

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 9-2010

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, July 15, 2010 commencing at 6:38 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; Bentley; Burroughs; Casselman, Cordiner; D'Angela; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Katzman; Lepp, Marshall; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Diakow, Acting Commissioner, Corporate Services; Brothers, 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; Weir, Director, Administration; Kaas, Financial Services Manager; Hagar, Manager, Employee Relations; Meffe, Manager, Employee Relations; Dr. Jaeger, Associate Medical Officer of Health; Ms. Elliott, Director, HR Services; Ms. Learn, Director ESC; Ms. Sandwell-Lavergne, Corporate Services.

CALL TO ORDER

293. Regional Chair Partington called the meeting to order at 6:38 p.m.

Conflict of Interest

Councillor Martin declared a pecuniary interest with respect to CSC 17-2010 A Matter of Labour Relations - Wages and Benefits for 2011; A Matter of Labour Relations – Update Contract Negotiations CUPE 1757 and A Matter of Labour Relations: CUPE 1757 Conciliation, as his spouse is a member of CUPE and he therefore vacated the Council Chamber and took no part in the discussion of, or voting on, these matters.

CLOSED SESSION

294. Moved by Councillor Burroughs
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 Proposed Disposition of Land by the Municipality, License Agreement with Pattison Outdoor Advertising, City of Niagara Falls; A Matter Concerning an Identifiable Individual: Niagara Regional Housing Board of Director Appointment; A Matter of Labour Relations – Wage and Benefits for 2011; A Matter of Labour Relations – Update Contract Negotiations for CUPE 1757; Personal Information About Identifiable Individuals - Regional Chair's Bursaries 2010; Matters of Solicitor Client Advice and Litigation Involving the Municipality—Niagara 2031 Growth Plan Appeals; Matters of Solicitor-Client Advice 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); A Matter of Labour Relations: CUPE 1757 Conciliation and A Matter of Security of the Property of the Municipality: Low-Income Dental Program (update) – Terms & Conditions.

Carried.

295. A Matter of Labour Relations:
CUPE 1757 Conciliation
CSD 82-2010 Confidential

Moved by Councillor Casselman
Seconded by Councillor Augustyn

That Report CSD 82-2010, July 15, 2010, respecting A Matter of Labour Relations: CUPE 1757 Conciliation, be received and the recommendations contained therein be approved.

Carried.

296. Matters of Solicitor Client Advice and Litigation
Involving the Municipality—Niagara 2031 Growth Plan Appeals
Confidential Memorandum

Moved by Councillor Burroughs
Seconded by Councillor Trombetta

That the Confidential Memorandum from Mike Kyne, Director, Legal Services, July 15, 2010, respecting Matters of Solicitor Client Advice and Litigation Involving the Municipality – Niagara 2031 Growth Plan Appeals, be received and the Director of Legal Services be authorized to proceed as recommended.

Carried.

CLOSED SESSION, RISE AND REPORT

297. Moved by Councillor Bentley
Seconded by Councillor Badawey

That this Committee do now rise with report.

Carried.

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

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Diakow, Acting Commissioner, Corporate Services; Brothers, 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; Weir, Director, Administration; Dr. Jaeger, Associate Medical Officer of Health; Ms. Murphy, Associate Director, Current Capital Budget; Ms. Papaiz, Corporate Communications; Ms. Elliott, Director, HR Services; Ms. Sandwell-Lavergne, Corporate Services; Ms. Britnell, Municipal Intern.

ADOPTION OF THE AGENDA

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

That the Council Agenda CL 9-2010, be approved and adopted as presented.

Carried.

CONFLICT OF INTEREST

299. 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 CSC 17-2010 A Matter of Labour Relations - Wages and Benefits for 2011; A Matter of Labour Relations – Update Contract Negotiations CUPE 1757 and A Matter of Labour Relations: CUPE 1757 Conciliation, as his spouse is a member of CUPE and he therefore vacated the Council Chamber and 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.

