



COUNCIL MEETING MINUTES

Monday April 16, 2018

06:30 PM

PRESENT:

Lord Mayor Pat Darte, Councillors:
Maria Bau-Coote, Jim Collard,
Jamie King, Paolo Miele, Betty
Disero, Terry Flynn (6:45 p.m.),
Martin Mazza, John Wiens.

REGRETS:

STAFF:

Holly Dowd	Chief Administrative Officer
Peter Todd	Town Clerk
Victoria Butters	Deputy Clerk
Sheldon Randall	Director of Operations
Craig Larmour	Director Community & Development
Rob Grimwood	Fire Chief
Eric Withers	Senior Planner/Manager of Planning(A)
Fred Cervantes	Manager of IT/Director Corporate Services(A)
Jeff Vyse	Manager of Public Works

OTHERS:

MEDIA:

Suzanne Mason	Sun Media
Richard Harley	Niagara Now
Emily Spanton	The Sound and Niagara At Large

CALL TO ORDER:

The April 16, 2018 Council Meeting was held at the Niagara-on-the-Lake Community Centre, 14 Anderson Lane, Niagara-on-the-Lake.

Lord Mayor Pat Darte called the meeting to order at 6:30 p.m.

FOCUS STATEMENT:

Councillor Martin Mazza opened the meeting with the focus statement.

O'CANADA:

Council, staff and all those present sang O'Canada.

ADOPTION OF THE AGENDA:

(New Business Items and Notice of Motions to be introduced)

The agenda was amended as follows:

- Additional delegation Michael McClelland, E.R.A. Architects, MHC Recommendations before Council April 16, 2018
- Additional delegation Richard Stubbings, Value and Specific Importance of the Heritage Committee in NOTL
- Councillor Betty Disero requested to speak to two items under new business and notice of motion
- Councillor Jim Collard requested to suspend the rules pertaining to a proposed motion regarding Four Mile Creek Road and Line 3 Road
- Councillor John Wiens requested to speak to a notice of motion
- Councillor Paolo requested to speak to Four Mile Creek Road and Line 3 Road, and CAO update under new business

Moved by Councillor Betty Disero, seconded by Councillor John Wiens the

agenda be adopted as amended.

APPROVED.

CONFLICT OF INTEREST:

Council members declare their conflicts of interest.

Councillor Jim Collard declared a conflict of interest with Report CDS-18-014, as amended Municipal Heritage Committee Minutes - February 13, 2018, specifically recommendation 1.6 proposed hotel and conference centre at 144 & 176 John Street East (MHC-18-008), as his family operates a short term rental.

Councillor John Wiens previously declared a conflict of interest with Report CDS-18-014, as amended Municipal Heritage Committee Minutes - February 13, 2018, specifically recommendation 1.6 proposed hotel and conference centre at 144 & 176 John Street East (MHC-18-008), as he owns and operates a similar business.

LORD MAYOR'S REPORT, ANNOUNCEMENTS AND REMARKS:

Lord Mayor Pat Darte spoke to the following:

- Moccasin Talks, March 20
- United Way Awards Night, March 27
- Seafood Gala, April 6
- NALA Awards - Joseph Pohorly, April 7
- Community Forum Regional Chair, April 11
- Royal Elite International Academy Local Government Presentation; and Urban Tree By-law Open House, April 12
- Indigenous Round Table, April 13
- Humboldt Broncos - Golf Ball Event, April 14
- April 26th Community Engagement & Volunteer Fair

MEMBERS' ANNOUNCEMENT:

Announcement of special functions Council attended and upcoming Community events

Councillor Jim Collard provided an update regarding the Active Transportation Committee May 18th Park and Peddle Program; and 2018 Town Step Challenge.

Councillor Martin Mazza provided an update regarding the Niagara-on-the-Lake Kinsmen Adopt A Road clean up campaign - Bob House Trail - Niagara Stone Road on Saturday, April 21st.

Councillor Terry Flynn provided an apology and requested to retract a public comment he made at the Community Safety Committee meeting.

Councillor Betty Disero provided an update regarding Communities In Bloom; Voices of Freedom Park; April 29 Daffodil Garden of Hope; Pianist Brandon Goldberg April 21 performance; and Niagara Pumphouse Arts Centre Wearable Art Fashion Show 2018.

NEXT COMMITTEE OF THE WHOLE AND COUNCIL MEETING DATES:
(Clerk to announce the dates)

The next Committee of the Whole meeting is scheduled for Monday, May 7, 2018, at 6:30 p.m. The next Council Meeting is scheduled for Monday, May 14, 2018, at 6:30 p.m.

