

**THE REGIONAL MUNICIPALITY OF NIAGARA  
PROCEEDINGS OF COUNCIL  
MINUTES**

**CL 10-2022  
Thursday, May 19, 2022  
Council Chamber / Video Conference  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Council Members Present in the Council Chamber:	Bradley (Regional Chair), Easton, Fertich, Foster, Gibson, Insinna, Ip, Rigby, Steele, Whalen
Council Members Present via Video Conference:	Britton, Butters, Bylsma, Campion, Chiocchio, Diodati, Disero, Edgar, Gale, Greenwood, Heit, Huson, Jordan, Junkin, Nicholson, Sendzik, Siscoe, Ugulini, Villella, Witteveen
Absent/Regrets:	Redekop, Zalepa
Staff Present in the Council Chamber:	D. Barnhart, Chief of Staff, Governance, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, T. Harrison, Commissioner/Treasurer, Corporate Services, Dr. M. M. Hirji, Acting Medical Officer of Health, A. Jugley, Commissioner, Community Services, M. Lewis, Client & Support Advisor, A.-M. Norio, Regional Clerk, R. Tripp, Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works
Staff Present via Video Conference:	E. Acs, Manager, Community Planning, R. Ferron, Acting Chief/Director, Emergency Medical Services, J. Garritsen, Associate Director, Labour & Employee Relations & Employee Health, D. Gibbs, Director, Legal & Court Services, S. Hendrie, Chief Information Officer, Dr. A. Kasmani, Associate Medical Officer of Health, P. Lambert, Director, Infrastructure Planning & Development Engineering, K. Lotimer, Legislative Coordinator, F. Meffe, Director, Human Resources, D. Pasto, Risk Management Program Manager, G. Spezza, Director, Economic Development, M. Villella, Labour Relations Manager

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**1. CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 6:58 p.m.

**2. LAND ACKNOWLEDGMENT STATEMENT**

Councillor Sendzik read the Land Acknowledgment Statement.

**3. ADOPTION OF AGENDA**

**3.1 Addition of Items**

Moved by Councillor Siscoe  
Seconded by Councillor Sendzik

That Irene Newton, Ukrainian Canadian Congress, Niagara Branch, **BE PERMITTED** to appear as a delegation respecting Motion - Voluntary Russian Sanction Request (Agenda Item No. 12.1).

**Carried**

**3.2 Changes in Order of Items**

There were no changes in the order of items on the agenda.

Moved by Councillor Huson  
Seconded by Councillor Disero

That Council Agenda CL 10-2022, **BE ADOPTED**, as amended.

**Carried**

**4. DISCLOSURES OF PECUNIARY INTEREST**

Councillor Gale declared a conflict with respect to the portion of the Public Health and Social Services Committee Minutes PHSSC 5-2022 (Agenda Item 10.3) concerning Correspondence Item COM-C 6-2022, respecting Seniors Services Long Term Care Homes Volunteer Report (Minute Item 6), as his daughter-in-law works in long-term care; therefore, he did not participate in any discussion or vote on this matter.

Councillor Nicholson declared a conflict with respect to the portion of the Public Health and Social Services Committee Minutes PHSSC 5-2022 (Agenda Item 10.3) concerning the presentation respecting Housing Services Waitlist and Rent Supplements (Minute Item 3.2), Correspondence Items COM-C 5-2022, respecting Niagara Regional Housing Quarterly Report - October to December 31, 2021 (Minute Item 6) and COM-C 7-2022, respecting Niagara Regional Housing Quarterly Report - January to March 31, 2022, (Minute Item 6), as these items reference matters involving potential litigation and he has an employment relationship with Tribunals Ontario; therefore, he did not participate in any discussion or vote on this matter.

Councillor Heit declared a conflict with respect to the portion of the Procedural By-law Review Committee Minutes PBLRC 3-2022 (Agenda Item 10.1) concerning Correspondence Item PBLRC-C 9-2022, respecting Referral of Minute Item 5.2 of Minutes PBLRC 2-2022, February 28, 2022, (Minute Item 5.3), as he previously declared a conflict on the original item indicating that, without specific definitions defining the interpretation and implementation of Councillor Gale's motion, he may have a conflict; therefore, he did not participate in any discussion or vote on this matter.