PRESENTATIONS

300. Niagara Now TV – A New Voice for Niagara

Mr. Peter Hayman, CEO, Peninsula Broadcasting Corporation and Terry MacTaggart, President, Ultimate Kiosk Inc. and Head of Investor Relations, Peninsula Broadcasting Corporation provided Regional Council with a presentation respecting a new television initiative for Niagara Region, Niagara Now TV.

Mr. Hayman advised Regional Council that the Peninsula Broadcasting Corporation has obtained both the licence from the CRTC and the carriage from Cogeco for this television initiative which is planned to go live on November 1, 2010. The new model for Niagara Now TV will be fun, affordable and inclusive. Cogeco Digital subscribers will be provided Niagara Now TV free of charge and they have kept the charges for advertising spots on Niagara Now TV to \$30, \$60 and \$90.

Niagara Now TV has seven pillars of programming: Lifestyle; Culture; Local Sports; Local Issues; Marketplace; Education; Weather and the licence from the CRTC requires them to have an underpinning of news and information.

Regional Council was shown a video promoting the new television initiative, which can be accessed by visiting the following link: <http://vimeo.com/10802224>.

Moved by Councillor Rigby
Seconded by Councillor Heit

That the presentation respecting Niagara Now TV – A New Voice for Niagara, be received for information.

Carried.

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

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Diakow, Acting Commissioner, Corporate Services; Brothers, 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; Weir, Director, Administration; Dr. Jaeger, Associate Medical Officer of Health; Ms. Murphy, Associate Director, Current Capital Budget; Ms. Elliott, Director, HR Services; Ms. Sandwell-Lavergne, Corporate Services.

CLOSED SESSION

301. Moved by Councillor Smeaton
Seconded by Councillor Garcia

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to Proposed Disposition of Land by the Municipality, License Agreement with Pattison Outdoor Advertising, City of Niagara Falls; A Matter Concerning an Identifiable Individual: Niagara Regional Housing Board of Director Appointment; A Matter of Labour Relations – Wage and Benefits for 2011; Personal Information About Identifiable Individuals - Regional Chair's Bursaries 2010; Matters of Solicitor-Client Advice 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) and A Matter of Security of the Property of the Municipality: Low-Income Dental Program (update) – Terms & Conditions.

Carried.

302. Personal Information About Identifiable Individuals
Regional Chair's Bursaries 2010
ICP 43-2010

Moved by Councillor Baty
Seconded by Councillor Cordiner

That Confidential Report ICP 43-2010, July 15, 2010, respecting Personal Information About Identifiable Individuals – Regional Chair Bursaries 2010, be received and the recommendations contained therein be approved.

Carried.

303. A Matter of Security of the Property of the Municipality:
Low-Income Dental Program (update) – Terms & Conditions
PHD 42-2010 Confidential

Moved by Councillor Augustyn
Seconded by Councillor Lepp

That Confidential Report PHD 42-2010, July 15, 2010, respecting A Matter of Security of the Property of the Municipality: Low-Income Dental Program (update) – Terms & Conditions, be received and the recommendations contained therein be approved.

Carried.

304. Matters of Solicitor-Client Advice 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) – Request to Amend the June 24, 2010/June 25, 2010 Regional Council Minutes – Minute Item 289

Moved by Councillor McMullan
Seconded by Councillor Marshall

That Regional Council publicly releases the confidential motion approved under Minute Item 289 of the June 24 & 25, 2010 Regional Council minutes:

“That the cost of the New Regional Police Central Headquarters and Operations Centre shall not exceed the \$83,076,100 cap in accordance with the Minutes of Settlement.”

Carried.

CLOSED SESSION, RISE AND REPORT

305. Moved by Councillor Trombetta
Seconded by Councillor Henderson

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; Badawey; Baty; Bentley; Burroughs; Casselman, Cordiner; D'Angela; Gabriel; Garcia; Goulbourne, Greenwood, Heit; Henderson, Katzman; Lepp, Marshall; Martin; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Diakow, Acting Commissioner, Corporate Services; Brothers, 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; Weir, Director, Administration; Steele, Associate Director, Strategic Business Management; Inman, Associate Director, Energy Management; Dr. Jaeger, Associate Medical Officer of Health; Ms. Murphy, Associate Director, Current Capital Budget; Ms. Papaiz, Corporate Communications; Ms. Elliott, Director, HR Services; Ms. Sandwell-Lavergne, Corporate Services; Ms. Britnell, Municipal Intern.

CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

306. The Regional Chair noted that it was roughly this time last year, Niagara was in a very different situation than it is today. Loss of industry in our region and lay-offs caused by one of the worst recessionary periods ever forced not only this council to act with fiscally prudent measures, but the federal and provincial government to act as well in order to help remedy this common sight across Ontario.

It's now one year later, Niagara is emerging from the global recession, some argue stronger than before. Employment rates are climbing, new industries are breathing life into our communities and new investment in our various infrastructure projects is giving our constituents the tools they need to improve their quality of life.

Investing in infrastructure continues to be a key priority for Regional Council. We recently decided to move forward with funding for a backlog of infrastructure projects and staff continues to work closely with both the province and the federal government to obtain funding to help offset the costs associated with these projects.

This past month, the Regional Chair had the opportunity to speak with federal Infrastructure Minister, John Baird, at the ground breaking event of FACS (Family and Children's Services) in Niagara Falls and with Ontario Infrastructure Minister, Brad Duguid, at an event in St. Catharines. Our infrastructure priorities, such as the Burgoyne Bridge and Niagara-on-the-Lake wastewater treatment plant, are well on the radar of the upper levels of government.

Going forward into the remainder of our term in office and into the next term of council, some very important decisions will still need to be made in relation to infrastructure decisions, particularly the wastewater treatment plant in Niagara-on-the-Lake.

The current wastewater treatment plant in Niagara-on-the-Lake is, as we all know, currently located centrally on undeveloped waterfront property owned by Parks Canada. This plant is expected to reach its existing capacity in roughly six years and has two options attached to it in moving forward:

- To rebuild on the existing parcel of land and prevent any future development by Parks Canada on this historic site for another half a century; or
- Re-locate the wastewater treatment plant to a proposed 10 acre parcel of land by Parks Canada and allow for the future development of these lands for roughly \$7 million dollars more than if we rebuild on our existing site.

The second option, goes hand-in-hand with the type of social and civic environmental responsibility that we are proposing in Niagara Region's Waterfront Enhancement Strategy: the facilitation of developing public waterfront property in order to maximize the future benefit and public.

Opening up the current 268 acres owned by Parks Canada, where our plant is located, will allow these lands to be utilized for the public good for initiatives such as those advocated by Project Niagara and others. Project Niagara announced this week that it would not be pursuing any future action for the time being. The project looked at all factors and decided not to proceed.

We have sought the assistance of the federal and provincial government through applying to the Building Canada Fund for the wastewater treatment plant project and the Regional Chair personally has lead delegations in meetings at the provincial and federal level to discuss the wastewater treatment plant project and the opportunities associated with it.

The Regional Chair strongly believes that we need to find the money in order to work with Parks Canada and move the future wastewater treatment plant to the alternate proposed location.

The Regional Chair was pleased that Mr. Brothers will be meeting with the Assistant Deputy Minister for Infrastructure to press the cause for the Burgoyne Bridge and our wastewater treatment plan and shortly thereafter with Parks Canada.

The window of opportunity to make a decision is closing quickly, the Regional Chair therefore, encouraged all Council members to begin thinking of next steps in order to move forward with a decision on the future wastewater treatment plant. For the citizens of Niagara-on-the-Lake, for Parks Canada, for the people of Niagara, Ontario and indeed Canada, it is essential that we relocate the facility to the west end of the Parks Canada property.

On behalf of Regional Council, the Regional Chair thanked Boekestyn Greenhouses of Jordon Station for the generous donation of the flowers that adorned Council Chamber. These flowers will be donated to The Meadows of Dorchester in Niagara Falls.

