THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEEDINGS OF COUNCIL
OPEN SESSION

CL 6-2019
Thursday, February 28, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Council:	Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa
Absent/Regrets:	Sendzik
Staff:	H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, D. Giles, Director, Community & Long Range Planning, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, Dr. M. Hirji, Acting Medical Officer of Health, A. Jugley, Commissioner, Community Services, A.-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer

---

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:59 p.m.

Regional Chair Bradley recessed the meeting at 6:59.

The meeting resumed at 7:22 p.m.

2. LAND ACKNOWLEDGMENT STATEMENT

Councillor Bellows 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

Councillor Zalepa requested that Correspondence Item CL-C 19-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Recommendations for Consideration from the Budget Review Committee of the Whole meeting held on February 28, 2019 be added to the agenda under Items for Consideration (Agenda Item 11.2.7).

Moved by Councillor Chiocchio
Seconded by Councillor Ugulini

That Council Agenda CL 6-2019, **BE ADOPTED** as amended.

Carried

6. DISCLOSURES OF PECUNIARY INTEREST

See Minute Item 12.4.

7. PRESENTATIONS

There were no presentations.

8. CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

In consideration of the time, Regional Chair Bradley did not provide a report.

9. DELEGATIONS

There were no delegations.

10. ADOPTION OF MINUTES

Moved by Councillor Darte
Seconded by Councillor Steele

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

Open and Closed Session Minutes CL 2-2019, Thursday, January 17, 2019 (Special)

Open Session Minutes CL 3-2019, Thursday, January 17, 2019 (Regular)

Open and Closed Session Minutes CL 4-2019, Thursday, February 14, 2019 (Special)

Open Session Minutes CL 5-2019, Thursday, February 14, 2019 (Special)

Carried

11. CORRESPONDENCE

11.1 Receive and/or Refer

Moved by Councillor Insinna
Seconded by Councillor Steele

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

CL-C 15-2019 respecting Proposed Legislation and Policy Changes Regarding Planning, **BE RECEIVED**;

CL-C 16-2019 respecting By-law to Amend the Procurement By-law 02-2016, **BE RECEIVED**; and

CL-C 17-2019 respecting Legislated Changes to the Municipal Conflict of Interest Act regarding Declarations of Pecuniary Interest, **BE RECEIVED**.

Carried

11. CORRESPONDENCE

11.2 For Consideration

11.2.1 COM 09-2019

Request to Establish the Hybrid Model Implementation Plan Joint Taskforce

Moved by Councillor Easton
Seconded by Councillor Disero

That Report COM 9-2019, dated February 28, 2019, respecting Request to Establish the Hybrid Model Implementation Plan Joint Taskforce, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a Joint Taskforce **BE ESTABLISHED** in order to provide oversight into the Hybrid Model Implementation Plan development process, as directed by Council regarding the Alternative Service Delivery Review of Social Housing, and that the terms of reference for this Taskforce outlined under Appendix 1 of Report COM 09-2019 **BE APPROVED**;

2. That two representatives from Regional Council, who are not members of the Niagara Regional Housing (NRH) Board, **BE APPOINTED** to the Joint Taskforce;

3. That staff **BE DIRECTED** to request two representatives from the Niagara Regional Housing Board for membership on the Taskforce; and

4. That the Taskforce **BE DISBANDED** once the Hybrid Model Implementation Plan is brought forward and considered by Council.

Carried

Moved by Councillor Steele
Seconded by Councillor Gibson

That Councillors Easton and Rigby **BE APPOINTED** to the Hybrid Model Implementation Plan Joint Taskforce.

Carried

11.2 For Consideration

11.2.2 CL-C 18-2019

Niagara Peninsula Conservation Authority Board Appointments

Moved by Councillor Bylsma
Seconded by Councillor Disero

That Correspondence Item CL-C 18-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Chiocchio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional period of three months; and

2. That the Niagara Peninsula Conservation Authority Board **BE REQUESTED** to provide recommendations respecting Board composition and the recommended qualifications and process for appointments to the Board to Regional Council for consideration.

