

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

**CL 11-2019
Thursday, May 16, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

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

Absent/Regrets: Zalepa

Staff: D. Barnhart, Executive Officer to the Regional Chair, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, R. Fleming, Senior Tax Analyst, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, Dr. M. Hirji, Acting Medical Officer of Health, A. Jugley, Commissioner, Community Services, V. Kuhns, Acting Director, Economic Development, F. Meffe, Acting Director, Human Resources, R. Mostacci, Commissioner, Planning & Development 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 6:52 p.m.

2. LAND ACKNOWLEDGMENT STATEMENT

Councillor Fertich read the Land Acknowledgment Statement.

3. MOMENT OF REFLECTION

Councillor Bellows read the statement of reflection.

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 Sendzik
Seconded by Councillor Butters

That Emily Kovacs **BE PERMITTED** to appear before Council as a delegate respecting Canadian Coalition of Municipalities Against Racism and Discrimination.

Carried

5.2 Changes in Order of Items

Moved by Councillor Sendzik
Seconded by Councillor Insinna

That the order of the agenda **BE AMENDED** to move the consideration of Report CAO 05-2019, respecting 2021 Canada Summer Games (Agenda Item 14.1) to immediately following the presentation on the 2021 Canada Summer Games Update (Agenda Item 8.1).

Carried

Moved by Councillor Ugolini
Seconded by Councillor Jordan

That the Council Agenda CL 11-2018, **BE ADOPTED**, as amended.

Carried

6. DISCLOSURES OF PECUNIARY INTEREST

Councillor Huson declared an indirect pecuniary interest with respect to Report CAO 05-2019 respecting 2021 Canada Summer Games (Agenda Item 14.1) as she is employed by Brock University and Brock University has a financial partnership with the Canada Summer Games.

7. PUBLIC MEETING TO HEAR A COMPLAINT UNDER SECTION 20 OF THE DEVELOPMENT CHARGES ACT, 1997

The Regional Chair stated that statutory public meeting was being held pursuant to section 20 of the *Development Charges Act, 1997*, as amended, to discuss a development charges complaint.

Paul De Melo, Partner, Kagan Shastri, LLP, provided information respecting the process and proceeding for a Development Charges hearing. Topics of the presentation included:

- *Development Charges Act, 1997, Section 20*
- Roles and Responsibilities of Council
- Appeal of Council's Decision

7.1 Development Charge Complaint - 574 King Street, City of Welland

7.1.2 Speakers to the Matter

7.1.2.1 Carlo Gualtieri, Flett Beccario - Barristers & Solicitors

Carlo Gualtieri, Solicitor, Flett Beccario, appeared on behalf of the complainant Terry Duffy with respect to a development charges complaint submitted respecting the development at 574 King Street, City of Welland. Mr. Gualtieri advised that the complaint had been submitted on the basis that the development charges had been incorrectly determined.

7.1.3 Correspondence (For Information)

7.1.3.1 CL-C 42-2019

Development Charge Complaint 574 King Street, Welland

Moved by Councillor Whalen
Seconded by Councillor Heit

That Correspondence Item CL-C 42-2019, being a letter from G. Munday, Manager, Development Approvals, City of Welland, dated May 14, 2019, respecting Development Charge Complaint 574 King Street, Welland, **BE RECEIVED** for information.

Carried

7.1.4 Item for Consideration

7.1.4.1 CSD 35-2019

Regional Development Charges Complaint

Moved by Councillor Gale

Seconded by Councillor Rigby

That Report CSD 35-2019, dated May 16, 2019, respecting Regional Development Charges Complaint, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the complaint filed with respect to the Regional Development Charges payable pursuant to Section 20 of the Development Charges Act, 1997, **BE DISMISSED** by Regional Council; and
2. That City and Regional staff **BE DIRECTED** to work with the developer for provision of an affordable housing grant in an amount equivalent to the development charge reduction request.

Clause 1 of the motion was considered separately as follows:

1. That the complaint filed with respect to the Regional Development Charges payable pursuant to Section 20 of the Development Charges Act, 1997, **BE DISMISSED** by Regional Council.

Recorded Vote:

Yes (10): Disero, Easton, Edgar, Foster, Greenwood, Heit, Junkin, Rigby, Whalen, Witteveen.