All delegation requests will be reviewed by the Clerk and included whenever possible. The deadline for non-agenda delegation requests is no later than 12:00 p.m. on the Thursday prior to the COTW or Council meeting and for delegations wishing to speak to a staff report listed on a published agenda submissions must be received by 12:00 p.m. on the day of the scheduled meeting.

Meeting times can be subject to change. For more detailed information, please visit the Town's website at www.notl.org or contact the office at 905-468-3266.

MINUTES:

Clerk to read the resolution to adopt minutes

(1) Council Meeting Minutes dated March 19, 2018

- resolution #1, **APPROVED MARCH 19, 2018 COUNCIL MEETING MINUTES.**

DELEGATIONS:

At Clerk's discretion, delegations will be added

Non-Agenda Delegation

- (1) Hossein. Hosseini Ministry of Transportation and Riyadh Sheikh AECOM
Interchange Improvements QEW and Glendale Avenue

Hossein Hosseini MTO introduced Riyadh Sheikh AECOM, Martin Sneep MTO, Kevin Coulter MTO, and Fred Leech AECOM also in attendance.

Riyaz Sheikh referred to the EA and Preliminary Design - QEW / Glendale Avenue Interchange AECOM presentation and provided an overview of the following:

- Study Objectives
- Overview of Interchange Issues
- Alternatives: Key Considerations
- Shortlisted Alternative
- Diverging Diamond Interchange - Motorists and Pedestrians Example
- Shortlisted Alternative
- Diverging Diamond Interchange (DDI) - Recommended Alternative
- DDI with Potential Regional Enhancement Providing Roundabout at York Road/Glendale Avenue Intersection
- DDI with Potential Regional Enhancement Providing Airport Road Connection
- Performance Measures Weighted against Each Alternative
- Conclusion
- Project Schedule
- Public Information Centre (PIC)
- Thank you

The presenters answered questions of Council and Lord Mayor Pat Darte thanked them for coming forward.

- (2) Renee Delaney, 5621 Elcho Road, Wellandport
Becoming A "Bee City"

Renee Delaney provided an overview of Bee City Canada and highlighted the potential for increasing and preserving pollinator habitats in Niagara-on-the-Lake. Ms. Delaney provided background information about Bee City municipalities in the Niagara Region; importance of pollinators; decrease in bee population/pesticides; locally grown foods; and the need for consultations with all municipalities. In closing, Ms. Delaney highlighted the sunflower seed bombing initiative taking place in the Niagara Region on May 1st.

Ms. Delaney answered questions of Council and Lord Mayor Pat Darte thanked her for coming forward.

Agenda Delegation

- (1) Alexis Cohen - ERA Architects
CDS-18-014 - Deferred Recommendations

Alexis Cohen stated she was present on behalf of Michael McClelland. Ms. Cohen advised that ERA Architects Inc. had been retained by SORE to review the proposal for a hotel/conference facility on the Rand Estate from a heritage perspective and provided background information with regard to the review. Ms. Cohen highlighted the February 13th staff report; Municipal Heritage Committee recommendations before Council; significance of Randwood property/cultural heritage/designation; peer review of development proposal/ heritage professionals list; and The School of Restoration Arts at Willowbank 2009 Study. In closing, Ms. Cohen emphasized these comments were intended to speak to actions to ensure the protection of Town cultural heritage resources.

Ms. Cohen answered questions of Council and Lord Mayor Pat Darte thanked her for coming forward.

- (2) Richard Stubbings, Rye Street
Value & Specific Importance of the Heritage Committee in
Niagara-on-the-Lake

Richard Stubbings stated he attended the Municipal Heritage Committee meeting on February 13th, which dealt with other matters

such commercial property signage, Parliament Oak School, and 144 & 176 John Street. Mr. Stubbings identified the Committee members and highlighted qualifications for the committee. Mr. Stubbings provided an overview of the Committee Terms of Reference; requirement to be appointed; Ontario Heritage Act authority; and remuneration. He referred to the April 10th Heritage Committee meeting and spoke to the multitude/complexity of projects and status of the property.

In closing, Mr. Stubbings urged the Lord Mayor and Council members to show their support for the Heritage Advisory Committee tonight.

- (3) Application for Cancellation, Reduction or Refund of Taxes under Section 357 of the Municipal Act, 2001 357 Applications

The Clerk invited anyone in attendance to come forward to speak to the 357 applications. No one came forward to speak.

