO, he therefore took no part in the discussion of, or voting on, this matter.

PRESENTATIONS

233. EMS Awards

Regional Chair Partington and Mr. John Cunnane, Director, Emergency Services In celebration of Emergency Medical Services Week, which was recognized nationally the week of May 17-23, were pleased to present the Niagara Emergency Medical Services Awards for 2010. Four awards were presented the Regional Chair's Award of Valour; the Public Health and Social Services Committee Award; the Paramedic of the Year and the System Status Controller of the Year.

Regional Chair's Award of Valour

The Regional Chair was honoured to present the Regional Chair's Award of Valour to Gary Hass, an Advanced Care Paramedic with Niagara Emergency Medical Services, who is being presented with this award in recognition of performance above and beyond the call of duty as evidenced by an act of bravery.

Mr. Hass while off-duty on an August day in 2009, was on his way to work for his shift in Fort Erie when he observed a car crashing into the Niagara River. Without hesitation, Mr. Hass rescued four people from a partially submerged vehicle. While waiting for on-duty paramedics and other emergency services personnel to arrive on scene, he provided emergency medical support to each of the patients.

Not only did Mr. Hass use his skills and training for an emergency situation, but without hesitation, put himself at risk and danger to rescue others, clearly an act defined as heroism

Public Health and Social Services Committee Award

Councillor Judy Casselman and Councillor Brian Baty, Co-Chairs of the Public Health and Social Services Committee, were pleased to present Shane Eikmann, a Primary Care Paramedic with Niagara Emergency Medical Services, with the Public Health and Social Services Committee Award, in recognition of his commitment and dedication to the advancement and promotion of Niagara Emergency Medical Services, its principles of service and caring for the community.

Mr. Eikmann, as a volunteer for Global Medic, took unplanned, personal time off work for a 14-day mission, in response to the catastrophic earthquake in Haiti, on January 23, 2010. While there, he focused on restoring access to clean drinking water through the provision of water purification units, as well as restoring medical infrastructure through the use of an inflatable field hospital.

Mr. Eikmann and his colleague, Danny Kerr, again took personal time from work and paid his own way to Cambodia in April 2010, while their mission was delayed with an unplanned layover in London due to the Icelandic volcano, their work included organizing and running medical clinics in villages and orphanages while providing first aid training to staff members at schools and orphanages. He also assisted in organizing a successful fund raising campaign to aid the Cambodian relief project which resulted in approximately \$15,000 in cash donation and a cargo container filled with donated supplies destined for Cambodia.

Paramedic of the Year

The Regional Chair was honoured to award Danny Kerr with the Paramedic of the Year Award, established to honour a paramedic who contributes outstanding service to the public, co-workers and the community. The recipient is nominated by their peers because they believe he or she is the most professional and the most deserving among them.

Mr. Kerr is recognized for his unselfish donation of his time and his professional skills that are a true testimony to the commitment and dedication he has towards the advancement and promotion of his profession, Niagara EMS as an organization, and the fostering of the principles of service and caring for the community not only in Niagara but on a global level.

As noted earlier, Mr. Kerr and his colleague Shane Eikmann, took personal time off work and paid for his own trip, along with nurses, police officers, paramedics, firefighters, soldier, and a doctor, headed to Cambodia for a two-week humanitarian mission with Global Medic.

Mr. Kerr's pledge to his paramedic profession, Niagara EMS, and Global Medic demonstrates his contribution to those within his community but also the many communities around the world.

Systems Status Controller of the Year

The Systems Status Controller of the Year Award is presented to an Advanced Medical Dispatcher who contributes outstanding service to the public, co-workers, and the community. The Regional Chair was pleased to present this award to Ritch Lowell, who is known for his professionalism, work ethic, approachable demeanour, and contributions, and often described as a 'bridge builder' by his colleagues.

Mr. Lowell is enthusiastic about training and teaching new trainees at the Communications Centre and his previous experience in fire training transfers to his day-to-day execution of duties. Outside of his role at the Communications Centre, Mr. Lowell maintains his commitment to emergency services by teaching water and ice water rescue and equipment testing for fire.

Mr. Lowell is a team player who is quick to jump in and assist others in his work environment. His enthusiasm for his job is apparent, and his colleagues appreciate his positive attitude, dedication, and commitment to care. This team works closely together and under strenuous conditions, therefore, it is imperative that staff can trust one another.

