

THE REGIONAL MUNICIPALITY OF NIAGARA

PROCEEDINGS OF COUNCIL

REPORT CL 2-2010

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, February 11, 2010 commencing at 6:40 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; Bylsma; Casselman; Cordiner; D'Angela; Forster; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; Marshall; Martin; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; 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; Pilon, Associate Director, Service Quality & Improvement; Steele, Associate Director, Strategic Business Management

CALL TO ORDER

38. Regional Chair Partington called the meeting to order at 6:40 p.m.

CLOSED SESSION

39. Moved by Councillor Casselman
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 the Proposed Disposition of Land by the Municipality – an Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls; Proposed Acquisition of Land by the Municipality – Township of Wainfleet; Proposed Disposition of Land by a Local Board – City of Thorold and Matters of Solicitor-Client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy)

Carried.

CLOSED SESSION, RISE AND REPORT

40. Moved by Councillor Augustyn
Seconded by Councillor Smeaton

That this Committee do now rise without report.

Carried.

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

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

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Robson, Commissioner, Integrated Community Planning; Bergsma, Commissioner, Corporate Services; Brothers, Commissioner Public Works; Hutchings, Commissioner, Community Services; 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; Pilon, Associate Director, Service Quality & Improvement; Steele, Associate Director, Strategic Business Management

ADOPTION OF THE AGENDA

41. Moved by Councillor Timms
Seconded by Councillor Bylsma

That the Council Agenda CL 2-2010, be approved and adopted ***as amended by moving the Delegations following the Presentations.***

Carried.

PRESENTATIONS

42. Update on Provincial Tourism Restructuring

Mr. Patrick Gedge, CEO, Niagara Economic Development Corporation provided Regional Council with an update on the Provincial Tourism Restructuring.

Mr. Gedge noted that tourism is important to the Ontario economy and Ontario has been losing its market share for a number of years, post 9/11, SARS, WHTI, etc., the Province commissioned a "Report on the Future of Tourism", which is also known as the Tourism Competitiveness Study or Sobara Report, issued February, 2009.

On November 16, 2009, the Province indicated that the Regional Tourism Organizations (RTOs) will be established through the Province, the RTOs are to receive \$65 million in 2010/11 and 2011/12 and \$40 million per year in future years from the H.S.T. The accommodation sector can apply for up to 3% of the Regional Tourism Levy from the RTOs.

On December 18, 2009 the Province indicated that thirteen Regions and RTOs in Ontario, one of which is Niagara; the Province will issue a "Request for Expressions of Interest (RFEI)" in January and the Destination Marketing Funds (DMFs) in place as of March 26, 2009 will be funded starting in July 1, 2010 through the RTO.

On January 26, 2010 the Province issued the RFEI, which can be submitted by any organization or group of organizations; should be supported by a wide variety of tourism industry; will be a not-for-profit organization representing all of the industry; must be submitted to the Ministry by March 1, 2010 which is the beginning of the process, not the end.

Mr. Gedge advised Council that an all industry meeting was held on January 26, 2010, where agreement was reached to establish a volunteer Working Committee and hold another all industry meeting before the end of February. The Working Committee is currently meeting and the all industry meeting is scheduled for February 19, 2010.

Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That Mr. Gedge's presentation entitled Ontario Tourism Restructuring, be received for information.

Carried.

43. Municipal Engineer's Association – "Sharing with Pride" Book Presentation

Councillor Rigby and Mr. Brothers, Commissioner, Public Works presented Regional Chair Partington with a book entitled "Sharing with Pride" that was published by the Municipal Engineers Association (MEA) in celebration of their 50th Anniversary, containing the MEAs history. The book was published and made available free to all municipalities in the province in an effort to bring greater awareness of the role of municipal engineering in providing sustainable infrastructure.

DELEGATIONS (RELATED TO COMMITTEE REPORTS)

44. 2010 Current Budget

Mr. Andy Petrowski requested that Regional Council approve a 0% increase and that they remove the \$230,000 from the NEDC budget request. Mr. Petrowski noted that Regional spending and hiring has increased, however, what is not increasing is employment and family incomes, the number of individuals and families who are homeless has grown and crime has escalated, therefore, it's an important decision Regional Council will make tonight on the budget, as it will ultimately set the tone for future years.

Mr. Petrowski requested that Regional Council say "NO" to new taxes and to approve the 0% tax increase.

Moved by Councillor Bylsma
Seconded by Councillor Zimmerman

That Mr. Petrowski's presentation respecting the 2010 Current Budget, be received and considered during the consideration of the recommendations made at the February 11, 2010 Budget Review Committee of the Whole meeting.

Carried.

45. Final Recommendation Report
Regional Policy Plan Amendment 3-2009 and
Fort Erie Official Plan Amendments No. 4 and 63
Canadian Motor Speedway
PWA 10-2009

Ms. Sandy Vant appeared before Regional Council on behalf of the CARS (Citizens Against Racing Speedway), who are opposed to the development of the Canadian Motor Speedway in the current location in Fort Erie.

Ms. Vant noted that an approval of Amendment 3-2009 at this point would be a disservice to the ratepayers of the Niagara Region and Fort Erie, as there appears to be a number of outstanding issues, incomplete studies, and many more approvals that the proponent has yet to complete in order to see this project move forward. Amending the official plan at this point would only result in hastily thrusting opponents, local government, and proponents into the expense and time commitments of an OMB hearing.

Ms. Vant requested that Regional Council postpone the approval of the Regional Official Plan Amendment until they can be ensured without a doubt that this development is a win for the community as a whole, on all levels; ensure that the agricultural and wetlands have not been sacrificed for the sake of a precedent setting urban boundary expansion and that whatever taxpayer money is used in conjunction with this project, be it infrastructure dollars or exemptions in development fees, that the Town of Fort Erie and Niagara Region end up with a viable and positive corporate citizen that will fulfill all its promises of grandeur and economy.

Moved by Councillor Baty
Seconded by Councillor Lepp

That Ms. Vant's presentation respecting Report PWA 10-2009, Final Recommendation Report, Regional Policy Plan Amendment 3-2009 and Fort Erie Official Plan Amendments No. 4 and 63, Canadian Motor Speedway, be received and considered during the consideration of the February 2, 2010, Public Works Committee minutes.

Carried.

Regional Council recessed at 8:15 p.m.

Regional Council reconvened at 9:30 p.m.

CLOSED SESSION (Continued)

46. Moved by Councillor Greenwood
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 the Proposed Disposition of Land by the Municipality – an Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls; Proposed Acquisition of Land by the Municipality – Township of Wainfleet; Proposed Disposition of Land by a Local Board – City of Thorold; Matters of Solicitor-Client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy) and a Matter of Solicitor Client Advice re: 2010 Current Budget.

Carried.

CLOSED SESSION, RISE AND REPORT

47. Moved by Councillor McMullan
Seconded by Councillor Rigby

That this Committee do now rise without report.

Carried.

CURFEW EXTENSION

48. Moved by Councillor Goulbourne
Seconded by Councillor Timms

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

Carried.

49. Moved by Councillor Henderson
Seconded by Councillor Trombetta

That Regional Council waive the notice requirement to permit the introduction of a motion for reconsideration at this meeting with respect to Confidential Report CAO 7-2009 (December 17, 2009), respecting the Proposed Acquisition of Lakefront Land by the Municipality.

Carried.

50. Moved by Councillor Henderson
Seconded by Councillor Smeaton

That the December 17, 2009 resolution with respect to the Confidential Report CAO 7-2009, respecting the Proposed Acquisition of Lakefront Land by the Municipality, which was ratified at the December 17, 2009 Regional Council meeting, be reconsidered at this time.

Carried.

51. Moved by Councillor Trombetta
Seconded by Councillor Bentley

That Regional Council waive the notice requirement to permit the introduction of a motion for reconsideration at this meeting with respect to Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara's Sustainable Community Policies.

Carried.

52. Moved by Councillor Trombetta
Seconded by Councillor Bentley

That the May 28, 2009 resolution with respect to the Report ICP 26-2009, ICP-C 69-2009 and ICP-C 70-2009 respecting Niagara 2031 – Adoption of Regional Policy Plan Amendment 2-2009 Niagara's Sustainable Community Policies and the Memorandums from Patrick Robson, Commissioner, Integrated Community Planning (May 20, 2009) respecting Niagara 2031 – Responses to Public and Agency Comments Regarding Proposed RPPA 2-2009, Niagara's Sustainable Community Policies, which was ratified at the May 28, 2009 Regional Council meeting, be reconsidered at this time.

Carried.

CLOSED SESSION (Continued)

53. Moved by Councillor Timms
Seconded by Councillor Zimmerman

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to the Proposed Disposition of Land by the Municipality – an Agreement Amendment to the Agreement of Purchase and Sale and a Lease Agreement in the City of Niagara Falls; Proposed Acquisition of Land by the Municipality – Township of Wainfleet; Proposed Disposition of Land by a Local Board – City of Thorold; Matters of Solicitor-Client Privilege and Ongoing Litigation re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy) and a Matter of Solicitor Client Advice re: 2010 Current Budget.

Carried.

54. Proposed Acquisition of Land by the Municipality
- Township of Wainfleet
CAO 7-2009

Moved by Councillor Henderson
Seconded by Councillor Smeaton

That Confidential Report CAO 7-2009 (December 17, 2009), respecting the Proposed Acquisition of Lakefront Land by the Municipality, be received and the recommendations contained therein be approved **as amended**.

Carried.

- 55, Matters of Solicitor-Client Privilege and Ongoing Litigation
Re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy)

Moved by Councillor Trombetta
Seconded by Councillor Zimmerman

That Mr. Kyne's Oral Report respecting Matters of Solicitor-Client Privilege and Ongoing Litigation Re: OMB Appeals of RPPA 2-2009 (Niagara 2031 Growth Management Strategy) be received for information.

Carried.

CLOSED SESSION, RISE AND REPORT

56. Moved by Councillor Timms
Seconded by Councillor Smeaton

That this Committee do now rise with report.

Carried.

REGIONAL CHAIR'S REMARKS

57. Regional Chair Partington on behalf of Regional Council thanked Bill Cole from Midway Farm & Greenhouses Ltd. of Jordon Station for the flowers that adorned the Council Chamber. These flowers will be donated to Rapelje Lodge in Welland.

APPROVAL OF MINUTES

58. CL 1-2010

Moved by Councillor Timms
Seconded by Councillor Goulbourne

That Report CL 1-2010, being the minutes of the Proceedings of Council of Thursday, January 21, 2010, be approved and adopted.

Carried.

CORRESPONDENCE

59. Moved by Councillor Puttick
Seconded by Councillor D'Angela

That Communications C7400 to C403; C7407 to C7410 and C7412 to C7415, be received and dealt with as noted in the Council Agenda and Addendum, which reads as follows:

C7400 A letter from Roger Garland, Chair, Toronto 2015, Pan/Parapan American Games (January 15, 2010) respecting the Toronto 2015, Pan/Parapan American Games bid group's transition to host organization.

Received.

C7401 A letter from Deb Morton, Executive Director, Police Services Board (January 25, 2010) respecting a Public Meeting to consider proposed amendments to Licencing By-law 285-2008 governing vehicles for hire (taxicabs, speciality vehicles, shuttle buses, sightseeing vehicles, caleche, and tow trucks) and businesses (second-hand good stores, second-hand goods dealers, salvage yards, auto-wrecking yards and taxicab brokers).

Received.

C7402 A letter from Ashley Grigg, Deputy City Clerk, City of Port Colborne (January 26, 2010) respecting the Region of Niagara's resolution re: Government of Canada's New Horizons for Seniors Program.

Received.

C7403 A letter from Bill Carrothers, Treasurer, Jericho House (February 2, 2010) respecting a request to waive the Regional Development Charges in whole or in part for the Jericho House.

Received.and referred to the Regional Development Charges Task Force.

C7407 A resolution from the City of Niagara Falls' (November 30, 2009) calling for the Lieutenant Governor in Council to appoint an investigator to investigate and report on the quality of management and administration of the Niagara Health System.

Received.

C7408 A letter from Cynthia Wright, Acting Assistant Deputy Minister, Environment Canada (January 27, 2010) respecting Niagara Region's staff report on the Government of Ontario's review of its *Waste Diversion Act*.

Received.

C7409 A memorandum from Ken Brothers, Commissioner, Public Works and Brian Hutchings, Commissioner, Community Services (February 2, 2010) respecting Niagara Region being awarded the 2010 Gold Client Award from Horizon Utilities.

Received.

C7410 A letter from Peter Hume, President, Association of Municipalities of Ontario (January 29, 2010) respecting the issuance of a one-time payout to municipalities of the interest accumulated over the 2005-2009 term of the original Gas Tax Agreement.

Received.

C7412 A letter from Dianne Giliforte, on behalf of the Pettit Road Residents' and the Niagara River Area Property Owners' Group (February 10, 2010) noting their opposition to the motor speedway development which has been proposed for the Town of Fort Erie.

Received and referred to the consideration of the February 2, 2010 Public Works Committee minutes.

C7413 A memorandum from Bob Jones, Director of Administration, Public Health (February 10, 2010) respecting an update to PHSSC Report PHD 5-2010.

Received.

C7414 A letter from Susan Speck, a resident of the Town of Fort Erie (February 11, 2010) respecting Amendment 3-2009 Proposed Canadian Motor Speedway "Special Project" requesting that Regional Council Vote No to Amendment 3-2009.

Received and referred to the consideration of the February 2, 2010 Public Works Committee minutes.

C7415 A letter from Dan Carnegie, Director of Corporate Support Services, City of St. Catharines (February 8, 2010) respecting the Encouragement to Wear Red on Fridays.

Received.

Carried.

60. Moved by Councillor Badawey
Seconded by Councillor Greenwood

That Communication Item C7404, A memorandum from Kevin Bain, Regional Clerk (February 5, 2010) respecting the appointment of Councillor Trombetta to the Integrated Community Planning Committee and Public Works Committee, be received and supported.

Carried.

61. Moved by Councillor Cordiner
Seconded by Councillor Baty

That Communication Item C7405, A memorandum from Kevin Bain, Regional Clerk (January 15, 2010) respecting Meeting Times for Standing Committees, be received and the current meeting schedule maintained.

Carried.

62. Moved by Councillor Martin
Seconded by Councillor Rigby

That Communication Item C7406, A memorandum from Ken Brothers, Commissioner, Public Works (February 3, 2010) respecting the Public Works Committee Meeting, February 2, 2010, PWA 10-2010: Final Recommendations Report, Regional Policy Plan Amendment 3-2009 and Fort Erie Official Plan Amendments No. 4 and 63, Canadian Motor Speedway, Town of Fort Erie, be received and considered during the consideration of the February 2, 2010, Public Works Committee minutes.

Carried.

63. Moved by Councillor Garcia
Seconded by Councillor Augustyn

That Communication Item C7411, A memorandum from Kevin Bain, Regional Clerk (February 10, 2010) respecting Amendments to 2010 Schedule of Council Business Planning Sessions, be received and

That the 2010 Schedule of Council Business Planning Sessions be amended to provide for a session on Wednesday March 31, 2010 rather than Thursday, April 1, 2010.

Carried.

AGENCIES, BOARDS AND COMMISSIONS

64. Niagara Regional Housing Quarterly Report
October 1 – December 31, 2009
NRH 3-2010

Moved by Councillor Rigby
Seconded by Councillor D'Angela

That Report NRH 3-2010, February 11, 2010, respecting Niagara Regional Housing Quarterly Report October 1 – December 31, 2009, be received for information.

Carried.

COMMITTEE REPORTS

INTEGRATED COMMUNITY PLANNING COMMITTEE

65. Report 2-2010

Moved by Councillor Smeaton
Seconded by Councillor Badawey

That Report 2-2010, being the minutes of the Integrated Community Planning Committee meeting of Wednesday, February 3, 2010, be received and the recommendations contained therein be approved.

Carried.

PUBLIC WORKS COMMITTEE

66. Report 2-2010

Moved by Councillor Rigby
Seconded by Councillor McMullan

That Report 2-2010, being the minutes of the Public Works Committee meeting of Tuesday, February 2, 2010, be received and the recommendations contained therein be approved ***as amended with the following amendment to the fourth recommendation of*** Report PWA 10-2010: Final Recommendations Report Regional Policy Plan Amendment 3-2009 and Fort Erie Official Plan Amendments No. 4 and 63 in the Town of Fort Erie:

That Amendment No. 63 to the existing (approved) Town of Fort Erie Official Plan and Amendment No. 4 to the updated (adopted) Town of Fort Erie Official Plan, be approved ***as modified in this report.***

Carried.

CORPORATE SERVICES COMMITTEE

67. Report 2-2010

Moved by Councillor Augustyn
Seconded by Councillor Martin

That Report 2-2010, being the minutes of the Corporate Services Committee meeting of Wednesday, February 3, 2010, be received and the recommendations contained therein be approved ***as amended.***

Carried.

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

68. Report 2-2010

Moved by Councillor Baty
Seconded by Councillor Cordiner

That Report 2-2010, being the minutes of the Public Health and Social Services Committee meeting of Tuesday, February 2, 2010, be received and the recommendations contained therein be approved.

Carried.

COMMITTEE OF THE WHOLE

69. COTW 2-2010

Moved by Councillor D'Angela
Seconded by Councillor Augustyn

That Report COTW 2-2010, being the minutes of the Committee of the Whole meeting of Thursday, January 28, 2010, be received and the recommendations contained therein be approved.

Carried.

BUDGET REVIEW COMMITTEE OF THE WHOLE

70. BRCOTW 8-2010 Budget

Moved by Councillor Lepp
Seconded by Councillor Bylsma

That Report BRCOTW 8-2010, being the minutes of the Budget Review Committee of the Whole meeting of Thursday, February 4, 2010, be received and the recommendations contained therein be approved.

Carried.

71. BRCOTW 9-2010 Budget

Moved by Councillor Martin
Seconded by Councillor Augustyn

That the decisions made at the Budget Review Committee of the Whole meeting of Thursday, February 11, 2010, be approved and adopted.

Carried.

40TH ANNIVERSARY COMMITTEE

72. **Reports 2-2010; 3-2010 and 4-2010**

Moved by Councillor Timms
Seconded by Councillor Katzman

That Reports 2-2010, being the minutes of the 40th Anniversary Committee meeting of Wednesday, January 20, 2010; 3-2010, being the minutes of the 40th Anniversary Committee meeting of Monday, January 25, 2010 and 4-2010, being the minutes of the 40th Anniversary Committee meeting of Friday, January 29, 2010, be received and the recommendations contained therein be approved.

Carried.

OTHER BUSINESS

73. **Development of a Policy for the Purchase and Maintenance of Lakefront Property**

Moved by Councillor Rigby
Seconded by Councillor Burroughs

That Integrated Community Planning staff develop a policy for the purchase and maintenance of lakefront property.

Carried.

BY-LAWS

74. Moved by Councillor Goulbourne
Seconded by Councillor Bylsma

That the following Bills be now read and do pass:

Bill 09

A By-Law to Appoint Sewage System Inspectors for the Regional Municipality of Niagara Pursuant to the Building Code Act and to Amend By-Law No. 124-2008

Bill 10

A By-Law to Provide for the Adoption of Amendment 3-2009 to the Official Plan for the Niagara Planning Area to Provide a Special Policy Area to Permit the Canadian Motor Speedway in a Good General Agricultural Area in the Town of Fort Erie

Bill 11

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$1,000,000 for Various Projects in the 2010 Niagara Regional Housing Capital Program

Bill 12

A By-Law to Authorize Long-Term Financing (1-5 Years) in the Amount of \$3,300,000 for Various Projects from the 2009 and 2010 Information Technology Capital Program

Bill 13

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$1,169,350 for Various Projects from the 2008 Capital Wastewater Program

Bill 14

A By-Law to Authorize Long-Term Financing (1-20 Years) in the Amount of \$11,000,000 for Various Projects in the 2010 Capital Program for Water, Wastewater, Waste Management, Fleet and Roads

Bill 15

A By-Law to Accept, Assume and Dedicate Part of Lot 1, Plan 992, in the Town of Fort Erie as Part of Regional Road No. 122 (Helena Street)

Bill 16

A By-Law to Accept, Assume and Dedicate Part of Lots 14 and T, Plan 992 in the Town of Fort Erie as Part of Regional Road No. 3 (Garrison Road)

Bill 17

A By-Law to Accept, Assume and Dedicate Block 87 and 88, Plan 30M-391, in the Town of Grimsby as Part of Regional Road No. 512 (Livingstone Avenue)

Bill 18

A By-Law to Accept, Assume and Dedicate Part of Township Lots 24, 26, 27 and 28 and Part of the Road Allowance Between Lots 27 and 28 in the City of Niagara Falls as Part of Regional Road No. 101 (Mountain Road)

Bill 19

A By-Law to Amend By-Law No. 6728-92, A By-Law to Establish Procedures and Fees for Processing Applications for Holiday Openings for Tourism Under the Retail Business Holidays Act

Bill 20

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Fort Erie

Carried.

75. Moved by Councillor Martin
Seconded by Councillor Augustyn

That the following Bills be now read and do pass:

Bill 22

A By-Law to Adopt the 2010 Current Budget for the Regional Municipality of Niagara.

Carried.

CONFIRMING BY-LAW

76. Moved by Councillor Katzman
Seconded by Councillor Timms

That the following Bill be now read and do pass:

Bill 21

A By-law to Adopt, Ratify and Confirm the Actions of Regional Council at its Meeting held on the 11th of February, 2010.

Carried.

ADJOURNMENT

The Council meeting adjourned at 11:45 p.m.

Peter Partington
Regional Chair

Janet Pilon
Deputy Regional Clerk

Kevin Bain
Regional Clerk