No (20): Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Fertich, Gale, Gibson, Huson, Insinna, Ip, Jordan, Nicholson, Redekop, Sendzik, Steele, Ugulini, Villella.

Defeated

Clause 2 of the motion was considered separately as follows:

2. That City and Regional staff **BE DIRECTED** to work with the developer for provision of an affordable housing grant in an amount equivalent to the development charge reduction request.

Recorded Vote:

Yes (4): Bylsma, Easton, Steele, Rigby.

No (26): Bellows, Butters, Campion, Chiocchio, Darte, Diodati, Disero, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Sendzik, Ugulini, Villella, Whalen, Witteveen.

Defeated

Moved by Councillor Campion

Seconded by Councillor Darte

That Report CSD 35-2019, dated May 16, 2019, respecting Regional Development Charges Complaint, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the complaint filed with respect to the Regional Development Charges payable pursuant to Section 20 of the Development Charges Act, 1997, **BE GRANTED** by Regional Council.

Recorded Vote:

Yes (25): Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Fertich, Gale, Gibson, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen.

No (5): Edgar, Foster, Greenwood, Heit, Witteveen.

Carried

7.2 Adjournment of the Public Hearing

The public hearing adjourned at 8:41 p.m.

8. PRESENTATIONS

8.1 2021 Canada Summer Games Update

Doug Hamilton, Chair, 2021 Canada Summer Games Host Society, provided information respecting the 2021 Canada Summer Games Update. Topics of the presentation included:

- Infrastructure Plan
 - The Opportunity and Benefits
 - Legacy Venues – Planning and Funding
- Henley Rowing Centre
- Canada Games Park

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)

14.1 CAO 05-2019

2021 Canada Summer Games

Moved by Councillor Sendzik
Seconded by Councillor Ugolini

That Report CAO 5-2019, dated May 16, 2019, respecting Canada Summer Games, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report CAO 5-2019, dated May 10, 2019, respecting the Canada Summer Games **BE RECEIVED**, and Regional Council **APPROVE** an additional capital budget commitment of \$13.7 Million (to be allocated from Federal gas tax funding) subject to the commitment of additional funding by the Federal Government, local municipal partners and Brock University; and
2. That Regional Council **PASS A RESOLUTION** asking the Ontario provincial government to commit additional capital funding consistent with the bid submission to the proposed 2021 Canada Summer Games legacy projects.

Recorded Vote:

Yes (28): Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Insinna, Ip, Jordan, Junkin, Nicholson, Rigby, Sendzik, Steele, Ugolini, Villella, Whalen, Witteveen.

No (1): Redekop.

Carried

9. CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

The Regional Chair advised that attended the following events on behalf of Regional Council:

- The College of Institutes Canada National Conference, where he recognized the role that institute like Niagara College play in the local economy;
- The State of the Games Forum, in St. Catharines, Summer Games Host Society staff provided a fulsome picture of what the 2 weeks of the games will look like as well as the legacy;
- An event sponsored by the South Niagara Chambers' of Commerce where Vic Fedeli, Minister of Finance, provided an overview of the Provincial Budget;
- The Luncheon and Fundraiser for the Niagara Children's Centre;
- The Niagara Industrial Associate Gala;
- The Flag raising to commemorate the Battel of the Atlantic and Niagara Regional Headquarters;
- The 2019 Children's Water Festival, at Balls Falls Conservation area;
- A performance of the Momentum Choir at the First Ontario Performing Arts Centre;
- A Reception hosted by Mayor Champion at the Flatwater Centre where we received the Lieutenant Governor Elizabeth Dowdeswell; and
- Cross boarded innovation workshop, hosted by Niagara College.

State of GO in Niagara

Chair Bradley advised that On May 10 he received a briefing from Metrolinx staff respecting the state of GO in Niagara Region. He reported that the project continues to move forward as expected.

Ambassador of Moldova

The Chair advised that he recently hosted the ambassador of Moldova during her visit to Canada. He shared that he is looking forward to Niagara's continued productive relationship with the Maldovan people.

Regional Council's Strategic Planning Workshop

The Regional Chair expressed his gratitude to the Councillors who participated in the strategic planning session. Staff are now distilling the outcomes of the workshop.