The Regional Chair on behalf of Regional Council and the citizens of Niagara, extended our appreciation to all of Niagara's paramedics and systems status controllers for their dedication, compassion, professionalism, and often your bravery.

In closing, the Regional Chair thanked Niagara EMS for the work they do on a daily basis. Over this past year, there have been a number of challenges to overcome, despite these issues, each of you have risen to the occasion of fulfilling your profession's standards of providing high quality safety and care to our residents and visitors, demonstrating flexibility and adapting to change and for this, you should all be commended for a job well done.

2010 National Paramedic Competition

Mr. Cunnane was pleased to advise Regional Council that Niagara EMS has had another very successful showing at the 2010 National Paramedic Competition, taking a first place in the Advanced Care Paramedic division and a second place in the Primary Care Paramedic division. Over thirty-five Paramedic teams from across Canada, including the Canadian Armed Forces, as well as a Netherlands team, participated this year.

Our Advanced Care Paramedic Team consisted of Carolyn Chandler-Hill and Kate McArthur, who were presented with a certificate acknowledging their first place finish in the Advanced Care Paramedic division. Regional Council also recognized Tracy Groszeibl and Ryan Carriere, for supporting this Advanced Care Paramedic Team.

Our Primary Care Paramedic Team consisted of Brock Browett and Shane Eickmann, who were presented with a certificate acknowledging their second place finish in the Primary Care Paramedic division. Regional Council also recognized Kelly King and Grant Little for supporting the Primary Care Paramedic Team.

Mr. Cunnane noted that Graeme Mitchell and Danny Kerr provided coaching and organization and were instrumental in the NEMS team submission this year, and were presented with certificates acknowledging their support of this competition.

CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

234. The Regional Chair began his remarks by congratulating Niagara Region's Medical Officer of Health, Dr. Robin Williams, who was presented with the first ever Hope Award by the Niagara Child and Youth Services Foundation. I was happy to be in attendance on May 28 as Dr. Williams received this award, for recognizing and championing the importance mental health plays in the healthy development of children.

On June 1, the Regional Chair had the opportunity to participate in the Great Lakes Mayors and Ministers Summit in Toronto, hosted by Mayor David Miller and Environment Minister John Gerretsen. The purpose of the summit was to discuss several environmental issues that are key priorities for Council, in particular, the enhancement of our beaches in coasts. It was also an opportunity to once again champion Niagara Region's Waterfront Enhancement Strategy and the recent strides that the Region has been making in the beginning stages of implementing this initiative.

As other regions of Ontario strive to achieve similar goals as Niagara in revitalizing their waterfronts, it is forums such as this that will continue to act as the foundation in which new partnerships are made with other municipalities, existing relationships are enhanced and Niagara can demonstrate its leadership and visionary capacities.

This past weekend while at the annual Federation of Canadian Municipalities conference in Toronto, the Regional Chair had the opportunity to participate in a study tour of Toronto's waterfront. To see what measures that city is undertaking in revitalizing its beaches and shoreline, the Regional Chair is optimistic in knowing what we can achieve with the implementation of our Waterfront Enhancement Strategy, the economic opportunities it will create and the positive impact on the quality of life it will have for all of Niagara.

In closing, the Regional Chair noted that the flowers that adorned Council Chamber were provided courtesy of Jaap Van Staaldunen of Dutch Flower House Inc. in Niagara-on-the-Lake. These flowers will be donated to Deer Park Villa in Grimsby. On behalf of Council, the Regional Chair thanked Dutch Flower House Inc. for their gift.

APPROVAL OF MINUTES

235. CL 6-2010

Moved by Councillor Saracino
Seconded by Councillor Katzman

That Report CL 6-2010, being the minutes of the Proceedings of Council of Thursday, May 13, 2010, be approved and adopted.

Carried.

CORRESPONDENCE

236. Moved by Councillor Marshall
Seconded by Councillor Rigby

That Communications C7518 to C7527 be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7518 A letter from Sherry Allen, Manager, Peninsula Towing & Recovery (April 22, 2010) respecting their support for the services provided by the Niagara Parks Police.

Received.

C7519 A letter from John Fernandes, Forensic Pathologist and Medical Director, Regional Forensic Pathology Unit, McMaster University and Hamilton Health Sciences (April 6, 2010) respecting their support for the services provided by the Niagara Parks Police.

Received.

C7520 A letter from Carolyn Bones, President, Niagara Falls Chamber of Commerce (April 22, 2010) to Doug Kane, Chief of Police, Niagara Parks Commission respecting their support for the services provided by the Niagara Parks Police.

Received.

C7521 A letter from Lee Smith, Fire Chief, City of Niagara Falls (April 22, 2010) to Chief Doug Kane, Niagara Parks Police respecting their support for the services provided by the Niagara Parks Police

Received.

C7522 A letter from Bob Bell (April 26, 2010) thanking Regional Council for the warm reception and the watch he received at Council on April 22nd.

Received.

C7523 A letter from Scott Luey, Acting Clerk (May 19, 2010) to Betty Konc respecting a Request for a Report on Various Closures at the Hospitals in Fort Erie and Port Colborne and the resolution passed by the Township of Wainfleet.

Received.

C7524 A letter from Brian McMullan, Mayor, City of St. Catharines (May 5, 2010) to Regional Chair Partington respecting the City of St. Catharines' Council resolution supporting the continuance of the Niagara Parks Police.

Received.

C7525 A letter from Jack Lightstone, President & Vice-Chancellor, Brock University (May 26, 2010) respecting the University's position regarding the proposed student residence to be built on the Brock Business and Industrial Park lands located in the City of Thorold.

Received and Referred to the consideration of Report PWA 42-2010 (May 25, 2010, Public Works Committee Minutes).

C7526 A letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (May 25, 2010) respecting the Re-establishment of Energy from Waste Committee.

Received and Referred to the Council Organization Review Committee.

C7527 A letter from Saad Rafi, Deputy Minister, Ministry of Health and Long-Term Care and Bob Stark, A/Deputy Minister, Ministry of Health Promotion (May 12, 2010) respecting the *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.

Received.

Carried.

AGENCIES, BOARDS AND COMMISSIONS

237. Niagara Regional Housing Quarterly Report
January 1 – March 31, 2010
NRH 6-2010

Moved by Councillor Cordiner
Seconded by Councillor Timms

That Report NRH 6-2010, June 3, 2010, respecting Niagara Regional Housing Quarterly Report, January 1 – March 31, 2010, be received for information.

Carried.

COMMITTEE REPORTS

JOINT REPORTS

238. Transfer from the Capital Levy Variance Reserve and Tender Award for 2010-T-120 (RN 10-20)
Rehabilitation of Regional Road 38 (Martindale Road)
Between Brooklyn Court and Lakeshore Road
City of St. Catharines

PWA 51-2010/CSD 69-2010 Revised

Moved by Councillor Badawey
Seconded by Councillor Rigby

That Report PWA 51-2010/CSD 69-2010 Revised, June 3, 2010, respecting the Transfer from the Capital Levy Variance Reserve and Tender Award for 2010-T-120 (RN 10-20), Rehabilitation of Regional Road 38 (Martindale Road) Between Brooklyn Court and Lakeshore Road in the City of St. Catharines, be received;

That approval be given to increase the gross budget for Project ZRC1007/RC1007, Rehabilitation of Martindale Road, Golden Boulevard to QEW, in the City of St. Catharines in the amount of \$194,805 to reflect the cost sharing with the City of St. Catharines;

That funding in the amount of \$105,195.00, be transferred from the Capital Levy Variance Reserve to Project ZRC1007/RC1007, Rehabilitation of Martindale Road, Golden Boulevard to QEW;

That subject to approval and confirmation of cost sharing with the City of St. Catharines, Contract 2010-T-120 (RN 10-20), Rehabilitation of Regional Road 38 (Martindale Road) between Brooklyn Court and Lakeshore Road in the City of St. Catharines, be awarded to the low tenderer, Rankin Construction Inc., at its bid price of \$1,196,447.00, excluding taxes;

That a contingency allowance in the amount of \$100,000.00 be provided for this contract;

That the Engineering Agreement with the consulting firm of V & S Engineering Group Ltd. be extended to include additional design services, contract administration, and inspection with the total engineering fees being calculated on a time plus disbursement basis, estimated at \$60,000.00.

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 3, 2010;

That the project costs be charged to Parent Project ZRC1007/RC1007, Rehabilitation of Regional Road 38 (Martindale Road), Golden Boulevard to QEW.

Carried.

INTEGRATED COMMUNITY PLANNING COMMITTEE

239. **Report 7-2010**

Moved by Councillor Gabriel
Seconded by Councillor Marshall

That Report 7-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, May 26, 2010, be received and the recommendations contained therein be approved.

Carried.