Moved by Councillor Edgar
Seconded by Councillor Heit

That the motion **BE AMENDED** to add the following clauses:

3. That the Board of Directors of the NPCA DETERMINE the types of skills and/or experience required on this Board of Directors based on the mandate of the NPCA and subsequently providing a skills matrix for purposes of selecting those members to Regional Council before the end of March 2019;

4. That staff BE DIRECTED to develop a process that all lower tier municipalities can follow to determine who they will recommend as their representatives to the NPCA Board of Directors before the end of March 2019; and

5. That staff BE DIRECTED to develop a process that will determine a fair and acceptable mix of politicians to be responsible to Niagara tax payers to serve on the NPCA Board of Directors along side those chosen via the skills matrix before the end of March 2019.

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

3. That the Board of Directors of the NPCA **DETERMINE** the types of skills and/or experience required on this Board of Directors based on the mandate of the NPCA and subsequently providing a skills matrix for purposes of selecting those members to Regional Council before the end of ***April 2019***;

4. That staff **BE DIRECTED** to develop a process that all lower tier municipalities can follow to determine who they will recommend as their representatives to the NPCA Board of Directors before the end of ***May 2019***; and

5. That staff **BE DIRECTED** to develop a process that will determine a fair and acceptable mix of politicians to be responsible to Niagara tax payers to serve on the NPCA Board of Directors along side those chosen via the skills matrix before the end of ***May 2019***.

The Chair called the vote on the amendment to the motion as follows:

That the motion **BE AMENDED** to add the following clauses:

3. That the Board of Directors of the NPCA **DETERMINE** the types of skills and/or experience required on this Board of Directors based on the mandate of the NPCA and subsequently providing a skills matrix for purposes of selecting those members to Regional Council before the end of April 2019;

4. That staff **BE DIRECTED** to develop a process that all lower tier municipalities can follow to determine who they will recommend as their representatives to the NPCA Board of Directors before the end of May 2019; and

5. That staff **BE DIRECTED** to develop a process that will determine a fair and acceptable mix of politicians to be responsible to Niagara tax payers to serve on the NPCA Board of Directors along side those chosen via the skills matrix before the end of May 2019.

Recorded Vote:

Yes (25): Bellows, Butters, Bylsma, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Heit, Huson, Insinna, Jordan, Junkin, Nicholson, Rigby, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa.

No (5): Campion, Chiocchio, Greenwood, Ip, Redekop.

Carried

Moved by Councillor Ip
Seconded by Councillor Campion

That the motion **BE AMENDED** as follows:

1. That Regional Council **EXTEND** the appointments of Councillors Bylsma, ~~Chiocchio~~, Foster, Gibson, Greenwood, ~~Heit~~, Huson, ~~Insinna~~, ~~Jordan~~, ~~Steele~~, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional period of three months; and

2. That Regional Council immediately **APPOINT** the citizen appointees recommended by Fort Erie, St. Catharines, Welland and Grimsby.

Recorded Vote:

Yes (5): Campion, Chiocchio, Ip, Jordan, Villella.

No (25): Bellows, Butters, Bylsma, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Junkin, Nicholson, Redekop, Rigby, Steele, Ugulini, Whalen, Witteveen, Zalepa.

Defeated

Moved by Councillor Campion
Seconded by Councillor Diodati

That the question **BE CALLED**.

Carried

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

That Correspondence Item CL-C 18-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Chiocchio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional period of three months; and

2. That the Niagara Peninsula Conservation Authority Board **BE REQUESTED** to provide recommendations respecting Board composition and the recommended qualifications and process for appointments to the Board to Regional Council for consideration.