APPROVAL OF MINUTES

307. **CL 8-2010**

Moved by Councillor McMullan
Seconded by Councillor Marshall

That Report CL 8-2010, being the minutes of the Proceedings of Council of Thursday, June 24, 2010 and Friday, June 25, 2010, be approved and adopted **as amended** to include the following under Minute Item 289:

That the cost of the New Regional Police Central Headquarters and Operations Centre shall not exceed the \$83,076,100 cap in accordance with the Minutes of Settlement.

Moved by Councillor Gabriel
Seconded by Councillor Marshall

That Report CL 8-2010, being the minutes of the Proceeding of Council of Thursday, June 24, 2010 and Friday, June 25, 2010, be further **amended** to include the following under Minute Item 280 and to elaborate on the Councillor Information Request respecting Minute Item 280:

That the role of the Integrated Community Planning Committee would help to inform the decision on routes using the nodes and corridor work that has already been undertaken by the Committee and that there be a linkage to the nodes and corridor work that would be rolled into the actual transit delivery model.

Carried.

Upon the vote being taken the Regional Chair declared the original motion **as amended** respecting Report CL 8-2010, being the minutes of the Proceeding of Council of Thursday, June 24, 2010 and Friday, June 25, 2010, carried.

CORRESPONDENCE

308. Moved by Councillor Saracino
Seconded by Councillor Martin

That Communications C7551; C7552, C7553; C7554 and C7555 be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7551 Card of thanks from Sonia Brault an employee of the Public Works Department for the kind donation to the Hospice Niagara in memory of her mother, Nellie Kuzmich.

Received.

C7552 Card of thanks from Gale Meek for the kind donation to the Canadian Tire Jump Start Program in memory of her husband Gary Meek, a retired employee of the Corporate Services Department.

Received.

C7553 A letter from Christine Mintoff, City Clerk, City of Welland (July 5, 2010) respecting a resolution from the City of Welland requesting support for the Notice of Motion entitled "A National Food Policy for Canada".

Received and referred to the Integrated Community Planning and Public Health Departments.

C7554 Card of thanks from Ben Vacca an employee of the Public Health Department for the kind donation to the Canadian Diabetes Association in memory of his mother Ida Vacca.

Received.

C7555 A letter from the Ashley Grigg, City Clerk, City of Port Colborne (July 5, 2010) respecting the Endorsement of Local Recommendations Contained in Ontario Health Coalition Report dated May 17, 2010.

Received and referred to the next Public Health and Social Services Committee meeting.

Carried.

DELEGATIONS (RELATED TO COMMITTEE REPORTS)

309. Guidance for Preparation of 2011 Budgets

Mr. Ian Kowalchuk, Chair, St. Catharines – Thorold Chamber of Commerce Finance and Taxation Committee and Mr. Kithio Mwanzia, Policy Coordinator, St. Catharines - Thorold Chamber of Commerce appeared before Regional Council regarding guidance for the preparation of the 2011 Budget. Mr. Kowalchuk noted that as the voice of business, the St. Catharines - Thorold Chamber of Commerce is committed to ensuring that there is a vibrant business environment in Niagara, and therefore requested:

- that Regional Council defer their decision on the 1.4% cap to the next Budget Review Committee of the Whole meeting, in order for the matter to receive the full discussion it deserves;
- that the links between the 2011 Regional Budget and the 2007-2011 Regional Council Business Plan be made clear;
- that Regional Council formally codify the budget presentation format to include a static calendar that is made available to the public, and the public is aware at which sessions they are able to present; an information session that brings forward key findings, and relevant data at which point a public presentation can be made based on the data, taking place prior to staff recommending budget direction with greater detail on how the guidance figures have been derived and a committee input schedule should be made available at the beginning of the budget process, to allow those who are interested in providing budget related input presentations at the committee level.

Moved by Councillor Lepp
Seconded by Councillor Timms

That the presentation from the St. Catharines – Thorold Chamber of Commerce be received and referred to the consideration of the minutes of July 7, 2010 Corporate Services Committee meeting.

Carried.