See Minute Item 10.6.

**5. PRESENTATIONS**

There were no presentations.

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

The Regional Chair provided an update respecting activities within the Region.

**7. DELEGATIONS**

**7.1 Motion - Voluntary Russian Sanction Request (Agenda Item 12.1)**

**7.1.1 Saleh Waziruddin, Communist Party of Canada (Eric Blair Club)**

Saleh Waziruddin, Communist Party of Canada (Eric Blair Club), appeared before Council to express concerns respecting the Voluntary Russian Sanction Request motion.

**7.1.2 Irene Newton, Ukrainian Canadian Congress Niagara Branch**

Irene Newton, Ukrainian Canadian Congress, Niagara Branch, appeared before Council to express gratitude for Niagara Region's support for the Ukraine and advised of the difficulties of finding accommodations for those that have fled the Ukraine in the Niagara region.

**8. ADOPTION OF MINUTES**

Minutes CL 8-2022, Thursday, April 14, 2022

Minutes CL 9-2022, Thursday, April 28, 2022 (Special Meeting)

Moved by Councillor Heit

Seconded by Councillor Nicholson

That Minutes CL 8-2022 being the Open and Closed Session minutes of the Regional Council meeting held on Thursday, April 14, 2022, and Minutes CL 9-2022 being the Open Session Minutes of the Special Regional Council meeting held on Thursday, April 28, 2022, **BE ADOPTED**.

**Carried**

**9. CORRESPONDENCE**

**9.1 Receive and/or Refer**

Moved by Councillor Jordan

Seconded by Councillor Villella

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

CHR 02-2022, respecting Meeting Request with Minister of Health Regarding EMS Offload Delays, **BE RECEIVED**;

CHR 03-2022, respecting Proposed Association of Municipalities of Ontario (AMO) Conference Delegation Requests for 2022, **BE RECEIVED**; and

CL-C 36-2022, respecting Notice of Procedural By-law Amendments, **BE RECEIVED**.

**Carried**

9.2 For Consideration

9.2.1 CL-C 33-2022

Filling of Vacant City of St. Catharines Regional Council Seat

Moved by Councillor Rigby

Seconded by Councillor Fertich

That Correspondence Item CL-C 33-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated May 19, 2022, respecting Filling of Vacant City of St. Catharines Regional Council Seat, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That, further to the correspondence received from the City of St. Catharines, dated April 19, 2022, respecting Filling a Vacancy on Regional Council – George Darte, Regional Council **APPROVE** the recommendation of the City of St. Catharines to appoint Mike Britton to fill the vacant seat of Regional Councillor for the City of St. Catharines.

**Carried**

Moved by Councillor Rigby

Seconded by Councillor Whalen

That Mike Britton **BE APPOINTED** as Regional Councillor for the City of St. Catharines, to fill the vacant seat for the remainder of the existing Council term (until November 14, 2022); and

That the Regional Clerk **ADMINISTER** the Declaration of Office to Mike Britton at this time, in order that Mr. Britton can assume his seat immediately after taking the Declaration of Office.

**Carried**

Ann-Marie Norio, Regional Clerk, administered the Declaration of Office to Mr. Mike Britton who then took his seat on Council.

Moved by Councillor Whalen

Seconded by Councillor Greenwood

That Councillor Britton **BE APPOINTED** to the Public Works Committee, Public Health and Social Services Committee, Corporate Services Committee, Planning & Economic Development Committee, Audit Committee, Procedural By-law Review Committee and Procurement Advisory Committee, effective immediately, for the remainder of this term of Council.

**Carried**

9.2.2 CL-C 34-2022

Request for Appointment to the Diversity, Equity and Inclusion  
Advisory Committee

Moved by Councillor Ip  
Seconded by Councillor Ugulini

That Correspondence Item CL-C 34-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated May 19, 2022, respecting Request for Appointment to the Diversity, Equity and Inclusion Advisory Committee, **BE RECEIVED** and the following recommendation **BE APPROVED:**

That Councillor Huson **BE APPOINTED** to the Diversity, Equity and Inclusion Advisory Committee effective immediately.

**Carried**

9.2.3 CL-C 35-2022

Association of Municipalities of Ontario (AMO) Board of Directors  
Endorsement

Moved by Councillor Edgar  
Seconded by Councillor Easton

That Correspondence Item CL-C 35-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated May 19, 2022, respecting Association of Municipalities of Ontario (AMO) Board of Directors Endorsement, **BE RECEIVED** and the following recommendation **BE APPROVED:**

That Regional Council **ENDORSE** Councillor Robert Foster as a candidate for the Association of Municipalities of Ontario Board of Directors.

**Carried**

9.2.4 CL-C 36-2022

Appointment of Budget Review Committee of the Whole Chair and Vice Chair for June 23, 2022 Budget Meeting

Moved by Councillor Insinna  
Seconded by Councillor Campion

That Correspondence Item CL-C 36-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated May 19, 2022, respecting Appointment of Budget Review Committee of the Whole Chair and Vice Chair for Budget Meeting on June 23, 2022, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That Councillor Zalepa and Councillor Whalen **REMAIN** in their positions as Chair and Vice Chair of the Budget Review Committee of the Whole for the meeting being held on June 23, 2022.

**Carried**

**10. COMMITTEE REPORTS - OPEN SESSION**

10.1 Procedural By-law Review Committee

Minutes PBLRC 3-2022, Monday, April 11, 2022

Moved by Councillor Edgar  
Seconded by Councillor Ip

That Minutes PBLRC 3-2022 being the Open Session minutes of the Procedural By-law Committee meeting held on Monday, April 11, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

10.1.1 Minute Item 5.4 respecting Referral of Correspondence Item CL-C 11-2022 - Procedural By-law Amendments

The motion contained in Minute Item 5.4 was considered separately as follows:

That Correspondence Item PBLRC-C 10-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated April 11, 2022, respecting Referral of Correspondence Item CL-C 11-2022 - Procedural By-law Amendments, **BE RECEIVED**; and

That the following amendments to the Procedural By-law **BE APPROVED**:

1. The addition of the following definitions to Section 1.1:

“Delegation”: means information provided to a Committee or Council in person, or over video conference, by an individual or group, on an issue already on an agenda of Committee or Council, or which is within the jurisdiction and mandate of Committee or Council to take action on.

“Presentation”: means information presented to Committee or Council in person, or over video conference, by an individual or group, on an issue which typically does not require any action to be taken by Committee or Council and/or a presentation by staff related to an item on an agenda.

2. The following wording be added to Sections 11 and 22:

Items or matters will not be added to the agenda of a Standing Committee or Council after publication unless directed by the Regional Chair/Committee Chair/Co-Chair and/or Chief Administrative Officer (CAO) in consultation with the Regional Clerk, and only if the urgent nature of the matter requires a decision prior to the next Council or Committee meeting.

3. Section 11.3 be amended to read as follows:

All reports, notices, motions and any other material to be included in the agenda for a regular Council meeting shall be delivered in writing or electronically to the Clerk by 9:00 a.m. on the Friday preceding the regular Council meeting. The deadline for the submission of matters permitted for inclusion in the addendum to the Council agenda shall be 9:00 a.m. the day before the Council meeting.

4. Section 13.2 be amended to read as follows:

It is Council's preference that all delegations be made to the appropriate Standing Committee. Nevertheless, delegations shall be permitted to appear at regular Council meetings with respect to items on the regular Council agenda provided a written request is made to the Clerk by 9:00 a.m. on the Tuesday prior to the meeting. Delegations appearing before a Standing Committee can only appear as a delegation at Council to present new information, subject to the approval of the Regional Chair in consultation with the CAO and/or Clerk. Speaking notes and/or presentation materials must be provided



for review by the Regional Clerk (and appropriate staff) to ensure only new information is being provided at the time of the delegation request.