3. That the Board of Directors of the NPCA **DETERMINE** the types of skills and/or experience required on this Board of Directors based on the mandate of the NPCA and subsequently providing a skills matrix for purposes of selecting those members to Regional Council before the end of April 2019;

4. That staff **BE DIRECTED** to develop a process that all lower tier municipalities can follow to determine who they will recommend as their representatives to the NPCA Board of Directors before the end of May 2019; and

5. That staff **BE DIRECTED** to develop a process that will determine a fair and acceptable mix of politicians to be responsible to Niagara tax payers to serve on the NPCA Board of Directors along side those chosen via the skills matrix before the end of May 2019.

Recorded Vote:

Yes (28): Bellows, Butters, Bylsma, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Junkin, Nicholson, Redekop, Rigby, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa.

No (2): Campion, Ip.

Carried

11.2.3 CL-C 12-2019

A letter from R. F. Powers, Chair, Niagara Escarpment Commission, respecting request for appointments to the Niagara Escarpment Commission.

Moved by Councillor Junkin
Seconded by Councillor Butters

That Correspondence Item CL-C 12-2019, being a letter from R. F. Powers, Chair, Niagara Escarpment Commission, dated January 18, 2018, **BE RECEIVED** for information;

That the process to recommend at least three (3) Regional Councillors for appointment to the Niagara Escarpment Commission Board **COMMENCE** at this time.

Carried

Moved by Councillor Steele
Seconded by Councillor Butters

That Niagara Regional Council **RECOMMENDS** Councillors Nicholson, Disero, Jordan, Greenwood, and Witteveen, be considered by the Lieutenant Governor in Council for appointment to the Niagara Escarpment Commission for a four-year term.

Carried

11.2.4 CL-C 13-2019

2019 Committee of the Whole Meeting Schedule

Moved by Councillor Villella
Seconded by Councillor Chiocchio

That Correspondence Item CL-C 13-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting 2019 Committee of the Whole Meeting Schedule, **BE RECEIVED**; and

That the 2019 Committee of the Whole Meeting Schedule **BE APPROVED.**

Carried

11.2.5 CLK 06-2019

Pregnancy and Parental Leave of Members of Council

Moved by Councillor Nicholson
Seconded by Councillor Greenwood

That CLK 06-2019, dated February 20, 2019, respecting Pregnancy and/or Parental Leave of Members of Council Policy, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That the Pregnancy and/or Parental Leave of Members of Council Policy, Appendix 1 to Report CLK 06-2019, **BE APPROVED**.

Carried

11.2.6 CL-C 14-2019

Procedural By-law Amendment - Appendix A Code of Conduct for Members of Council

Moved by Councillor Ip
Seconded by Councillor Greenwood

That Correspondence Item CL-C 14-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Procedural By-law Amendment – Appendix A Code of Conduct for Members of Council, **BE RECEIVED**; and

That Regional Council hereby **APPROVES** the amendment to the Code of Conduct to include provisions related to the use of municipal property as indicated in CL-C 14-2019.

Carried

11.2.7 CL-C 19-2019

Recommendations for Consideration from the Budget Review Committee of the Whole meeting held on February 28, 2019

Moved by Councillor Zalepa
Seconded by Councillor Bylsma

That Correspondence Item CL-C 19-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Recommendations for Consideration from the Budget Review Committee of the Whole meeting held on February 28, 2019, **BE RECEIVED** and the following recommendations **BE APPROVED:**

1. That the 2019 net levy budget relating to the Niagara Regional Departments with a total of $177,592,380 as consolidated in Appendix **1 BE APPROVED** including the following:

    a. That an increase of $2,137,597 or 1.2% over the 2018 departmental operating budget **BE APPROVED** in accordance with Council approved guidance;

    b. That an increase of an additional $885,757 or 0.5% over the 2018 departmental operating budget, as detailed in Appendix 2, **BE APPROVED** in accordance with Council approved additional guidance;

2. That the Niagara Peninsula Conservation Authority differential reserve refund of $1,284,237 **BE APPROVED** to fund one time initiatives as detailed in Appendix 2;