The Status of Provincial Public Health Funding and Reorganization

Chair Bradley advised that the change in the Provinces Public health funding formula will require a \$400,000 increase funding from Niagara Region to maintain the current level of service. He went on to advised additional downloading will be occurring in the area of Community Services, with details forthcoming.

The Regional Chair announced the following upcoming events:

- Federation of Canadian Municipalities Conference, May 30 - June 2, 2019;
- Official opening of the new Niagara Housing complex on May 25, 2019 at 11 am, on Carlton Street in St. Catharines; and
- Decoration Day takes place on the first Sunday in the month of June, and anyone wishing may attend a celebration being held at their local Royal Canadian Legion

10. DELEGATIONS

10.1 Creating the Ohnia:kara UNESCO Global Geopark (Minute Item 5.1 of PEDC 5-2019 (Agenda Item 12.6))

10.1.1 Patrick McKeever, Ohnia:kara Aspiring Global Geopark Steering Committee

Patrick McKeever, Ohnia:kera Aspiring Global Geopark Steering Committee provided information respecting UNESCO Global Geoparks. Topics of the presentation included:

- UNESCO Global Geoparks
- GEOPARKS: Communicating Geoscience
- Conserving & Protecting our Geodiversity
- GEOPARKS: Support Local Enterprise
- How does it work?
- Monitoring & Reporting

Moved by Councillor Huson

Seconded by Councillor Greenwood

That Regional Council **EXTEND** this meeting's curfew to 11:00 p.m.

Carried

10.2 Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD)(Minute Item 6.2 of PHSSC 5-2019 (Agenda Item 13.4))

10.2.1 Emily Kovacs, Executive Director/CEO, Niagara Folk Arts Multicultural Centre

Emily Kovacs, Executive Director/CEO, Niagara Folk Arts Multicultural Centre, appeared before Council to express support for Niagara Region's membership in the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD).

Moved by Councillor Ip
Seconded by Councillor Sendzik

1. That Council **RESOLVES** its support for the goals of the Canadian Coalition of Municipalities Against Racism and Discrimination, and its intention to work towards joining the Coalition by January 1, 2020; and
2. That staff **BE DIRECTED** to recommend to Council by September 2019 an outline of action and resourcing and funding involved with joining the Canadian Coalition of Municipalities Against Racism and Discrimination.

Carried

11. **ADOPTION OF MINUTES**

11.1 Council Minutes CL 9-2019

Thursday, April 25, 2019

Moved by Councillor Butters
Seconded by Councillor Junkin

That Minutes CL 09-2019 being the Open Session minutes of the Regional Council meeting held on Thursday, April 25, 2019, **BE ADOPTED**.

Carried

12. **CORRESPONDENCE**

12.1 **Receive and/or Refer**

Moved by Councillor Nicholson
Seconded by Councillor Fertich

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

CL-C 37-2019 respecting Appointment of Deputy Clerks for the purposes of the *Commissioners for Taking Affidavits Act*, **BE RECEIVED**;

CL-C 43-2019 respecting Niagara Peninsula Conservation Authority (NPCA) Board Competencies and NPCA Board Appointments Extension **BE RECEIVED**; and

CL-C 44-2019 respecting Statements by the Chair of the Niagara Peninsula Conservation Authority and Board's Request, **BE RECEIVED**.

Carried

12.2 **For Consideration**

12.2.1 CL-C 38-2019

Standing Committee Appointment

Moved by Councillor Chiocchio
Seconded by Councillor Villella

That Correspondence Item CL-C 38-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Standing Committee Appointment, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Councillor Foster **BE APPOINTED** to the Public Health and Social Services Committee, effective immediately.

Carried

12.2.2 CL-C 39-2019

Niagara Peninsula Conservation Authority Board Appointments

Moved by Councillor Insinna
Seconded by Councillor Steele

That Correspondence Item CL-C 39-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED**.

Moved by Councillor Ip
Seconded by Councillor Campion

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

2. ***That Regional Council APPOINT the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately;***
3. ***That Regional Council REQUEST that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019; and***
4. ***That Regional Council EXTEND the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date.***

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

That clause 4 of the motion **BE AMENDED** as follows:

4. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date ***unless the local area municipality appoints another representative before that date.***

Moved by Councillor Edgar
Seconded by Councillor Butters

That the rules of procedure **BE SUSPENDED** to permit Council to extend this meeting's curfew until business is completed.