PUBLIC WORKS COMMITTEE

240. **Report 7-2010**

Moved by Councillor Rigby
Seconded by Councillor Badawey

That Report 7-2010, being the minutes of the Public Works Committee meeting of Tuesday, May 25, 2010, be received and the recommendations contained therein be approved.

Moved by Councillor D'Angela
Seconded by Councillor Heit

That Report PWA 42-2010, May 25, 2010, respecting Appeal to Ontario Municipal Board Official Plan Amendment No. 70 and Zoning By-law Amendment 29-2010 Brock Student Residence / Tri-Deg Properties Inc. 3490 Schmon Parkway/City of Thorold, be lifted and dealt with separately at this time.

Carried.

Following a lengthy discussion, and upon the vote being taken the Regional Chair declared the original motion respecting Report 7-2010, carried

CORPORATE SERVICES COMMITTEE

241. Report 7-2010

Moved by Councillor Augustyn
Seconded by Councillor Martin

That Report 7-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, May 26, 2010, be received and the recommendations contained therein be approved.

Moved by Councillor D'Angela
Seconded by Councillor Hodgson

That Report CSD 56-2010, May 26, 2010, respecting the 2010 Debenture Issue, be lifted and dealt with separately at this time

Carried.

Following a lengthy discussion a recorded vote was requested and the Council was divided as follows on the motion within the minutes respecting Report CSD 56-2010:

Voting for the Motion:

Councillor Augustyn	Councillor Katzman
Councillor Baty	Councillor Lepp
Councillor Burroughs	Councillor Marshall
Councillor Bylsma	Councillor Martin
Councillor Casselman	Councillor McMullan
Councillor Cordiner	Councillor Rigby
Councillor Gabriel	Councillor Salci
Councillor Goulbourne	Councillor Timms
Councillor Heit	Councillor Zimmerman (19)
Councillor Henderson	

Voting Against the Motion:

Councillor Badawey	Councillor Hodgson
Councillor D'Angela	Councillor Puttick
Councillor Garcia	Councillor Saracino
Councillor Greenwood	Councillor Trombetta (8)

Upon the recorded vote being taken, the Regional Chair declared the motion carried.

Upon the vote being taken, the Regional Chair declared the original motion, carried.

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

242. Report 7-2010

Moved by Councillor Casselman
Seconded by Councillor Katzman

That Report 7-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, May 25, 2010, be received and the recommendations contained therein be approved.

Moved by Councillor Zimmerman
Seconded by Councillor Rigby

That Report PHD 22-2010, May 25, 2010, respecting LCBO Privatization, be lifted and dealt with separately at this time.

Carried.

Following a discussion, it was:

Moved by Councilor Rigby
Seconded by Councillor McMullan

That Report PHD 22-2010, May 25, 2010, respecting LCBO Privatization, ***be referred back to staff to prepare a report that takes an all encompassing approach.***

Carried.

Upon the vote being taken, the Regional Chair declared the original motion ***as amended***, carried.

BUDGET REVIEW COMMITTEE OF THE WHOLE

243. BRCOTW 1-2011

Moved by Councillor Martin
Seconded by Councillor Rigby

That Report BRCOTW 1-2011, being the minutes of the Committee of the Whole meeting of Thursday, May 10, 2010, be received and the recommendations contained therein be approved.

Carried.

40TH ANNIVERSARY COMMITTEE

244. Report 8-2010

Moved by Councillor Greenwood
Seconded by Councillor D'Angela

That Report 8-2010, being the minutes of the 40th Anniversary Committee meeting of Wednesday, April 7, 2010, be received and the recommendations contained therein be approved.

Carried.

NOTICES OF MOTION

245. Reconsideration – Composition of Regional Council and Municipal Government in the Niagara Region

Councillor Puttick advised Regional Council that at the July 15, 2010 Council meeting he would be bringing forward a motion for reconsideration the Council decision of February 28, 2008 to refrain from spending any further resources – financial or otherwise – on the debate or examination of the composition of Regional Council and municipal governance in the Niagara Region during the current term of this Council in order to allow for consideration of a change in Council composition or governance for the term of Council commencing December 1, 2014..

OTHER BUSINESS

246. 40th Anniversary Gala

Regional Council applauded Councillor Greenwood for the organizing of an outstanding event.

Councillor Greenwood thanked the Gala Committee members and staff for all their hard work.

247. Niagara Regional Police Service Information Requested

Moved by Councillor Goulbourne
Seconded by Councillor Lepp

That Regional Council waive the notice requirement to permit the introduction of motion respecting requests for information from the Niagara Regional Police Service.

Carried.

Moved by Councillor Rigby
Seconded by Councillor Goulbourne

That staff prepare the following information for the Committee of the Whole meeting of June 10, 2010:

- Number of 2001 and 2010 NRPS Officers;
- Number of 2001 and 2010 NRPS Civilians;
- Crime Rate in 2001 and the Crime Rate in 2010;
- What percentage of the NRPS' total budget is related to payroll in 2001 and 2010;
- Information related to operational savings Niagara Region was supposed to realize (NRPS was asked in 2001 to report back to Regional Council on the methods they would use to operate more efficiently) through the construction of a new building;
- Number of additional NRPS Officers and Civilians that have been contemplated within the 10 year projection (Master Plan)

Carried.

248. General Motors Announcement

Councillor McMullan was pleased to advise Regional Council of General Motors Canada's plans to commit \$245 Million to build a new transmission at their St. Catharine's plant.

This announcement follows another major investment in late April that will see the company build a new generation of V8 engines beginning in 2013.

249. Tours of 110 James Street

Moved by Councillor Rigby
Seconded by Councillor Marshall

That Regional Council waive the notice requirement to permit the introduction of motion respecting the arranging of tours of 110 James Street.

Carried.

Moved by Councillor McMullan
Seconded by Councillor Burroughs

That the Regional Chair's Office arrange two tours of 110 James Street (one during the day and one in the evening); and

That the Regional Chair's Office arrange at least one of the two tours of 110 James Street prior to the June 10, 2010 Committee of the Whole meeting.

Carried.

250. Secure Bicycle Structure

Councillor Baty was pleased to announce the unveiling of the secure bicycle structure at the Campbell East building earlier today.

251. Welland Investment

Councillor Goulbourne advised Regional Council that Welded Tube of Canada announced that they will be expanding into Welland and investing \$50 million in a new plant which will be located on the site of the old Shaw Pipe facility. The plant is expected to produce 125,000 net tones of various sizes of alloy casing and tubing in several grades each year.

252. Niagara Regional Police Service Questions to be Addressed in June 10, 2010 Report

Councillor Garcia advised Regional Council that he had forwarded a list of questions to the Chief Administrative Officer, that were to be shared with the Steering Committee so that the answers to the questions could be brought forward for Council's information.

Councillor Garcia was informed that his list of questions, were very helpful to the Steering Committee and that the questions will be addressed in the report to be circulated for the June 10, 2010 meeting.

253. Councillor Saracino's Career Celebrated

Regional Council was encouraged to visit the Marine Museum in Port Colborne to take advantage of display that showcases Councillor Saracino's career.

254. Public Open Spaces Recycling Program

Councillor D'Angela commended Waste Management staff for their work in initiating the Public Open Spaces Recycling Program, a diversion program for beverage containers.

BY-LAWS

255. Moved by Councillor Goulbourne
Seconded by Councillor Salci

That the following Bills be now read and do pass:

Bill 59

A By-Law to Authorize the Region's Acceptance of Funding for Offload Nursing Staff from the MOHLTC

Bill 60

A By-Law to Amend By-Law 56-2010, Being a By-Law to Set and Levy the Rates of Taxation for Regional General and Special Purposes for the Year 2010

Bill 61

A By-Law to Amend By-Law 56-2009, Being a By-Law to Define the Purchasing Policies and Procedures for the Regional Municipality of Niagara

Bill 62

A By-Law to Amend By-Law 95-2008, As Amended, Being a By-Law to Regulate the Use of the Solid Waste Management System for the Regional Municipality of Niagara

Carried.

256. Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That the following Bills be now read and do pass:

Bill 64

A By-Law to Amend By-Laws Nos. 18-2003, 48-2004, 19-2005, 73-2005, 105-2007, 21-2008, 22-2008, 23-2008, 24-2008, 56-2008, 62-2008, 63-2008, 89-2008, 03-2009, 27-2009, 30-2009, 85-2009, 13-2010 and 24-2010

Carried.

CONFIRMING BY-LAW

257. Moved by Councillor Lepp
Seconded by Councillor Bylsma

That the following Bill be now read and do pass:

Bill 63

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 3rd of June, 2010.

Carried.

ADJOURNMENT

The Council meeting adjourned at 10:03 p.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Regional Clerk

Kevin Bain
Regional Clerk