(Refer to Councillor Information Requests)

COMMITTEE REPORTS

INTEGRATED COMMUNITY PLANNING COMMITTEE

310. **Report 9-2010**

Moved by Councillor Gabriel
Seconded by Councillor Marshall

That Report 9-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, July 7, 2010, be received and the recommendations contained therein be approved.

Moved by Councillor D'Angela
Seconded by Councillor Badawey

That Report ICP 39-2010, respecting Development Change First Quarter Forgone Revenue, January 1, 2010 to March 31, 2010, be lifted and dealt with separately at this time.

Carried.

Upon the vote being taken the Regional Chair declared the original motion respecting Report 9-2010 being the minutes of the Integrated Community Planning Committee meeting of Wednesday, July 7, 2010, carried.

PUBLIC WORKS COMMITTEE

311. **Report 9-2010**

Moved by Councillor Badawey
Seconded by Councillor Rigby

That Report 9-2010, being the minutes of the Public Works Committee meeting of Tuesday, July 6, 2010, be received and the recommendations contained therein be approved.

Carried.

312. Dedicated Gas Tax Funds for Public Transportation Program
PWA 68-2010

Moved by Councillor Rigby
Seconded by Councillor Badawey

That Report PWA 68-2010, July 15, 2010, respecting the Dedicated Gas Tax Funds for Public Transportation Program, be received.

That the attached By-Law approving Niagara Region's participation in the Province of Ontario Dedicated Gas Tax Funds for Public Transportation Program, be approved;

That the Regional Chair and the Regional Treasurer be authorized to sign the attached "Letter of Agreement" between the Province and the Niagara Region; and

That a copy of the Regional By-Law and the Letter of Agreement be sent to the Provincial Transit Policy office.

Carried.

CORPORATE SERVICES COMMITTEE

313. Report 9-2010

Moved by Councillor Martin
Seconded by Councillor Augustyn

That Report 9-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, July 7, 2010, be received and the recommendations contained therein be approved.

Moved by Councillor Martin
Seconded by Councillor Augustyn

That Minute Item 133, respecting Guidance for Preparation of 2011 Budgets, be lifted and dealt with separately at this time.

Carried.

314. Guidance for Preparation of 2011 Budgets

Following a lengthy discussion, it was:

Moved by Councillor Martin
Seconded by Councillor Augustyn

That staff be directed to use the 1.4% guideline for the preparation of their 2011 budgets, as previously presented at the Budget Review Committee of the Whole; and

That this recommendation be presented to Regional Council for approval on Thursday, July 15, 2010.

Carried.

Upon the vote being taken the Regional Chair declared the original motion respecting Report 9-2010 being the minutes of the Corporate Services Committee meeting of Wednesday, July 7, 2010, carried.

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

315. Report 9-2010

Moved by Councillor Casselman
Seconded by Councillor D'Angela

That Report 9-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, July 6, 2010, be received and the recommendations contained therein be approved; and

That the appointment of Karen Blackley as a Director of the Niagara Regional Housing Board of Directors representing housing providers, be approved.

Moved by Councillor Saracino
Seconded by Councillor Badawey

That Minute Item 153, respecting a motion requesting that the Niagara Health System respond to the resolution presented by the Ontario Health Coalition, be lifted and dealt with separately at this time.

Carried.

316. Resolution Presented by the Ontario Health Coalition

Moved by Councillor Badawey
Seconded by Councillor Saracino

That the Niagara Health System, ***Local Health Integration Network (LHIN) and the Ministry of Health and Long Term Care*** be requested to provide a response to the resolution presented by the Niagara Health Coalition with respect to the Ontario Health Coalition's Report on Small and Rural Hospital Services across Ontario ***by August 31, 2010***

Carried.

Upon the vote being taken the Regional Chair declared the original motion respecting Report 9-2010 being the minutes of the Public Health and Social Services Committee meeting of Tuesday, July 6, 2010 ***as amended***, carried.

40TH ANNIVERSARY COMMITTEE

317. Report 9-2010

Moved by Councillor Timms
Seconded by Councillor Greenwood

That Report 9-2010, being the minutes of the 40th Anniversary Committee meeting of Wednesday, June 2, 2010, be received and the recommendations contained therein be approved.

Carried.

318. Report 10-2010

Moved by Councillor Trombetta
Seconded by Councillor Lepp

That Report 10-2010, being the minutes of the 40th Anniversary Committee meeting of Wednesday, June 23, 2010, be received.

Carried.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

319. Council 2010 Business Plan Priorities Update
CAO 5-2010

Moved by Councillor Goulbourne
Seconded by Councillor Trombetta

That Report CAO 5-2010, July 15, 2010, Council 2010 Business Plan Priorities Update, be received for information.

Carried.

MOTIONS

320. Reconsideration of the Time and Day of Meetings

Moved by Councillor Greenwood
Seconded by Councillor Burroughs

That the March 4, 2010 resolution with respect to Communication Item C7426, A memorandum from Mike Trojan, Chief Administrative Officer (March 4, 2010) respecting the 2010 Council Business Planning Sessions/Committee of the Whole meetings, which was received and approved at the March 4, 2010 Regional Council meeting, be reconsidered at this time.

Carried.

321. Changing the Time and Day of Meetings

Councillor Timms' noted that he would be bringing the motion that was in the Council Agenda forward at the next Regional Council meeting with an amendment to exempt the September 8, 2010 meeting, however, at this time, it was:

Moved by Councillor Timms
Seconded by Councillor Katzman

That the start time of the July 22, 2010 Committee of the Whole meeting be changed from 4:00 p.m. to 6:30 p.m.

Carried.

NOTICES OF MOTION

322. Niagara-on-the-Lake Wastewater Plant

Councillor Lepp advised Regional Council that he would be bringing forward a motion respecting the Niagara-on-the-Lake Wastewater Plant at the August 5, 2010 Regional Council meeting.

OTHER BUSINESS

323. 40th Anniversary Plaques

Councillor Greenwood directed Regional Council's attention to the back wall of the Council Chamber, where there is a display of all of the plaques received at the 40th Anniversary Gala congratulating Niagara Region on their 40th Anniversary.

324. Music Niagara

Councillor Greenwood encouraged everyone to attend the Opening Gala for Music Niagara, the String Quartet on July 17th in Niagara-on-the-Lake.

For more information please visit the following link: <http://www.musicniagara.org/>

325. "Niagara Region" on Caller ID Display

Councillor Garcia noted that as of today, Thursday, July 15, when making outgoing calls, the caller ID display will now show up as Niagara Region. To date, outgoing calls have displayed a "private number" message to the recipient. As Niagara Region's goal is to be open, responsive and transparent, it is important that our residents can see when they are receiving a call from our offices.

However, due to the nature of their business the following departments, programs or services will continue to display "private number" for outgoing calls:

- Niagara Region Public Health Department;
- Niagara Regional Housing;
- SAEO branch offices.

BY-LAWS

326. Moved by Councillor Katzman
Seconded by Councillor Timms

That the following Bills be now read and do pass:

Bill 77

A By-Law to Amend By-Law 18-2006, Being a By-Law to Establish Fees and Charges for Services and Activities Provided by the Regional Municipality of Niagara and For the Use of its Property.

Bill 78

A By-Law Respecting Mandatory Food Handler Certification

Bill 79

A By-Law to Authorize Participation by the Regional Municipality of Niagara in the Dedicated Gas Tax Funds for Public Transportation Program

Carried.

CONFIRMING BY-LAW

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

That the following Bill be now read and do pass:

Bill 80

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 15th of July, 2010.

Carried.

COUNCILLOR INFORMATION REQUESTS

Staff were requested to provide the members of Regional Council with a copy of the presentation from the St. Catharines – Thorold Chamber of Commerce. (Refers to Minute Item 309) Councillor Martin

ADJOURNMENT

The Council meeting adjourned at 10:18 p.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Regional Clerk

Kevin Bain
Regional Clerk