3. That an additional increase of $4,975,215 or 1.4% over the 2018 consolidated levy **BE APPROVED** to fund service enhancements to the Niagara Regional Transit (NRT) program of $7.9 million funded with $3 million from the taxpayer relief reserve;

4. That an additional increase of $900,000 or 0.3% over the 2018 consolidated levy **BE DEFERRED to 2020** to provide sustainable funding for the continuation of the Waterfront Investment Program (WIP);

5. That an additional increase of $250,000 or 0.1% over the 2018 consolidated levy **BE APPROVED** to provide sustainable funding for the continuation of the Niagara Investment in Culture (NIC) grant program;

6. That an additional 1.65% or $5,705,155 of assessment growth **BE APPROVED** to fund an increase in Niagara Region Development Charge grants of $3,525,308 and the Niagara Regional Police Services operating budget of $2,179,847;

7. That the 2019 net departmental tax levy of $186,342,903 in addition to the ABCs of $179,382,734 for a total tax levy of $365,725,637 **BE APPROVED**; and

8. That the necessary by-law **BE PREPARED** and **BE PRESENTED** to Council for consideration.

Carried

12. COMMITTEE REPORTS - OPEN SESSION

12.1 Budget Review Committee of the Whole

Minutes BRCOTW 3-2019, Thursday, January 31, 2019

Moved by Councillor Whalen
Seconded by Councillor Greenwood

That Report BRCOTW 3-2019 being the Open Session minutes of the Budget Review Committee of the Whole meeting held on Thursday, January 31, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

12.2 Audit Committee

Minutes AC 1-2019, Monday, February 4, 2019

Moved by Councillor Rigby
Seconded by Councillor Bellows

That Report AC 1-2019 being the Open Session minutes of the Audit Committee meeting held on Monday, February 4, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

12.3 Budget Review Committee of the Whole

Minutes BRCOTW 4-2019, Thursday, February 14, 2019

Moved by Councillor Zalepa
Seconded by Councillor Easton

That Report BRCOTW 4-2019 being the Open Session minutes of the Budget Review Committee of the Whole meeting held on Thursday, February 14, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

12.3.1 Minute Item 5.3 respecting 2019 Capital Budget - REVISED

The recommendations respecting 2019 Capital Budget - REVISED contained in Minute Item 5.3 were considered separately as follows:

That Report CSD 1-2019, dated February 14, 2019, respecting 2019 Capital Budget - REVISED, **BE RECEIVED** and the following recommendations **BE APPROVED:**

1. That the 2019 Capital Budget for the Niagara Regional Departments and Agencies, Boards and Commissions of $274,283,966 as per Appendix 1 to Report CSD 1-2019, **BE APPROVED IN PRINCIPLE** pending final by-law approval anticipated to be on February 28, 2019 and subject to approval of the Niagara Regional Transit separate levy being considered with the 2019 operating budget;

2. That financing in the amount of $249,255,706 gross and $227,445,255 net **BE INITIATED** upon approval of the 2019 Capital Budget and **BE ALLOCATED** to the projects as summarized in Appendix 2 to Report CSD 1-2019; and

3. That the necessary by-laws **BE PREPARED** and **PRESENTED** to Council for consideration to coincide with the approval of the operating budget.

Moved by Councillor Insinna
Seconded by Councillor Junkin

That clause 2 of the motion **BE AMENDED** as follows:

2. That financing in the amount of $249,255,706 gross and $227,445,255 net **BE INITIATED *except for Transportation Infrastructure Means Protection Project*** upon approval of the 2019 Capital Budget and **BE ALLOCATED** to the projects as summarized in Appendix 2 to Report CSD 1-2019;

Recorded Vote:

Yes (26): Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Foster, Gale, Gibson, Greenwood, Huson, Insinna, Jordan, Junkin, Nicholson, Redekop, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa.

No (4): Fertich, Heit, Ip, Rigby.

Carried

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

Carried

12.3.2 Balance of the Recommendations from Budget Review Committee of the Whole

The Regional Chair called the vote on the balance of the recommendations from the Budget Review Committee of the Whole and declared it,

Carried

12.4 Public Works Committee

Minutes PWC 2-2019, Tuesday, February 19, 2019

Councillor Gale declared an indirect pecuniary interest with respect to Report PW 12-2019 (Minute Item 5.4), respecting Martindale Road Contract 2018-T-101 Purchase Order Amendment, as his daughter owns property near the subject area.

Moved by Councillor Edgar
Seconded by Councillor Foster

That Report PWC 2-2019 being the Open Session minutes of the Public Works Committee meeting held on Tuesday, February 19, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

12.4.1 Minute Item 5.2 respecting Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby

The recommendations respecting Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby contained in Minute Item 5.2 were considered separately as follows:

That Report PW 14-2019, dated February 19, 2019, respecting Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1.That a speed limit reduction **BE APPROVED** on Regional Road 12 (Mountain Road) from 200 metres north of Elm Tree Road to Elm Tree Road, reducing the speed from 70 km/h to 60 km/h;
2.That a speed limit reduction **BE APPROVED** on Regional Road 12 (Mountain Road) from Elm Tree Road to Kemp Road, reducing the speed from 80 km/h to 60 km/h; and
3.That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Moved by Councillor Fertich
Seconded by Councillor Witteveen

That Report PW 14-2019, dated February 19, 2019, respecting Regional Road 12 (Mountain Road) Speed Limit Adjustment, Town of Grimsby, **BE DEFERRED** until the Town of Grimsby provides comments on the matter.

Carried

12.4.2 Balance of the 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

12.5 Public Health and Social Services Committee

Minutes PHSSC 2-2019, Tuesday, February 19, 2019

Moved by Councillor Chiocchio
Seconded by Councillor Villella

That Report PHSSC 2-2019 being the Open Session minutes of the Public Health & Social Services Committee meeting held on Tuesday, February 19, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

Moved by Councillor Darte
Seconded by Councillor Bellows

That Regional Council **APPOINT** Councillor Insinna as a representative on the Niagara Region Emergency Management Program Committee.

Carried

12.6 Corporate Services Committee

Minutes CSC 2-2019, Wednesday, February 20, 2019

Moved by Councillor Foster
Seconded by Councillor Ip

That Report CSC 2-2019 being the Open Session minutes of the Corporate Services Committee meeting held on Wednesday, February 20, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

12.7 Planning and Economic Development Committee

Minutes PEDC 2-2019, Wednesday, February 20, 2019

Moved by Councillor Huson
Seconded by Councillor Ip

That Report PEDC 2-2019 being the Open Session minutes of the Planning & Economic Development Committee meeting held on Wednesday, February 20, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

12.7.1 Minutes Item 6.3 respecting Update on Natural Environment Work Program - New Regional Official Plan

The recommendations respecting Update on Natural Environment Work Program - New Regional Official Plan contained in Minute Item 6.3 were considered separately as follows:

That Report PDS 10-2019, dated February 20, 2019, respecting Update on Natural Environment Work Program – New Regional Official Plan, **BE RECEIVED**; and

1. That Report PDS 10-2019 **BE CIRCULATED** to the Area Municipalities and the Niagara Peninsula Conservation Authority (NPCA).

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

Carried

12.7.2 Balance of the Recommendations from Planning and Economic Development Committee

The Regional Chair called the vote on the balance of the recommendations from the Planning and Economic Development Committee and declared it,

Carried

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)

There were no Chief Administrative Officer Reports.

14. MOTIONS

There were no motions for consideration.

15. NOTICES OF MOTION

15.1 Meeting Time for the Public Health and Social Services Committee

Councillor Greenwood advised that she would be bringing forward a motion to the next Council meeting respecting the reconsideration of the 2019 Legislative Schedule of Regular Meetings to change the meeting time for the Public Health and Social Services Committee from 1:00 p.m. to 2:00 p.m. on Tuesdays.

16. OTHER BUSINESS

16.1 Love on the Brain Fundraiser

Councillor Nicholson congratulated Brittany Ritchie for organizing the Love on the Brain fundraiser in support of the Alzheimer's Society of Niagara Region.

16.2 NPCA Volunteers

Councillor Greenwood announced that the Niagara Peninsula Conservation Authority's (NPCA) held its 28th annual Volunteer Awards to recognize and honour the NPCA's Volunteers from 2018.

16.3 Association of Local Public Health Agencies (alPHa) Educational Event

Councillor Greenwood announced that she attended the alPHa 2019 Winter Symposium on February 21, 2019 in Toronto. The event was an excellent forum for discussion among Medical Officers of Health and Board members alike.

16.4 Chili Cook-Off for Community Care

Councillor Heit announced the 12th annual Chili Cook-Off in support of Community Care on Friday March 1, 2019 from 11 a.m. - 2 p.m. Proceeds will go to support Community Care in Thorold and St. Catharines.

16.5 Entrepreneur Night

Councillor Rigby announced that the Niagara Entrepreneur of the Year Awards will be handed out March 1, 2019 to celebrate the people who have given so much to Niagara.

17. MOTION FOR CLOSED SESSION

Council did not resolve into closed session.

18. CLOSED SESSION

Council did not resolve into closed session.

20. BY-LAWS

Moved by Councillor Gibson
Seconded by Councillor Darte

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

Bill 2019-16
A by-law to amend By-law 120-2010, the Procedural By-law (replace Moment of Silence with Moment of Reflection) and to repeal By-law No. 55-2015.

Bill 2019-17
A by-law to accept, assume and dedicate part of Lot 252, CP Plan 3, in the Town of Lincoln as part of Regional Road No. 18 (Mountain Road).

Bill 2019-18
A by-law to accept, assume and dedicate part of Lot 3769 and part of North Street, CP Plan 2, in the City of St. Catharines as part of Regional Road No. 48 (Niagara Street).

Bill 2019-19
A by-law to accept, assume and dedicate part of Lots 3755, 3756, 3757 and 3758, CP Plan 2, in the City of St. Catharines as part of Regional Road No. 77 (Welland Avenue).

Bill 2019-20
A by-law to accept, assume and dedicate Block 84, Plan 59M467, in the City of Niagara Falls as part of Regional Road No. 101 (Mountain Road).

Bill 2019-21
A by-law to provide for the regulation of traffic on Regional Road 57 (Thorold Stone Road) Speed Limit Adjustment, City of Niagara Falls.

Bill 2019-23
A by-law to provide for the regulation of traffic on Regional Road 81 (Main Street East) Flashing 40km/h Speed Limit, Town of Grimsby.

Bill 2019-24
A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on February 28, 2019.

Bill 2019-25
A by-law to adopt the 2019 capital budget for the Regional Municipality of Niagara.

Bill 2019-26
A by-law to authorize long-term financing (1-10 years) in the amount of $22,042,304; and (1-30 years) in the amount of $38,842,500 Niagara Region capital projects.

Bill 2019-27
A by-law to Permit Metro Inc., Operating as Food Basic Grocery Stores, 3770 Montrose Road and 6770 McLeod Road, in the City of Niagara Falls, to be Open on Certain Holidays for the Maintenance or Development of Tourism.

Bill 2019-28
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 and to repeal By-law No. 2017-111.

Bill 2019-29
A by-law to adopt the 2019 operating budget and tax levy for The Regional Municipality of Niagara.

Bill 2019-30
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

Carried

21. ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

_____
Jim Bradley
Regional Chair

_____
Matthew Trennum
Deputy Regional Clerk

_____
Ann-Marie Norio
Regional Clerk