Recorded Vote:

Yes (20): Butters, Bylsma, Chiocchio, Darte, Disero, Easton, Edgar, Foster, Gibson, Heit, Huson, Ip, Junkin, Nicholson, Rigby, Sendzik, Steele, Ugulini, Whalen, Witteveen,

No (9): Bellows, Campion, Diodati, Fertich, Gale, Greenwood, Insinna, Redekop, Villella.

Having achieved a two thirds majority, the Chair declared the vote,

Carried

Councillor Redekop rose on a point of order stating that the amendment respecting Niagara Peninsula Conservation Authority Board appointments was a reconsideration of a previous decision of Regional Council as staff were to develop a process for all lower tier municipalities to follow to determine who they will recommend to the Board; however, the Regional Chair ruled that the amendment was not a reconsideration. Councillor Redekop challenged the ruling of the Chair and the following motion was considered:

That the ruling of the Chair **BE SUSTAINED** to permit the amendment, respecting Niagara Peninsula Conservation Authority Board appointments, to be considered by Council as it is not a reconsideration.

Recorded Vote:

Yes (16): Butters, Campion, Chiocchio, Darte, Disero, Foster, Gale, Heit, Huson, Ip, Junkin, Sendzik, Steele, Ugulini, Whalen, Witteveen.

No (13): Bellows, Bylsma, Diodati, Easton, Edgar, Fertich, Gibson, Greenwood, Insinna, Nicholson, Redekop, Rigby, Villella.

Carried

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

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

2. ***That Regional Council APPOINT the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately;***
3. ***That Regional Council REQUEST that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019; and***
4. ***That Regional Council EXTEND the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date unless the local area municipality appoints another representative before that date.***

Recorded Vote:

Yes (19): Bellows, Butters, Bylsma, Campion, Chiocchio, Darté, Disero, Gibson, Greenwood, Heit, Huson, Ip, Junkin, Sendzik, Steele, Ugolini, Villella, Whalen, Witteveen.

No (10): Diodati, Easton, Edgar, Fertich, Foster, Gale, Insinna, Nicholson, Redekop, Rigby.

Carried

Moved by Councillor Sendzik
Seconded by Councillor Campion

That the question **BE CALLED**.

Carried

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

1. That Correspondence Item CL-C 39-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED**;
2. That Regional Council **APPOINT** the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately;
3. That Regional Council **REQUEST** that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019; and
4. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date unless the local area municipality appoints another representative before that date.

Clause 1 was considered separately as follows:

1. That Correspondence Item CL-C 39-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED**.

Carried

Clause 2 was considered separately as follows:

2. That Regional Council **APPOINT** the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately.

Carried

Clause 3 of the motion was considered separately as follows:

3. That Regional Council **REQUEST** that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019.

Carried

Clause 4 of the motion was considered separately as follows:

4. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date unless the local area municipality appoints another representative before that date.

Carried

13. COMMITTEE REPORTS - OPEN SESSION

13.1 Committee of the Whole

Minutes COTW 4-2019, Thursday, May 2, 2019

Moved by Councillor Disero

Seconded by Councillor Whalen

That Report COTW 4-2019 being the Open Session minutes of the Committee of the Whole meeting held on Thursday, May 2, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

13.1.1 Minute Item 5.1 respecting Airport Project Update

The recommendations respecting Airport Project Update contained in Minute Item 5.1 were considered separately as follows:

That Report CAO 04-2019, dated May 2, 2019, respecting Airport Project Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Regional Council **APPROVE** the Action Plan outlined in Appendix 1 of Report CAO 04-2019 which directs staff to enact Regional Council's direction to: pursue adopting sole-responsibility for the operations and governance of Niagara District Airport (NDA) and Niagara Central Dorothy Rungeling Airport (NCDRA);

2. That the outcomes of the Action Plan **BE REPORTED** back to Council; and
3. That outcomes of the Action Plan and/or adoption of the operations of the airports, resulting in incremental operating and/or capital budget requirements **BE REFERRED** for consideration as part of the 2020 budget process.

Moved by Councillor Gale
Seconded by Councillor Whalen

That consideration of Report CAO 04-2019 **BE DEFERRED** until the Regional Council being held on July 18, 2019.

Recorded Vote:

Yes (12): Chiocchio, Darte, Edgar, Foster, Gale, Greenwood, Heit, Insinna, Rigby, Villella, Whalen, Witteveen.

No (14): Bellows, Butters, Campion, Diodati, Disero, Easton, Fertich, Gibson, Huson, Ip, Junkin, Nicholson, Sendzik, Steele.

Defeated

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

That Report CAO 04-2019, dated May 2, 2019, respecting Airport Project Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Regional Council **APPROVE** the Action Plan outlined in Appendix 1 of Report CAO 04-2019 which directs staff to enact Regional Council's direction to: pursue adopting sole-responsibility for the operations and governance of Niagara District Airport (NDA) and Niagara Central Dorothy Rungeling Airport (NCDRA);
2. That the outcomes of the Action Plan **BE REPORTED** back to Council; and
3. That outcomes of the Action Plan and/or adoption of the operations of the airports, resulting in incremental operating and/or capital budget requirements **BE REFERRED** for consideration as part of the 2020 budget process.

Recorded Vote:

Yes (18): Bellows, Butters, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Gibson, Huson, Ip, Junkin, Nicholson, Rigby, Sendzik, Steele, Whalen.

No (7): Fertich, Foster, Gale, Greenwood, Heit, Insinna, Witteveen.

Carried

13.1.2 Balance of the recommendations from Committee of the Whole

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

Carried

Moved by Councillor Campion
Seconded by Councillor Bellows

That the Regional Council meeting **BE ADJOURNED** no later than 11:50 p.m.

Carried

13. COMMITTEE REPORTS - OPEN SESSION

Moved by Councillor Sendzik
Seconded by Councillor Foster

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

AC 03-2019 being the Open Session minutes of the Audit Committee meeting held on Monday, May 6, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**;

PWC 5-2019 being the Open and Closed Session minutes of the Public Works Committee meeting held on Tuesday, May 7, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**;

PHSSC 5-2019 being the Open Session minutes of the Public Health and Social Services Committee meeting held on Tuesday, May 7, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**;

CSC 5-2019 being the Open Session minutes of the Corporate Services Committee meeting held on Wednesday, May 8, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**; and

PEDC 5-2019 being the Open Session minutes of the Planning and Economic Development Committee meeting held on Wednesday, May 8, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

16. NOTICES OF MOTION

16.1 Niagara Region 50th Anniversary Committee

Councillor Greenwood advised that she would be bringing forward a motion to the next Council meeting respecting the creation of a Niagara Region 50th Anniversary Committee.

17. OTHER BUSINESS

There were no items of other business.

18. MOTION FOR CLOSED SESSION

Council did not resolve into closed session.

19. CLOSED SESSION

Council did not resolve into closed session.

20. REPORT FROM CLOSED SESSION

20.1 Confidential CAO 06-2019

A Matter of Labour Relations: Ontario Nurses' Association, Local 9 - Public Health – Tentative Agreement

Moved by Councillor Steele
Seconded by Councillor Foster

That Confidential Report CAO 06-2019, dated May 16, 2019, respecting A Matter of Labour Relations: Ontario Nurses' Association, Local 9 - Public Health – Tentative Agreement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the tentative agreement, as outlined in Confidential Report CAO 06-2019, for the renewal of the collective agreement with the Ontario Nurses' Association (ONA) and its Local 9, Public Health **BE APPROVED**; and
2. That the Regional Chair and Regional Clerk **BE DIRECTED** to execute the collective agreement on behalf of the Regional Municipality of Niagara.

Carried

21. BY-LAWS

Moved by Councillor Steele
Seconded by Councillor Ip

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

Bill 2019-47

A by-law to appoint Deputy Regional Clerks for the purposes of the Commissioners for Taking Affidavits Act.

Bill 2019-48

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on May 16, 2019.

Carried

22. ADJOURNMENT

There being no further business, the meeting adjourned at 11:44 p.m.

Jim Bradley
Regional Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk