

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PROCEEDINGS OF COUNCIL

### REPORT CL 8-2010

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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, June 24, 2010 and Friday, June 25, 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; Bylsma; Casselman, Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; Martin; McMullan; Puttick; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

#### CALL TO ORDER

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

#### CLOSED SESSION

259. Moved by Councillor Augustyn  
Seconded by Councillor Bentley

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to A Proposed Acquisition of Land by a Local Board – City of Niagara Falls; Personal Matters Concerning Identifiable Individuals Employee Negotiations (Associate Medical Officer of Health Position); Personal Matters involving Identifiable Individuals who are Niagara Region Employees and Matters Relating to Organizational Restructuring and a Matter of Labour Relations regarding an Update on CUPE 1757 Contract Negotiations; Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre); A Matter of Labour Relations: ONA Local 9 (Homes for the Aged) Conciliation and A Matter of Security of the Property of the Municipality, Service Contract with the Ministry of Health and Long-Term Care.

Carried.

**CONFLICT OF INTEREST**

Councillor Martin declared a pecuniary interest with respect to a Matter of Labour Relations regarding an Update on CUPE 1757 Contract Negotiations, 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 matter.

260. Personal Matters involving Identifiable Individuals  
Who are Niagara Region Employees and  
Matters Relating to Organizational Restructuring  
**Confidential Memorandum**

Mr. Trojan, Chief Administrative Officer, provided an oral report respecting the confidential memorandum regarding Personal Matters Involving Identifiable individuals who are Niagara Region Employee and Matters Relating to Organizational Restructuring.

**CLOSED SESSION, RISE AND REPORT**

261. Moved by Councillor Greenwood  
Seconded by Councillor Smeaton

That this Committee do now rise without report.

Carried.

Council met in regular session, commencing at 7:05 p.m. with an Invocation by Councillor Bentley followed by the singing of 'O Canada'.

**ATTENDANCE**

Council: Regional Chair Partington; Councillors Augustyn; Baty; Bentley; Burroughs; Bylsma; Casselman, Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; Martin; McMullan; Puttick; 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; Kyne, Director, Legal Services; McQueen, Operating Officer (Health); Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff  
(Other): Messrs. Roberts, Executive Officer to the Regional Chair; Hughes, Director, Properties Management.

**ADOPTION OF THE AGENDA**

262. Moved by Councillor Burroughs  
Seconded by Councillor D'Angela

That the Council Agenda CL 8-2010, be approved and adopted ***as amended by moving the consideration of Bill 67 and 68; and Bill 71 to Bill 76 following the consideration of the Corporate Services Committee minutes.***

Carried.

**CONFLICT OF INTEREST**

263. Councillor Forster declared a pecuniary interest with respect to the request that a Matter of Labour Relations - Update on CUPE 1757 Contract Negotiations; A Matter of Labour Relations: ONA Local 9 (Homes for the Aged) Conciliation and PHSS 30-2010, being a memorandum from Susan Daniels, Clerk, City of Thorold (May 6, 2010), regarding the City of Thorold's resolution in support of the Town of Fort Erie's resolution regarding the Request to Report on Results of Various Closures at Fort Erie and Port Colborne Hospitals, as she is a staff member of ONA, and she therefore took no part in the discussion, or voting on, these matters and she therefore vacated the Council Chamber and took no part in the discussion of, or voting on, these matters when raised in the Closed Session portion of this meeting.

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

Councillor Zimmerman declared a pecuniary interest with respect to any matters respecting the Grape and Wine industry, as she is employed by the Grape Growers of Ontario, and she therefore took no part in the discussion of, or voting on, these matters.

## **PRESENTATIONS**

264. Dedication of Excellence Award in  
Memory of Councillor Collins

Councillor Augustyn advised Regional Council that every Regional employee is eligible to be nominated for a Commissioner's Award and anyone can make a nomination! The nomination process for the Commissioner's Award is fully-automated through SHERPA with a two-week turnaround.

The three categories for the Commissioner's Award are:

- **Customer Service**  
For an employee who provides an exemplary level of customer service over and above their normal day-to-day duties and responsibilities.
- **Leadership**  
For an employee who demonstrates an extraordinary level of effort or skill, and a dedication to enhancing programs, service delivery or work environment. This employee is a leader who encourages innovation and teamwork to achieve corporate goals and continually strives to improve communications, motivation, morale and a sense of commitment to the corporation and its customers.
- **Relationship Building**  
For an employee who is dedicated and contributes to improving the quality of life and/or work within our corporation. This employee willingly and enthusiastically volunteers to assist others and is a strong advocate for the corporation.

One winner from each of the three Commissioner Award categories will be eligible for the Annual Chair's, CAO's and Councillor's (dedicated in honour of Mike Collins).

The Councillor's award has been established in memory of Councillor Collins, in the category of relationship building given the relationship building skills Councillor Collins exemplified.

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; Bylsma; Casselman, Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; McMullan; Puttick; 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; Kyne, Director, Legal Services; McQueen, Operating Officer (Health); Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff (Other): Messrs. Roberts, Executive Officer to the Regional Chair; Hughes, Director, Properties Management; Hagar, Manager, Employee Relations; Ventresca, Director, Seniors Services; Van Valkenburg, Deputy Chief/Associate Director EMS; Ms. Elliott, Director, HR Services; Ms. Casement, Manager, Employee Relations.

**CLOSED SESSION (Continued)**

265. Moved by Councillor Zimmerman  
Seconded by Councillor McMullan

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to A Proposed Acquisition of Land by a Local Board – City of Niagara Falls; Personal Matters Concerning Identifiable Individuals Employee Negotiations (Associate Medical Officer of Health Position); Personal Matters involving Identifiable Individuals who are Niagara Region Employees and Matters Relating to Organizational Restructuring and a Matter of Labour Relations regarding an Update on CUPE 1757 Contract Negotiations; Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre); A Matter of Labour Relations: ONA Local 9 (Homes for the Aged) Conciliation and A Matter of Security of the Property of the Municipality, Service Contract with the Ministry of Health and Long-Term Care.

Carried.

266. Personal Matters involving Identifiable Individuals  
Who are Niagara Region Employees and  
Matters Relating to Organizational Restructuring  
**Confidential Memorandum (Continued)**

Moved by Councillor Zimmerman  
Seconded by Councillor Burroughs

That the Chief Administrative Officer be authorized to proceed as outlined in the Chief Administrative Officer's Confidential Memorandum of June 14, 2010, with respect to the Public Health Department.

Carried.

Moved by Councillor Marshall  
Seconded by Councillor Bylsma

That the Chief Administrative Officer be authorized to proceed as outlined in the Chief Administrative Officer's Confidential Memorandum of June 14, 2010, with respect to the Corporate Services Department

Defeated.

Moved by Councillor Timms  
Seconded by Councillor Burroughs

That the Chief Administrative Officer be authorized to proceed as directed by Council and in accordance with the Chief Administrative Officer's Confidential Memorandum of June 14, 2010, with respect to the Niagara Economic Development Corporation.

Carried.

Moved by Councillor Timms  
Seconded by Councillor Marshall

That the Chief Administrative Officer be authorized to proceed as directed by Council and in accordance with the Chief Administrative Officer's Confidential Memorandum of June 14, 2010, with respect to Niagara Regional Housing.

Carried.

267. A Matter of the Security of the Property of the Municipality  
Service Contract with the Ministry of Health and Long-Term Care  
**Confidential PHD 39-2010**

Moved by Councillor D'Angela  
Seconded by Councillor Burroughs

That Confidential Report PHD 39-2010, June 24, 2010, A Matter of the Security of the Property of the Municipality, Service Contract with the Ministry of Health and Long-Term Care, be received and the recommendations contained therein be approved.

Carried.

**CONFLICT OF INTEREST**

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

268. A Matter of Labour Relations:  
ONA Local 9 (Homes for the Aged) Conciliation  
**Confidential CSD 75-2010**

Moved by Councillor Augustyn  
Seconded by Councillor Goulbourne

That Confidential Report CSD 75-2010, June 24, 2010, A Matter of Labour Relations: ONA Local 9 (Homes for the Aged) Conciliation, be received and the recommendations contained therein be approved.

Carried.

**CLOSED SESSION, RISE AND REPORT**

269. Moved by Councillor Augustyn  
Seconded by Councillor Salci

That this Committee do now rise with report.

Carried.

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

**ATTENDANCE**

Council: Regional Chair Partington; Councillors Augustyn; Baty; Bentley; Burroughs; Bylsma; Casselman, Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; McMullan; Puttick; \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; Kyne, Director, Legal Services; McQueen, Operating Officer (Health); Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

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

**CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS**

270. The Regional Chair noted that not that long ago, Council adopted its business plan to set the course we would take Niagara for not only the duration of our mandate, but beyond. Among those priorities, we made a commitment to ensure a high quality of life for all who live in Niagara.

The month of June has thoroughly demonstrated our commitment to that plan. The decision made by Committee of the Whole on June 23, 2010 to move forward with our commitment to provide inter-municipal transit to our region is another significant accomplishment.

Providing a reliable and effective transit system to link our communities has long been a priority of Regional Council's, and it is another great example of the things Council is doing for the people of Niagara.

On June 22, 2010, Niagara officially launched the pilot program of its Age-friendly Community Initiative in Welland. This initiative will help ensure that Niagara Region continues to keep the quality of our services at the highest level – services that are accessible to all and that take into consideration the needs of individuals of all ages.

The Regional Chair was happy to be on hand for this event, and he thanked the City of Welland, the Rose City Seniors Centre Foundation and all other stakeholders involved for their hard work and dedication to this initiative.

In addition to the recent announcements of funding from our Niagara Prosperity Initiative, June has also been a very big month for affordable housing in Niagara. So far this month, the Regional Chair has attended the grand opening of two affordable housing projects in our region and will be attending a third on June 25, 2010 in the City of Niagara Falls.

Together, with the help of the federal and provincial governments and other community organizations, Niagara Region is making a difference in the lives of the most vulnerable in our communities to grow and prosper.

Council has also taken steps to become a leader in the protection and enhancement of our waterways. Our Waterfront Enhancement Strategy seeks to enhance public ownership, assist in planning needs, strive to maximize public access, ensure the preservation of our heritage and enhance the environmental sustainability of our waterways – all important features to ensuring a high quality of life for residents.

The principles of our Waterfront Enhancement Strategy were the founding premise of the resolution that he tabled last week at the annual conference of the Great Lakes St. Lawrence Cities Initiative in Milwaukee and was adopted by its membership,

As a result of this resolution, it is now the position of the Great Lakes and St. Lawrence Cities Initiative to promote - on both sides of the border – collaboration between all levels of government, first nations and other stakeholders, to affirm and enhance public access to our shared waters. That includes the right of passage for all citizens to walk the shorelines of the Great Lakes and the St. Lawrence.

The Regional Chair was joined at this conference by the Mayor of St. Catharines and Regional Councillor, Brian McMullan, and the Regional Chair congratulated him on his re-election to the Cities Initiative Board of Directors and on his election as its Vice Chair.

As many of you know, Niagara will have the pleasure of hosting this event next year and will be held in Niagara Falls at the Sheridan Fallsview Hotel. While in Milwaukee, the Regional Chair extended an invitation to all members to visit Niagara next year for this annual conference.

In closing, Regional Chair Partington on behalf of Regional council thanked Jim Slappendel of Slappendel Greenhouses in Fenwick, for the generous donation of the flowers on display in the Council Chamber. These flowers will be donated to Woodlands of Sunset in Welland.

**APPROVAL OF MINUTES**

271. CL 7-2010

Moved by Councillor Heit  
Seconded by Councillor Burroughs

That Report CL 7-2010, being the minutes of the Proceedings of Council of Thursday, June 3, 2010, be approved and adopted.

Carried.

**CORRESPONDENCE**

272. Moved by Councillor Burroughs  
Seconded by Councillor Heit

That Communications C7530; C7531, C7533; C7536 to C7538 and C7550 be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7530      A letter from Cathy Macdonald, Secretary-Treasurer Committee of Adjustment, Town of Niagara-on-the-Lake (June 8, 2010) respecting 202 Hunter Road, Niagara-on-the-Lake, Request to Waive Niagara Region Private Sewage System Fee.

*Received and Referred to the Public Works Department.*

C7531      A letter from Sylvie Gervais, Deputy Royal Tour Coordinator, State Ceremonial and Corporate Events (May 27, 2010) respecting the Niagara Region's request for Her Majesty the Queen to visit the Niagara Region during her forthcoming trip to Canada this summer.

*Received.*

C7533      Card of thanks from Doug Johnson an employee of the Public Works Department for the kind donation to the Hospice Niagara in memory of his father-in-law, Peter Wall.

*Received.*

C7536      A letter from Susan Daniels, City Clerk, City of Thorold (May 20, 2010) respecting the Proposed Amendments to Leaded Gasoline Regulations.

*Received.*

June 24, 2010 and June 25, 2010

C7537 A letter from Premier Dalton McGuinty (June 7, 2010) respecting the Chair's letter regarding waste diversion.

*Received.*

C7538 Card of thanks from Michael Roach an employee of the Public Works Department for the kind donation to the Alzheimer Society in memory of his father, Donald Gordon Roach.

*Received.*

C7550 A memorandum from Andrew Pollock, Director, Waste Management Services (June 24, 2010) respecting Haldimand County Blue/Grey Box Processing RFP.

*Received.*

Carried.

### **COMMITTEE REPORTS**

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

273. **Report 8-2010**

Moved by Councillor Smeaton  
Seconded by Councillor Gabriel

That Report 8-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, June 15, 2010, be received and the recommendations contained therein be approved.

Carried.

#### **PUBLIC WORKS COMMITTEE**

274. **Report 8-2010**

Moved by Councillor D'Angela  
Seconded by Councillor Greenwood

That Report 8-2010, being the minutes of the Public Works Committee meeting of Tuesday, June 15, 2010, be received and the recommendations contained therein be approved **as amended**; to reflect the correction to the recommendations in Report PWA 50-2010 (CSD 62-2010) respecting the Initiation of Roads Project Included in the 2009 / 2010 Capital Program – Public Works:

That financing, in the amount of \$14,895,000 gross and **\$4,810,000** net, be approved from the 2010 Capital Program and financing, in the amount of \$50,000 gross and net, be approved from the 2009 Capital Program for Roads Projects and allocated to the individual projects as summarized in Appendix A;

That approval be given to fund the projects with both Regional and external financing as summarized in Appendix A;

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Moved by Councillor Salci  
Seconded by Councillor Baty

That Report PWA 49-2010, June 15, 2010, respecting the Sewage Pumping Stations and Forcemains Policy, Proposed Policy Amendments, be lifted and dealt with separately at this time.

Carried.

Sewage Pumping Stations and Forcemains Policy  
Proposed Policy Amendments

Moved by Councillor Trombetta  
Seconded by Councillor Salci

That Report PWA 49-2010, June 15, 2010, respecting the Sewage Pumping Stations and Forcemains Policy, Proposed Policy Amendments, ***be referred back to the next Public Works Committee meeting, in order for Councillors to obtain further clarification on the proposed policy amendments within the report.***

Carried.

Upon the vote being taken the Regional Chair declared the original motion ***as amended*** respecting Report 8-2010, carried

(Refer to Councillor Information Requests)

**CORPORATE SERVICES COMMITTEE**

275. Report 8-2010

Moved by Councillor Augustyn  
Seconded by Councillor Garcia

That Report 8-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, June 16, 2010, be received and the recommendations contained therein be approved ***as amended during the Closed Session portion of the meeting.***

Carried.

**BY-LAWS**

276. Moved by Councillor McMullan  
Seconded by Councillor Marshall

That the following Bills be now read and do pass:

Bill 67

A By-Law to Authorize the Execution of a Book Entry Only – Services Agreement and a Rider, Both with CDS Clearing and Depository Services Inc. (“CDS”) and Both in Respect of the Deposit in the CSD System of Debentures as Book Entry Only Securities

Bill 68

A By-Law to Authorize the Issue of Replacement Debenture Certificates

Carried.

277. Moved by Councillor Salci  
Seconded by Councillor Cordiner

That the following Bills be now read and do pass:

Bill 71

To Authorize The Borrowing Upon Instalment Debentures In The Aggregate Principal Amount Of \$37,774,380.00 (3 Year Instalment Debentures In The Principal Amount Of \$3,194,000.00, 5 Year Instalment Debentures In The Principal Amount Of \$4,919,771.00 And 10 Year Instalment Debentures In The Principal Amount Of \$29,660,609.00) For The Capital Works Of The Regional Municipality Of Niagara

Bill 72

To Authorize The Borrowing Upon Instalment Debentures In The Aggregate Principal Amount Of \$17,930,620.00 (5 Year Instalment Debentures In The Principal Amount Of \$419,229.00 And 10 Year Instalment Debentures In The Principal Amount Of \$17,511,391.00) \$482,754.36 Of Which 10 Year Instalment Debentures May Be Raised By The Issue Of Refinancing Debentures On Or Before The Final Maturity Date, For The Capital Works Of The Cities Of Niagara Falls, St. Catharines, Welland And Port Colborne And The Towns Of Niagara-On-The-Lake And Pelham

Bill 73

To Authorize The Borrowing Of The Aggregate Of The Principal Amounts Authorized By By-Law No. 71-2010 And By-Law No. 72-2010 In The Aggregate Principal Amount Of \$55,705,000.00 (3 Year Instalment Debentures In The Principal Amount Of 3,194,000.00, 5 Year Instalment Debentures In The Principal Amount Of \$5,339,000.00 And 10 Year Instalment Debentures In The Principal Amount Of \$47,172,000.00) And The Issuing Of One Series Of Instalment Debentures Therefor, \$482,754.36 Of Which 10 Year Instalment Debentures May Be Raised By The Issue Of Refinancing Debentures On Or Before The Final Maturity Date

Bill 74

To Authorize The Borrowing Upon Sinking Fund Debentures In The Principal Amount Of \$68,745,666.00 For The Capital Works Of The Regional Municipality Of Niagara

Bill 75

To Authorize The Borrowing Upon Sinking Fund Debentures In The Principal Amount Of \$9,333,334.00 For A Capital Work Of The Corporation Of The City Of St. Catharines

Bill 76

To Authorize The Borrowing Of The Aggregate Of The Principal Amounts Authorized By By-Law No. 74-2010 And By-Law No. 75-2010 In The Aggregate Principal Amount Of \$78,079,000.00 And The Issuing Of One Series Of Sinking Fund Debentures Therefor

Carried.

**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

278. Report 8-2010

Moved by Councillor Baty  
Seconded by Councillor Bentley

That Report 8-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, June 15, 2010, be received and the recommendations contained therein be approved.

Carried.

**COUNCIL ORGANIZATION REVIEW COMMITTEE**

279. Report CORC 1-2010

Moved by Councillor Baty  
Seconded by Councillor Timms

That Report CORC 1-2010, being the minutes of the Council Organization Review Committee meeting of Tuesday, June 8, 2010, be received and the recommendations contained therein be approved.

Carried.

**COMMITTEE OF THE WHOLE**

280. Report COTW 9-2010

Moved by Councillor Zimmerman  
Seconded by Councillor Gabriel

That Report COTW 9-2010, being the minutes of the Committee of the Whole meeting of Wednesday, June 23, 2010, be received and the recommendations contained therein be approved.

Carried.

(Refer to Councillor Information Requests)

**BUDGET REVIEW COMMITTEE OF THE WHOLE**

281. BRCOTW 2-2011

Moved by Councillor Goulbourne  
Seconded by Councillor Katzman

That Report BRCOTW 2-2011, being the minutes of the Committee of the Whole meeting of Thursday, June 16, 2010, be received.

Carried.

**CURFEW EXTENSION**

281. Moved by Councillor Salci  
Seconded by Councillor Henderson

That Regional Council extend this meeting's curfew, in order to complete the Council's business listed on the Order of Business.

Carried.

**OTHER BUSINESS**

282. Music Niagara

Councillor Burroughs extended an invitation to everyone to attend the concerts that have been planned by Music Niagara in Niagara-on-the-Lake. Please visit <http://www.musicniagara.org/> for further details.

283. PoultryFest

Councillor Trombetta extended an invitation to everyone to join her at PoultryFest in the Township of West Lincoln on June 26, 2010. Please visit <http://www.poultryfest.ca/index.php> for further details.

284. Made in Welland

Councillor Goulbourne advised Regional Council that the City of Welland has taken the initiative to market itself and referred to the Made in Welland publication that was distributed to Council members.

Councillor Goulbourne noted that the City of Welland has embarked on a very aggressive marketing campaign in Toronto, including promoting the City of Welland on billboards, etc. throughout Toronto.

285. Regional Tourism Organization (RTO)

Moved by Councillor Timms  
Seconded by Councillor Burroughs

That the Chief Administrative Officer be requested to prepare an information report for the Integrated Community Planning Committee and the Corporate Services Committee respecting Niagara's Regional Tourism Organization that contains the Request for Proposal (RFP) and the progress that has been made thus far.

Carried.

**BY-LAWS (Continued)**

286. Moved by Councillor Hodgson  
Seconded by Councillor Greenwood

That the following Bills be now read and do pass:

Bill 65

A By-Law to Accept, Assume and Dedicate Part of Township Lot 60, in the City of Niagara Falls as Part of Regional Road No. 102 (Stanley Avenue)

Bill 66

A By-Law to Accept, Assume and Dedicate Part of Lot 14, Plan M13 in the Town of Lincoln as Part of Regional Road No. 73 (Fly Road)

Carried.

287. Moved by Councillor Bylsma  
Seconded by Councillor Lepp

That the following Bill be now read and do pass:

Bill 70

A By-Law to Authorize the Execution of an Amending Agreement to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities with the Association of Municipalities of Ontario on Behalf of the Regional Municipality of Niagara.

Carried.

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, Marshall; McMullan; Puttick; Salci, 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; Kyne, Director, Legal Services; McQueen, Operating Officer (Health); Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

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

**CLOSED SESSION (Continued)**

288. Moved by Councillor Salci  
Seconded by Councillor Augustyn

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre).

Carried.

289. Matters of the Proposed Acquisition of Land and in respect of which a Board May hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre)

Moved by Councillor McMullan  
Seconded by Councillor Goulbourne

That the recommendation with respect to Confidential Joint Committee Report, Police Report C.113/CAO 4-2010, June 10, 2010, be amended as directed by Council.

Carried.

**CLOSED SESSION, RISE AND REPORT**

290. Moved by Councillor Augustyn  
Seconded by Councillor Bentley

That this Committee do now rise with report.

Carried.

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

**ATTENDANCE**

Council: Regional Chair Partington; Councillors Augustyn; Baty; Bentley; Burroughs; Bylsma; Casselman, Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Hodgson; Katzman; Lepp, Marshall; McMullan; Puttick; \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; Kyne, Director, Legal Services; McQueen, Operating Officer (Health); Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

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

**COMMITTEE OF THE WHOLE (Continued)**

291. Report COTW 8-2010

Moved by Councillor Henderson  
Seconded by Councillor Greenwood

That Report COTW 8-2010, being the minutes of the Committee of the Whole meeting of Thursday, June 10, 2010, be received and the recommendations contained therein be approved ***as amended during the Closed Session portion of the meeting.***

Moved by Councillor Katzman  
Seconded by Councillor Timms

That Report COTW 8-2010, being the minutes of the Committee of the Whole meeting of Thursday, June 10, 2010, be deferred.

Upon a recorded vote being requested on the motion to defer Report COTW 8-2010, the Council was divided on the aforementioned motion as follows:

Voting for the Motion:

Councillor Baty	Councillor Marshall	
Councillor Burroughs	Councillor McMullan	
Councillor Casselman	Councillor Timms	
Councillor Forster	Councillor Trombetta	
Councillor Garcia	Councillor Zimmerman	(11)
Councillor Katzman		

Voting Against the Motion:

Councillor Augustyn	Councillor Heit	
Councillor Bentley	Councillor Henderson	
Councillor Cordiner	Councillor Hodgson	
Councillor D'Angela	Councillor Lepp	
Councillor Gabriel	Councillor Puttick	
Councillor Goulbourne	Councillor Salci	
Councillor Greenwood	Councillor Smeaton	(14)

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

Upon a recorded vote being requested on the original motion respecting COTW 8-2010, **as amended**, the Council was divided as follows:

Voting for the Motion:

Councillor Augustyn	Councillor Goulbourne	
Councillor Baty	Councillor Greenwood	
Councillor Bentley	Councillor Henderson	
Councillor Burroughs	Councillor Hodgson	
Councillor Cordiner	Councillor Marshall	
Councillor D'Angela	Councillor Salci	
Councillor Forster	Councillor Smeaton	
Councillor Gabriel	Councillor Trombetta	(16)

Voting Against the Motion:

Councillor Garcia	Councillor McMullan	
Councillor Heit	Councillor Timms	(5)
Councillor Katzman		

Upon the vote being taken the Regional Chair declared the original motion **as amended** respecting Report COTW 8-2010, carried

**CONFIRMING BY-LAW**

292. Moved by Councillor Garcia  
Seconded by Councillor Augustyn

That the following Bill be now read and do pass:

Bill 69

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 24<sup>th</sup> of June, 2010.

Carried.

**COUNCILLOR INFORMATION REQUEST**

Staff were requested to schedule a more detailed discussion on the Niagara GTA Study at a future meeting of the Public Works Committee. (Refers to Minute Item 274) Councillor Burroughs

Staff were requested to ensure that the Integrated Community Planning Committee have a role in the implementation of the Inter-Municipal Transit Service. (Refers to Minute Item 280) Councillor Gabriel

**ADJOURNMENT**

The Council meeting adjourned at 12:05 a.m.

Peter Partington  
Regional Chair

Janet Pilon  
Deputy Regional Clerk

Kevin Bain  
Regional Clerk