5. Section 13.3 be amended to read as follows:

Any person wishing to submit a written communication regarding a Standing Committee recommendation for inclusion in the Council agenda may do so by filing a written communication with the Clerk by 9:00 a.m. on the Friday prior to the Council meeting. Written submissions for inclusion in the Addendum to the Council agenda must be filed with the Clerk by 9:00 a.m. the day before the Council meeting.

6. Section 13.4 be amended to read as follows:

Written notice to the Clerk from a delegation shall include the person's name, address, telephone number, and a detailed brief of their presentation including: the reason(s) for the delegation, the specific nature of their presentation, including presentation materials and/or speaking notes, the request/direction the presenter is seeking from the Standing Committee or Council and if applicable, the name, address and telephone number of any person(s) or organization which they represent. The brief will form part of the official record of the proceedings of Committee or Council and therefore will be considered to be a public document.

7. Section 13.5 be amended to read as follows:

In the case of extenuating circumstances, a Standing Committee may, by a Majority vote permit a person to appear as delegation who does not appear on the agenda. A written request must be made to the Clerk by 9:00 a.m. the day before Standing Committee meeting to request a delegation under this section that contains: the person's name, address, telephone number, and a detailed brief of their presentation including the reason(s) for the delegation, the specific nature of their presentation including presentation materials and/or speaking notes and the request/direction the presenter is seeking from the Standing Committee. If the delegation request does not relate to a matter already on the agenda, it must pertain to an emergent matter.

8. Section 13.6 be amended to read as follows:

Delegations and presentations shall be limited to a presentation of not more than ten (10) minutes at Standing Committee and five (5) minutes at Council, unless otherwise determined by the Committee Chair/Co-Chair or Regional Chair. A delegation of not more than five (5) persons, representing a group or organization, shall be limited to two (2) speakers, permitted to speak not more than ten (10) minutes in total at Standing Committee and five (5) minutes at Council. Only new information is to be presented by successive speakers of such delegation. Delegations shall confine their remarks to the business stated in their request.

9. The following wording be added to Section 13:

13.13 A request to appear before Council or Committee shall not be permitted regarding any of the following:

- a. a matter that is under litigation between the Delegate or a client of the Delegate and the Region, including matters before administrative tribunals;
- b. a matter that is under investigation by either the Ombudsman, Integrity Commissioner or pursuant to the Region's Whistleblower Policy;
- c. appeals by vendors or service providers who were not the successful proponents for awards of contract by the Region;
- d. during a Committee or Council Education Session, Training or Workshop;
- e. for the sole purpose of generating publicity for an event or to promote a business;
- f. in exceptional circumstances, notwithstanding Sections 13.1, 13.2, and 13.5, where the CAO, Clerk and Legal Counsel determine, acting reasonably, that a person requesting to be a delegate at a meeting is likely to engage in unreasonable or offensive conduct, make unreasonable or offensive statements or demands, repeatedly speak on a subject matter that is not within the Region's jurisdiction, or otherwise misuse the privilege of addressing Committee or Council.

10. The following wording be added to Section 13:

13.14 The Clerk may refuse to add a delegation to the agenda when, in the opinion of the Clerk, in consultation with the Committee Chair/Co-Chair or Regional Chair and CAO, the subject matter of the presentation is beyond the jurisdiction of the Region, does not relate to an agenda item, or does not provide new information in the case of a delegation that has already appeared at Committee. In the event the person requesting to appear as a delegation is dissatisfied with the ruling of the Clerk, the person may appeal the decision. In the event of an appeal, the Clerk shall include the request and rationale for refusing the request on the applicable agenda for a determination by Committee or Council. Committee or Council may refuse, by majority vote, to hear a delegation, when in the opinion of Committee or Council, the subject matter is beyond the jurisdiction of the Region, does not relate to an agenda item or does not provide new information, in the case of a delegation that has already appeared at Committee.

11. The following wording be added to Section 13:

13.15 Members of Council may only ask questions of clarification of a delegation for a maximum of five (5) minutes and shall hold all statements and debate until a motion has been duly moved and seconded.

12. The following wording be added to Section 13:

13.16 The Chair may curtail any delegation, any questions of a delegation or a member of Council during a delegation, for disorder or any other breach of this by-law, and if the Chair rules that the delegation is concluded, the person or persons appearing shall immediately withdraw from the meeting.

13. The following wording be added to Section 13:

13.17 Delegations regarding items not already on an agenda are requested to contact Regional staff to determine whether or not the matter may be appropriate for inclusion on a future agenda or if the matter can be resolved without an appearance before Committee or Council.

14. The following wording be added to Section 13:

13.18 Delegations shall observe proper decorum and shall not:

- a. speak disrespectfully to, or of any person;
- b. use offensive words;
- c. speak on any subject other than the subject for which they have received approval to address Committee or Council;
- d. disobey the rules of procedure or a decision of the Presiding Officer or of Committee or Council;
- e. enter into a cross debate with other delegations, administrative staff, Members of Council or the Chair;
- f. speak disrespectfully or to the integrity or conduct of any individual including a member of staff, Council, local board or committee, and any such concerns shall be referred to the CAO, the Chair or the appropriate Committee for consideration;
- g. reflect upon the motives of Members who may have voted for or against a particular motion;
- h. reflect upon the motives of staff in giving advice to Council; and
- i. direct enquiries to other members of Council or to staff.

Moved by Councillor Huson  
Seconded by Councillor Witteveen

That Sections 13.6 and 13.13 (f) of the Procedural By-law **BE AMENDED** as follows:

- 13.6 Delegations and presentations shall be limited to a presentation of not more than ten (10) minutes ~~at Standing Committee and five (5) minutes at Council~~, unless otherwise determined by the Committee Chair/Co-Chair or Regional Chair. ***In situations where there are five or more delegations/presentations on a Council agenda, a five (5) minute time limit will be imposed.*** A delegation of not more than five (5) persons, representing a group or organization, shall be limited to two (2) speakers, permitted to speak not more than ten (10) minutes in total ***(five (5) minutes in total where there are five or more delegations/presentations on a Council agenda)*** ~~at Standing Committee and five (5) minutes at Council~~. Only new information is to be presented by successive speakers of such delegation. Delegations shall confine their remarks to the business stated in their request.
- 13.13 A request to appear before Council or Committee shall not be permitted regarding any of the following:
- f. in exceptional circumstances, notwithstanding Sections 13.1, 13.2, and 13.5, where the CAO, Clerk and Legal Counsel determine ***in consultation with the Chair***, acting reasonably, that a person requesting to be a delegate at a meeting is likely to engage in unreasonable or offensive conduct, make unreasonable or offensive statements or demands, repeatedly speak on a subject matter that is not within the Region's jurisdiction, or otherwise misuse the privilege of addressing Committee or Council.

Moved by Councillor Foster  
Seconded by Councillor Heit

That Correspondence Item PBLRC-C 10-2022 and the proposed amendments to **BE REFERRED** to the Procedural By-law Review Committee.

**Carried**

10.1.2 Balance of the Recommendations from the Procedural By-law Review Committee

The Regional Chair called the vote on the balance of the recommendations from the Procedural By-law Review Committee and declared it,

**Carried**

10.2 Public Works Committee

Minutes PWC 4-2022, Tuesday, May 10, 2022

Moved by Councillor Rigby

Seconded by Councillor Fertich

That Minutes PWC 4-2022 being the Open and Closed Session minutes of the Public Works Committee meeting held on Tuesday, May 10, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

10.3 Public Health and Social Services Committee

Minutes PHSSC 5-2022, Tuesday, May 10, 2022

Moved by Councillor Chiocchio

Seconded by Councillor Greenwood

That Minutes PHSSC 5-2022 being the Open Session minutes of the Public Health & Social Services Committee meeting held on Tuesday, May 10, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

10.4 Corporate Services Committee

Minutes CSC 5-2022, Wednesday, May 11, 2022

Moved by Councillor Foster

Seconded by Councillor Whalen

That Minutes CSC 5-2022 being the Open and Closed Session minutes of the Corporate Services Committee meeting held on Wednesday, May 11, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

10.5 Planning and Economic Development Committee  
Minutes PEDC 4-2022, Wednesday, May 11, 2022

Moved by Councillor Huson  
Seconded by Councillor Witteveen

That Minutes PEDC 4-2022 being the Open Session minutes of the Planning & Economic Development Committee meeting held on Wednesday, May 11, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

10.6 Audit Committee  
Minutes AC 2-2022, Monday, May 16, 2022

Councillor Huson declared a conflict with respect to the portion of the Audit Committee Minutes AC 2-2022 (Agenda Item 10.6) concerning Report CSD 15-2022, respecting Approval of the Statement of Revenues and Expenditures for Canada Summer Games (Minute Item 6), as Brock University is a financial partner on the project and she has an employment relationship with Brock University; therefore, she did not participate in any discussion or voting on this matter.

Moved by Councillor Whalen  
Seconded by Councillor Rigby

That Minutes AC 2-2022 being the Open and Closed Session minutes of the Audit Committee meeting held on Monday, May 16, 2022, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

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

**11.1 CAO 4-2022**

Presentation: "Sharper Focus: Chief Administrative Officer Performance Objectives for 2022"

Ron Tripp, Chief Administrative Officer, provided information respecting Sharper Focus: Chief Administrative Officer Performance Objectives for 2022. Topics of the presentation included:

- Chief Administrative Officer Recruitment Experience
- What We Heard from Members of Council
- Chief Administrative Officer Performance Objectives for 2022

Moved by Councillor Heit

Seconded by Councillor Nicholson

That CAO 4-2022, being a presentation respecting "Sharper Focus: Chief Administrative Officer Performance Objectives for 2022", **BE RECEIVED** for information.

**Carried**

**12. MOTIONS**

**12.1 Voluntary Russian Sanction Request**

Moved by Councillor Gibson

Seconded by Councillor Insinna

Whereas Russia's unprovoked and brazen invasion of the sovereign nation of Ukraine has been unequivocally condemned by the majority of the free world, including by those living and working in Niagara;

Whereas the death and destruction caused by Russia's senseless invasion will have a lasting impact on the innocent and independent citizens of Ukraine;

Whereas Russia has placed sanctions on many Canadian premiers, mayors, journalists, military officials as well as senior staff in the federal government, "indefinitely" banning these individuals from entering Russia;

Whereas those Russian sanctions include Toronto Mayor John Tory and Ottawa Mayor Jim Watson;

Whereas the residents and businesses of Niagara stand in solidarity with the people of Ukraine and the proud Ukrainian-Canadian community who call our region home;



Whereas Niagara Region continues to be a willing host to those Ukrainian citizens fleeing their homeland during this challenging time, providing support through the Region's Community Services Department as well as number of other local agencies;

Whereas silence may be interpreted as complicity; and

Whereas any sanctions placed on Niagara's elected officials be considered wholly ineffective and be received as a demonstration of Niagara's steadfast commitment to support Ukraine during this time.

**NOW THEREFORE BE IT RESOLVED:**

1. That Niagara Regional Council unequivocally **DENOUNCES** Russia's unjustifiable invasion of the sovereign nation of Ukraine;
2. That Niagara Regional Council **SUPPORTS** all of the sanctions that the Federal Government of Canada has thus far imposed on Russia;
3. That any Regional Councillor who wishes to be voluntarily sanctioned **INDICATE** their support by advising the Regional Chair's Office by phone or email by no later than Friday, May 20 at 4:30 p.m.;
4. That the Regional Chair **BE DIRECTED** to send correspondence to the Consulate General of the Russian Federation with the names of the Regional Councillors who have indicated their support to be voluntarily sanctioned, resulting in their "indefinite" ban from entering Russia;
5. That the Regional Clerk **BE DIRECTED** to circulate this motion to Niagara's 12 local councils;
6. That this motion **BE FORWARDED** to all other municipalities in Ontario, requesting they consider enacting similar measures in order to present a united front and support the citizens of Ukraine.

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

5. That the Regional Clerk **BE DIRECTED** to circulate this motion to Niagara's 12 local councils, **local area MPs, MPPs, AMO, and FCM.**

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

Recorded Vote:

Yes (29): Britton, Butters, Bylsma, Campion, Chiocchio, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Rigby, Sendzik, Siscoe, Steele, Ugulini, Villella, Whalen, Witteveen.

No (0).

**Carried**

**13. NOTICES OF MOTION**

**13.1 Reconsideration of Deferral of Development Charges**

Councillor Greenwood advised that she would be bringing forward a motion to the next Council meeting respecting reconsideration of the deferral of development charges for the property located at 7000 Oakwood Drive in the City of Niagara Falls.

**13.2 Province of Quebec Bill 21**

Councillor Britton advised that he would be bringing forward a motion to the next Council meeting respecting joining other municipalities around Canada in denouncing Bill 21.

**14. OTHER BUSINESS**

**14.1 Canada Games Park Naming Sponsorships**

Councillors Sendzik and Ugulini acknowledged Algoma Central and the Haj-Ahmad Family Foundation for their naming sponsorships at Canada Games Park.

**15. CLOSED SESSION**

Council did not resolve into closed session.

**16. BUSINESS ARISING FROM CLOSED SESSION**

**16.1 Confidential CHR 4-2022**

A Matter respecting Personal Matters about an Identifiable Individual –  
Chief Administrative Officer 2022 Performance Objectives

Moved by Councillor Witteveen  
Seconded by Councillor Heit

That CHR 4-2022, being a Confidential Memorandum from Regional Chair  
Jim Bradley, dated May 19, 2022, respecting Chief Administrative Officer  
2022 Performance Objectives, **BE RECEIVED**; and

That Regional Council **APPROVE** the 2022 Performance Objectives for  
the Chief Administrative Officer as presented in Appendix 1 to Confidential  
Memorandum CHR 4-2022.

**Carried**

**17. BY-LAWS**

Moved by Councillor Steele  
Seconded by Councillor Bylsma

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

Bill 2022-27

A by-law to accept, assume and dedicate Part of Lot 17, Concession 2, in the  
Town of Lincoln as part of Regional Road No. 18 (Ontario Street).

Bill 2022-28

A by-law to accept, assume and dedicate Part of Lot 1266 CP Plan 2, in the City  
of St. Catharines as part of Regional Road No. 72 (Louth Street).

Bill 2022-29

A by-law to accept, assume and dedicate Part of Lot 16, Concession 12, in the  
Town of Fort Erie as part of Regional Road No. 25 (Netherby Road).

Bill 2022-30

A by-law to accept, assume and dedicate Block 5, Plan 30M-452, in the Town of  
Niagara-on-the-Lake as part of Regional Road No. 87 (Lakeshore Road).

Bill 2022-31

A by-law to rename a portion of Regional Road No. 50 (Merrittville Hwy) from the  
intersection of Sir Isaac Brock Way to the entrance of Niagara Region  
Headquarters, in the City of Thorold, to Canada Games Way.

Bill 2022-32

A by-law to regulate the use of the Waste Management System for The Regional Municipality of Niagara and to repeal By-law 2017-56.

Bill 2022-33

A by-law to regulate access to closed landfill and repurposed sites owned by the Regional Municipality of Niagara and to repeal Bylaw 83-2016.

Bill 2022-35

A by-law to regulate water pipe smoking in The Regional Municipality of Niagara.

Bill 2022-36

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

Bill 2022-37

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on May 19, 2022.

**Carried**

Bill 2022-34 was voted on separately as follows:

Moved by Councillor Steele  
Seconded by Councillor Bylsma

That Bill 2022-34 being a by-law to expropriate lands required for municipal purposes (179 St. Paul Crescent, City of St. Catharines), **BE NOW READ** and **DO PASS**.

**Carried**

18. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:13 p.m.

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Jim Bradley  
Regional Chair

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Kelly Lotimer  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk