

**THE REGIONAL MUNICIPALITY OF NIAGARA  
PROCEEDINGS OF COUNCIL  
OPEN SESSION**

**CL 3-2019**

**Thursday, January 17, 2019**

**Council Chamber**

**Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bradley (Regional Chair), Bellows, Butters, Bylsma, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Gale, Greenwood, Huson, Insinna, Ip, Jordan, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Campion, Diodati, Gibson, Junkin, Steele

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, J. Garritsen, Labour Relations Manager, D. Gibbs, Director, Legal and Court Services, D. Giles, Director, Community & Long Range Planning, J. Gilston, Legislative Coordinator, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, Dr. Hirji, Medical Officer of Health/Commissioner Public Health, A. Jugley, Commissioner, Community Services, V. Kuhns, Acting Director, Economic Development, F. Meffe, Acting Director, Human Resources, B. Menage, Director, Procurement and Strategic Acquisitions, R. Mostacci, Commissioner, Planning and Development Services, A-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer.

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**1. CALL TO ORDER**

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

**2. LAND ACKNOWLEDGMENT STATEMENT**

Councillor Darte read out the Land Acknowledgment Statement.

**3. MOMENT OF SILENCE**

Regional Chair Bradley asked all in attendance to rise for a moment of silence.

**4. SINGING OF 'O CANADA'**

Regional Chair Bradley asked all in attendance to stand for the singing of 'O Canada'.

**5. ADOPTION OF AGENDA**

**5.1 Addition of Items**

Moved by Councillor Foster  
Seconded by Councillor Insinna

That in accordance with subsection 2.4 of Niagara Region's Procedural By-law, the rules of procedure, specifically Section 13 of the Procedural By-law, **BE SUSPENDED** to permit Sam Oosterhoff, MPP, to appear before Council as a delegate respecting Bill 66 *Restoring Ontario's Competitiveness Act*.

**Carried**

Moved by Councillor Bylsma  
Seconded by Councillor Insinna

That the Council Agenda CL 03-2019, **BE ADOPTED**, as amended.

**Carried**

**6. DISCLOSURES OF PECUNIARY INTEREST**

Councillor Edgar declared a direct pecuniary interest with respect to Report COM 03-2019 (Agenda Item 11.2.7) respecting Bill 66: Restoring Ontario's Competitiveness Act: Legislative Amendments to Home Child Care Program, as his wife an employee of Niagara Region in the Children Services Division.

See Minute Item 11.2.6

**7. PRESENTATIONS**

There were no presentations.

**9. DELEGATIONS**

**9.1 Bill 66 Restoring Ontario's Competitiveness Act - Planning Implications**

**9.1.1 Jeff Burch, Member of Provincial Parliament**

Jeff Burch, Member of Provincial Parliament, appeared before Council to express concerns with *Bill 66: Restoring Ontario's Competitiveness Act* with respect to Schedule 10 of the Bill which amends the *Planning Act*.

9.1.2 Brody Longmuir, Resident, City of St. Catharines

Brody Longmuir, Resident, City of St. Catharines, appeared before Council to express concerns with *Bill 66: Restoring Ontario's Competitiveness Act* with respect to Schedule 10 of the Bill which amends the *Planning Act* and requested Council to oppose the Bill.

9.1.3 Sam Oosterhoff, Member of Provincial Parliament

Sam Oosterhoff, Member of Provincial Parliament, appeared before Council to express his support for Bill 66.

9.2 Vacancy Program Revisions to Ministry of Finance (Minute Item 7.2 of CSC 1-2019 (Agenda Item 12.3))

9.2.1 Miska Balsom, President and CEO, Hugo Chesshire, Director, Policy and Government Relations, Greater Niagara Chamber of Commerce

Miska Balsom, President and CEO, and Hugo Chesshire, Director, Policy and Government Relations, Greater Niagara Chamber of Commerce, appeared before Council to express concerns with respect to the changes proposed to the vacancy program as outlined in Report CSD 3-2019 Vacancy Program Revisions to Ministry of Finance

9.3 Preventing Deaths by Suicide on Public Infrastructure (Minute Item 6.3 of PHSSC 1-2019 (Agenda Item 12.2))

9.3.1 Wendi Duggan, Aimee Christie, Colleen Mayer, Jessi Dent, and Stephanie Farquharson, Niagara United

Wendi Duggan, Aimee Christie, Colleen Mayer, Jessi Dent, and Stephanie Farquharson, Niagara United, appeared before Council in support of the recommendations of Report PHD 03-2019..

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

Hotel Dieu Shaver Health and Rehabilitation Centre

The Regional Chair announced that on January 9, 2019 he joined the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development, at the Hotel Dieu Shaver Health and Rehabilitation Centre for an announcement from the Government of Canada respecting support for family caregivers with Employment Insurance benefits that are more flexible, inclusive and easier to access.

2019 Budget

Chair Bradley advised that Niagara Region had begun deliberating on the 2019 budget and noted that the capital budget represents a substantial investment in order to facilitate growth and attract new investment in Niagara. The Chair indicated his excitement to tackle these important governance challenges together with council as we look at growth, asset management and funding strategies that will benefit our region.

Big Brothers Big Sisters Bowl for Kids Sake

Regional Chair Bradley advised that on January 15, 2019 he joined Mayor Sendzik in congratulating the Big Brothers Big Sisters for 27 years of their Bowl for Kids Sake campaign, a program which has allowed youth to achieve their goals and enhance their social well-being for many years.

**10. ADOPTION OF MINUTES**

Moved by Councillor Disero  
Seconded by Councillor Zalepa

That the following minutes of Regional Council **BE ADOPTED**:

Open Session Minutes CL 19-2018, Thursday, December 13, 2018 (Special)

Open and Closed Session Minutes CL 20-2018, Thursday, December 13, 2018

Open and Closed Session Minutes CL 21-2018, Thursday, December 28, 2018 (Special)

Open Session Minutes CL 1-2019, Thursday, January 10, 2019 (Special)

**Carried**

**11. CORRESPONDENCE**

**11.1 Receive and/or Refer**

Moved by Councillor Ugulini  
Seconded by Councillor Jordan

That the following items **BE DEALT WITH** as follows:

CL-C 01-2019 respecting By-laws for Council Consideration at Regional Council meeting being held on January 17, 2019, **BE RECEIVED**; and

CL-C 10-2019 respecting Niagara Region's Comments on Bill 66, Restoring Ontario's Competitiveness Act, 2018, **BE RECEIVED**.

**Carried**

11.2 For Consideration

11.2.1 CLK 01-2019

Progress Report respecting Implementation of Recommendations from the Ontario Ombudsman Report “Press Pause”

Moved by Councillor Easton  
Seconded by Councillor Witteveen

That Report CLK 01-2019, dated January 17, 2019, respecting Progress Report respecting Implementation of Recommendations from the Ontario Ombudsman Report “Press Pause”, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That Report CLK 01-2019 **BE CIRCULATED** to the Ontario Ombudsman for their information.

**Carried**

11.2.2 CLK 02-2019

Regional Council Ante Room

Moved by Councillor Foster  
Seconded by Councillor Whalen

That Report CLK 02-2019, dated January 17, 2019, respecting Regional Council Ante Room, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the use of the Council Chamber for Standing Committee and Council meetings that are closed to the public; and,
2. That staff **BE DIRECTED** to provide a report outlining options to implement the functionality required to facilitate meetings that are closed to the public in Committee Room 4 for the Regional Council meeting being held on March 28, 2019.

**Carried**

11.2.3 CL-C 02-2019

Request for Appointment to the Transportation Steering Committee

Moved by Councillor Zalepa

Seconded by Councillor Nicholson

That Correspondence Item CL-C 02-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated January 17, 2019, respecting Councillor Junkin's Request for Appointment to the Transportation Steering Committee, **BE RECEIVED**; and,

That Councillor Junkin **BE APPOINTED** to the Transportation Steering Committee.

**Carried**

11.2.4 CLK 03-2019

Extension of Integrity Commissioner Contract

Moved by Councillor Ugulini

Seconded by Councillor Edgar

That Report CLK 03-2019, dated January 17, 2019, respecting Extension of Integrity Commissioner Contract, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That an extension to March 31, 2023 of the contract with ADR Chambers Inc. for Integrity Commissioner services (2017-RFP-15) **BE APPROVED**;
2. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute an amending agreement with ADR Chambers Inc. for Integrity Commissioner services from April 1, 2019 to March 31, 2023, in a form satisfactory to the Director, Legal and Court Services; and,
3. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

**Carried**

11.2.5 CL-C 03-2019

Appointment to Southwestern Integrated Fibre Technology (SWIFT) Board

Moved by Councillor Bylsma  
Seconded by Councillor Easton

That Correspondence Item CL-C 03-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated January 17, 2019, respecting appointment to Southwestern Integrated Fibre Technology (SWIFT) Board, **BE RECEIVED**; and,

That Councillor Foster **BE APPOINTED** as Niagara Region's representative on the SWIFT Board of Directors.

**Carried**

11.2.6 CL-C 04-2019

Request for Council resolution supporting 100% Ontario-grown grapes and wine

Moved by Councillor Jordan  
Seconded by Councillor Disero

That Correspondence Item CL-C 04-2019, being a letter from M. Oppenlaender, Chair, Grape Growers of Ontario, respecting request for Council resolution supporting 100% Ontario-grown grapes and wine, **BE RECEIVED**; and,

That the Regional Chair **BE DIRECTED** to draft a letter to the Provincial Government and area MPPs in response to the public consultation on the Modernization of Alcohol Sales in support of 100 percent Ontario-grown grapes and wine.

The following friendly **amendment** was accepted by the Regional Chair, and the mover and seconder of the motion:

That Correspondence Item CL-C 04-2019, being a letter from M. Oppenlaender, Chair, Grape Growers of Ontario, respecting request for Council resolution supporting 100% Ontario-grown grapes and wine, **BE RECEIVED**; and,

That the Regional Chair **BE DIRECTED** to draft a letter to the Provincial Government and area MPPs ***requesting the Provincial Government include in its retail channel regulations specific policies that support and expand growth of 100 percent Ontario grown and produced grapes and wine and Ontario-made craft beer.***

At this time, Councillor Darté declared a direct pecuniary interest with respect to CL-C 04-2019 (Agenda Item 11.2.6) respecting Request for Council Resolution Supporting 100% Ontario-grown grapes and wine, as the resolution, as amended, deals with craft beer and Councillor Darté is the co-owner of a craft brewery.

The Regional Chair called the vote on the motion as amended, as follows:

That Correspondence Item CL-C 04-2019, being a letter from M. Oppenlaender, Chair, Grape Growers of Ontario, respecting request for Council resolution supporting 100% Ontario-grown grapes and wine, **BE RECEIVED**; and,

That the Regional Chair **BE DIRECTED** to draft a letter to the Provincial Government and area MPPs requesting the Provincial Government include in its retail channel regulations specific policies that support and expand growth of 100 percent Ontario grown and produced grapes and wine and Ontario-made craft beer.

**Carried**

#### 11.2.7 COM 03-2019

Bill 66: *Restoring Ontario's Competitiveness Act*: Legislative Amendments related to Home Child Care Programs

Moved by Councillor Huson  
Seconded by Councillor Butters

That Report COM 03-2019, dated January 17, 2019, respecting *Bill 66: Restoring Ontario's Competitiveness Act*: Legislative Amendments related to Home Child Care Programs, **BE RECEIVED** and the following recommendation **BE APPROVED**:



That the Regional Chair **BE DIRECTED** to write a letter to the Ministry of Education containing the recommended changes to Bill 66 as they relate to Home Child Care and to include this report for their consideration.

**Carried**

## **12. COMMITTEE REPORTS - OPEN SESSION**

### **12.1 Public Works Committee**

Minutes PWC 1-2019, Tuesday, January 8, 2019

Moved by Councillor Rigby  
Seconded by Councillor Edgar

That Report PWC 1-2019 being the Open Session minutes of the Public Works Committee meeting held on Tuesday, January 8, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

#### **12.1.1 Minute Item 6.1 respecting Proposed Base Services for Next Collection Contract**

The recommendations respecting Proposed Base Services for Next Collection Contract contained in Minute Item 6.1 was considered separately as follows:

That Report PW 3-2019, dated January 8, 2019, respecting Proposed Base Services for Next Collection Contract, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1) That, based on the results of the stakeholder engagement process, the Request for Proposals for Niagara Region's next garbage, recycling and organics collection RFP **BE APPROVED** to be issued with the following, subject to final comments from Local Area Municipalities:
  - a) Pricing for the following garbage collection frequency options:

- i) Every-other-week (EOW) garbage collection for all residential properties and for those Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located outside Designated Business Areas (DBAs), as a base service (weekly recycling and organics to continue, and current garbage container (bag/can) limits would double for affected sectors, on an EOW basis), and,
  - ii) Status quo – weekly base garbage collection service.
- b) Establishment of a four (4) item limit per residential unit, per collection, for large item collection at Low-Density Residential (LDR) properties, as a base service.
  - c) Discontinuation and continuation of appliances and scrap metal curbside collection at LDR properties, as a base service.
  - d) Change the weekly garbage container (bag/can) limits for Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located inside Designated Business Areas (DBAs) from seven (7) containers to four (4) containers per property, as a base service.
  - e) Change the weekly garbage container limit for MU properties located outside DBAs from six (6) containers to four (4) containers per property, as a base service.
  - f) Mandatory use of clear garbage bags for garbage collection.
- 2) That Report PW 3-2019 and Council's resolutions, along with the Metroline stakeholder consultation report, when finalized, **BE CIRCULATED** to the Local Area Municipalities, for their review, and comments to be provided by February 1, 2019 or no later than February 20, 2019; and,
  - 3) That staff **BE DIRECTED** to provide a follow-up report on the position of the Local Area Municipalities on the base and enhanced services to be included in the next garbage, recycling and organics collection contract Request for Proposals.

Moved by Councillor Ip  
Seconded by Councillor Butters

That the motion **BE AMENDED** to include the following clause:

***That any decisions to make changes to waste collection service delivery BE DEFERRED until such time as feedback can be obtained through the Accessibility Advisory Committee with respect to how these service delivery changes might impact communities of people who live with various disabilities.***

**Carried**

The Regional Chair called the vote on the motion, as amended, and declared it,

**Carried**

#### 12.1.2 Balance of Recommendations from Public Works Committee

The Regional Chair called the vote on the balance of the recommendations from the Public Works Committee and declared it,

**Carried**

### 12.2 Public Health and Social Services Committee

Minutes PHSSC 1-2019, Tuesday, January 8, 2019

Moved by Councillor Greenwood  
Seconded by Councillor Witteveen

That Report PHSSC 1-2019, being the Open Session minutes of the Public Health and Social Services Committee meeting held on Tuesday, January 8, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

#### 12.2.1 Minute Item 6.3 respecting Preventing Deaths by Suicide on Public Infrastructure

The recommendation respecting Preventing Deaths by Suicide on Public Infrastructure contained in Minute Item 6.3 was considered separately as follows:

That Report PHD 03-2019, dated January 8, 2019, respecting Preventing Deaths by Suicide on Public Infrastructure, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1) That Regional Council, as the Board of Health, **RESOLVES** that current public discourse around suicide has caused contagion and **REQUESTS** local media and others with a public audience to adhere to the Canadian Psychiatry Association's 2017 "Media Guidelines for Suicide Reporting" to prevent further contagion of suicide;
- 2) That Regional Council as the Board of Health **ENDORSE** the proposed framework for preventing suicides on public infrastructure;
- 3) That Regional Council as the Board of Health **APPROVE** a barrier at the location of multiple recent deaths by suicide and **DIRECT** staff to proceed with planning for such a barrier for installation in 2019, reporting back by spring 2019 with a final recommendation, detailed cost estimates, and incorporation in the 2019 Capital Budget;
- 4) That Regional Council as the Board of Health **DIRECT** staff to develop and report back in spring 2019 with detailed cost-estimates and budget options for:
  - a) Suicide identification/intervention training
  - b) Suicide risk assessment capacity-building
  - c) Support for a Mental Health Hub/Clubhouse in St. Catharines
- 5) That Regional Council **DIRECT** staff to engage with the Ministry of Transportation on opportunities for provincial funding to support possible infrastructure barriers as in recommendation #2; and
- 6) That Regional Council **DIRECT** staff to include consideration of barriers on any future major infrastructure projects, and to include details of their consideration in reports to Council for approval of such projects impact communities of people who live with various disabilities.

**Carried**

12.2.2 Balance of the Recommendations from Public Health and Social Services Committee

The Regional Chair called the vote on the balance of the recommendations from the Public Health and Social Services Committee and declared it,

**Carried**

12.3 Corporate Services Committee

Minutes CSC 1-2019, Wednesday, January 9, 2019

Moved by Councillor Foster  
Seconded by Councillor Whalen

That Report CSC 1-2019 being the Open Session minutes of the Corporate Services Committee meeting held on Wednesday, January 9, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

12.3.1 Minute Item 7.1 respecting Request to Write-Off Outstanding Amounts over \$25,000

The recommendation respecting Request to Write-Off Outstanding Amounts over \$25,000 contained in Minute Item 7.1 was considered separately as follows:

That Report CSD 2-2019, dated January 9, 2019, respecting Request to Write-off Outstanding Amounts over \$25,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Write-off of uncollectible accounts receivable totaling \$542,745.00 **BE APPROVED**.

**Carried**

12.3.2 Balance of the Recommendations from Corporate Services Committee

The Regional Chair called the vote on the balance of the recommendations from the Corporate Services Committee and declared it,

**Carried**

12.4 Planning and Economic Development Committee

Minutes PEDC 1-2019, Wednesday, January 9, 2019

Moved by Councillor Huson  
Seconded by Councillor Ip

That Report PEDC 1-2019 being the Open Session minutes of the Planning and Economic Development Committee meeting held on Wednesday, January 9, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

12.5 Budget Review Committee of the Whole

Minutes BRCOTW 01-2019, Thursday, January 10, 2019

Moved by Councillor Zalepa  
Seconded by Councillor Disero

That Report BRCOTW 1-2019 being the Open Session minutes of the Budget Review Committee of the Whole meeting held on Thursday, January 10, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

13. **CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)**

There were no Chief Administrative Officer Reports.

14. **MOTIONS**

14.1 Procedural By-law Amendment - Moment of Reflection

Moved by Councillor Greenwood  
Seconded by Councillor Witteveen

Whereas on May 21, 2015, Regional Council amended Niagara Region Procedural By-law No. 120-2010, as amended, to replace "invocation" with "moment of silence";

Whereas on September 10, 2015, Regional Council referred a motion to replace "moment of silence" with "recitation" to the Procedural By-law Review Committee for consideration;

Whereas the Procedural By-law review was not completed during the last term of Council; and,

Whereas the reading of a secular statement would be a positive start to Regional Council meetings.

NOW THEREFORE BE IT RESOLVED:

That Section 11.1 (b) of the Procedural By-law (Moment of Silence) **BE REPLACED** with “Moment of Reflection”; and,

That a Councillor **BE PROVIDED** a choice of three secular reflections to read at Regional Council meetings during the Moment of Reflection.

**Carried**

**15. NOTICES OF MOTION**

There were no notices of motion.

**16. OTHER BUSINESS**

**16.1 Bill 66 Restoring Ontario's Competitiveness Act - Planning Implications**

Moved by Councillor Sendzik

Seconded by Councillor Bylsma

WHEREAS Niagara Region is home to environmental and ecologically critical resources including two Great Lakes and the Niagara River, the Niagara Escarpment UNESCO World Biosphere, Ontario's agricultural heartland and international grape and wine industry; and

WHEREAS Niagara Region, the communities of Niagara and the Government of Ontario share the common priorities for economic development, job creation, investment attraction and fostering an environment for economic prosperity.

NOW THEREFORE BE IT RESOLVED:

That Niagara Regional Council **SUPPORTS** the Government of Ontario's goal to reduce regulatory burdens, strengthen Ontario's competitiveness, and make it easier for businesses to locate, expand and create jobs, and **ENCOURAGES** the Government to consult with municipalities to identify ways to streamline the planning and development approvals process and regulations, without eliminating critical environmental protections.

The following friendly **amendment** was accepted by the Regional Chair, and the mover and seconder of the motion as follows:

That Niagara Regional Council **SUPPORTS** the Government of Ontario's goal to reduce regulatory burdens, strengthen Ontario's competitiveness, and make it easier for businesses to locate, expand and create jobs, **however ENCOURAGES** the Government to consult with municipalities to identify ways to streamline the planning and development approvals process and regulations, ***without eliminating the greenbelt lands and source water protection and*** critical environmental protections.

The Regional Chair called the vote on the motion, as amended, as follows:

WHEREAS Niagara Region is home to environmental and ecologically critical resources including two Great Lakes and the Niagara River, the Niagara Escarpment UNESCO World Biosphere, Ontario's agricultural heartland and international grape and wine industry; and

WHEREAS Niagara Region, the communities of Niagara and the Government of Ontario share the common priorities for economic development, job creation, investment attraction and fostering an environment for economic prosperity.

NOW THEREFORE BE IT RESOLVED:

That Niagara Regional Council **SUPPORTS** the Government of Ontario's goal to reduce regulatory burdens, strengthen Ontario's competitiveness, and make it easier for businesses to locate, expand and create jobs, however **ENCOURAGES** the Government to consult with municipalities to identify ways to streamline the planning and development approvals process and regulations, without eliminating the greenbelt lands and source water protection and critical environmental protections.

**Carried**

**17. MOTION FOR CLOSED SESSION**

Council did not resolve into closed session.

**18. CLOSED SESSION**

Council did not resolve into closed session.



**19. REPORT FROM CLOSED SESSION**

Council did not resolve into closed session.

**19.1 Confidential Memorandum CL-C 9-2019**

A Matter of A Proposed or Pending Acquisition of Land - NRH 02-2019  
Social Infrastructure Fund Yr-3 Acquisition Apartment Building & Land  
2019 Capital Budget Approval

Moved by Councillor Butters  
Seconded by Councillor Greenwood

That Confidential Memorandum CL-C 9-2019 respecting A Matter of A  
Proposed or Pending Acquisition of Land - NRH 02-2019 Social  
Infrastructure Fund Yr-3 Acquisition Apartment Building & Land 2019  
Capital Budget Approval, **BE RECEIVED** and Council **CONFIRMS** the  
approval of the recommendations contained therein.

**Carried**

**20. BY-LAWS**

Moved by Councillor Bylsma  
Seconded by Councillor Zalepa

That the following Bill **BE NOW READ** and **DO PASS**:

Bill 2019-03

A by-law to amend By-law 120-2010, the Procedural By-law.

Bill 2019-04

A by-law to appoint an acting Regional Chair and to repeal By-law 28-2018.

Bill 2019-05

A by-law to stop up and close a portion of Regional Road 27 (Wellandport Road)  
in the Township of West Lincoln.

Bill 2019-06

A by-law to amend By-law 02-2016, being a by-law to define the procurement  
policies and procedures for The Regional Municipality of Niagara.

Bill 2019-07

A by-law to amend By-law 112-2013, being a Regional by-law to protect children  
and vulnerable persons from exposure to outdoor and second-hand smoke.

Bill 2019-08

A by-law to authorized long-term financing (1-30 years) in the amount of  
\$2,640,000; Niagara Region Capital Projects.

Bill 2019-09

A by-law to authorize a 2019 interim and waste management special upper-tier levy for The Regional Municipality of Niagara.

Bill 2019-10

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on January 17, 2019.

**Carried**

**21. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:01 p.m.

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Jim Bradley  
Regional Chair

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Matthew Trennum  
Deputy Regional Clerk

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Ann-Marie Norio  
Acting Regional Clerk