- resolution #2, **APPROVED 357 APPLICATIONS.**

RESPONSE TO DELEGATIONS FROM COUNCIL:

- (1) Becoming A "Bee City"

Further to the delegation, discussion took place with regard to the Town's Agricultural Committee and farming industry; Communities In Bloom's work with organizations/pollinator gardens; honey bee increase; and proposed interactions.

Moved by Councillor Terry Flynn, seconded by Councillor Betty Disero that Council ask staff/Communities In Bloom/Agricultural Committee to report back on a way to support the Town becoming a Bee City.

APPROVED.

- (2) CDS-18-014 - Deferred Recommendations - 144 & 176 John Street

Staff was directed to forward a copy of the 2009 The School of Restoration Arts at Willowbank Study of the Randwood Estate to Council members.

COMMITTEE REPORTS:

**(1) Clerk to read resolution to adopt recommendation
Deferred from March 19, 2018 Council Meeting**

Community & Development Report CDS-18-014, as amended
Municipal Heritage Committee Minutes - February 13, 2018,
specifically recommendation 1.6 proposed hotel and conference
centre at 144 & 176 John Street East (MHC-18-008).

The Clerk read the recommendations contained in Report
CDS-18-014, as amended, specifically 1.6 proposed hotel and
conference centre at 144 & 176 John Street East (MHC-18-008)
deferred at the March 19, 2018 Council meeting.

Moved by Councillor Betty Disero, seconded by Councillor Terry
Flynn

THAT the recommendation 1.6 proposed hotel and conference centre
at 144 & 176 John Street East (MHC-18-008) contained in
Community & Development Report CDS-18-014, as amended,
Municipal Heritage Committee Minutes – February 13, 2018, be
adopted, as amended, to include that:

1.6 The following apply to the request for comments with respect to
the proposed hotel and conference centre at 144 & 176 John Street
East (MHC-18-008):

1.6.1 That members of the Municipal Heritage Committee
provide written comments on the Heritage Impact Assessment, by
February 20, 2018;

1.6.2 That the Heritage Impact Assessment as amended for the
Zoning By-law Amendment and Site Plan Approval at 144 & 176
John Street East 200 John Street and 588 Charlotte, including the
Dunington-Grubb landscape design, be peer-reviewed at the
applicant's cost;

1.6.3 A standard Ont. Reg 9/06 assessment per Ontario Heritage
Act be undertaken for the identified cultural heritage landscape
known as the Randwood Estate, at 144 and 176 John, as well as
the properties at 588 Charlotte Street and 200 John Street, prior to
site plan approval;

1.6.4 A detailed inventory and analysis be provided with

respect to interior heritage attributes at the Sheets (Devonian) House, Randwood House, Coach House, guest house and garage, and all exterior elements of the original Dunnington-Grubb landscape, and the surrounding walls;

1.6.5 A full set of building elevations including coloured renderings be provided for all new structures proposed at 144 and 176 John Street East, as well as rendering/ perspectives showing how the buildings will appear from a number of locations within the subject lands; and renderings/perspectives of how the hotel building will appear from surrounding streetscapes of John Street and the Niagara River Parkway and from the Commons area. The profile of Randwood should be included where appropriate. The location of all the perspectives should be adequately indicated on a reference map and details of the topographical elevations of the viewer and the building site used to construct the perspective should be available on request; and

1.6.6 Council adopt the properties at 588 Charlotte Street and 200 John Street to the Town's Municipal Register of Properties of Cultural Heritage Value and Interest as per the recommendations in the Heritage Impact Assessment;

~~1.6.7 That a request be made to the applicant to allow two members of the Municipal Heritage Committee to photograph the property;~~

1.6.8 Require the applicant to complete a heritage permit application, at the appropriate time; and

~~1.6.9 Request the applicant to submit the letter from Ministry of Culture regarding archaeology.~~

1.6.9 That Council request staff to make available the letter from the ministry of culture regarding archeology to the MHC members for viewing; and

1.6.10 That Council request staff for an information report, in consultation with legal on what steps Council can take to correct the zoning bylaw from 57' height to reflect the reports and discussion from 2011; and

1.6.11 That Council instruct staff to request confirmation from the applicant that they will allow additional time for the Town to complete the above reports, beyond 150 days from time of receipt of application; and

1.6.12 Council request staff for an information report on the Boxwood hedge, the impact to the 2011 OPA and appropriate

remedies; and

1.6.13 Council instruct staff to inform all members of Council of any applications, permits or activities with respect to 144, 174, 200 John Street and 588 Charlotte Street.

A polled vote for recommendations 1.6.1 to 1.6.9 was called by Councillor Betty Disero.

COUNCILLOR	YEA	NAY
Maria Bau-Coote	X	
Jim Collard (conflict)		
Betty Disero	X	
Terry Flynn	X	
Jamie King	X	
Martin Mazza	X	
Paolo Miele	X	
John Wiens (conflict)		
Lord Mayor Pat Darte	X	
TOTALS	7	0

APPROVED (recommendations 1.6.1 to 1.6.9)

A polled vote for recommendation 1.6.10 was called by Councillor Betty Disero.

COUNCILLOR	YEA	NAY
Maria Bau-Coote	X	
Jim Collard (conflict)		
Betty Disero	X	
Terry Flynn	X	
Jamie King	X	
Martin Mazza	X	
Paolo Miele	X	
John Wiens (conflict)		
Lord Mayor Pat Darte	X	
TOTALS	7	0

APPROVED (recommendation 1.6.10)

A polled vote for recommendation 1.6.11 was called by Councillor Betty Disero.

COUNCILLOR	YEA	NAY

Maria Bau-Coote	X	
Jim Collard (conflict)		
Betty Disero	X	
Terry Flynn	X	
Jamie King	X	
Martin Mazza	X	
Paolo Miele	X	
John Wiens (conflict)		
Lord Mayor Pat Darte	X	
TOTALS	7	0

APPROVED (recommendation 1.6.11)

A polled vote for recommendation 1.6.12 was called by Councillor Betty Disero.

COUNCILLOR	YEA	NAY
Maria Bau-Coote	X	
Jim Collard (conflict)		
Betty Disero	X	
Terry Flynn	X	
Jamie King	X	
Martin Mazza	X	
Paolo Miele	X	
John Wiens (conflict)		
Lord Mayor Pat Darte	X	
TOTALS	7	0

APPROVED (recommendation 1.6.12)

A polled vote for recommendation 1.6.13 was called by Councillor Betty Disero.

COUNCILLOR	YEA	NAY
Maria Bau-Coote	X	
Jim Collard (conflict)		
Betty Disero	X	
Terry Flynn	X	
Jamie King	X	
Martin Mazza	X	
Paolo Miele	X	
John Wiens (conflict)		

Lord Mayor Pat Darte	X	
TOTALS	7	0

APPROVED (recommendation 1.6.13)

Community & Development Report CDS-18-014, as amended
Municipal Heritage Committee Minutes - February 13, 2018,
specifically recommendation 1.6 proposed hotel and conference
centre at 144 & 176 John Street East (MHC-18-008), was voted on,
as amended, and approved.

- resolution #3, **APPROVED, AS AMENDED, RECOMMENDATIONS.**

(2) Committee of the Whole April 9, 2018 Meeting Minutes

The recommendations from the April 9, 2018 Committee of the Whole Meeting have been referred to this Council meeting for consideration.

- resolution #4, **APPROVED APRIL 9, 2018 COMMITTEE OF THE WHOLE MEETING MINUTES.**

BY - LAWS:

Clerk to introduce the by-laws before Council

Clerk to read resolution(s) for readings of by-laws

(by-laws and agreements are available for viewing in the Clerk's Department)

4316CX-18- A by-law to amend By-law No. 4316-09, as amended, entitled a by-law to regulate the use of lands and the erection, use, bulk, height, location, and spacing of buildings and structures within the Town of Niagara-on-the-Lake (402 Johnson Street)

4586A-18- A by-law to amend By-law 4586-12 being a by-law to regulate the size, use, location and maintenance of signs within The Corporation of the Town of Niagara-on-the-Lake

5050-18- A by-law to enact a Corporate Policy - Use of Corporate Resources for Election Purposes Policy - for The Corporation of the Town of Niagara-on-the-Lake

-resolution #5, **BY-LAWS RECEIVED THREE READINGS.**

CORRESPONDENCE AND MOTIONS:

Clerk to read resolution

1. The following resolution(s) be adopted:
 - (a) Federation of Canadian Municipalities Municipal Asset Management Grant Program for Road Needs Assessment

-resolution #6, **APPROVED RESOLUTION.**
 - (b) Councillor John Wiens - Ontario Public Libraries

-resolution #7, **APPROVED RESOLUTION.**
 - (c) Councillor John Wiens - Support Clarington Great Lakes & St. Lawrence Seaway Communities

-resolution #8, **APPROVED RESOLUTION.**
2. Information Packages
 - April 12, 2018

-resolution #9, **RECEIVED APRIL 12, 2018 INFORMATION PACKAGE.**

NOTICE OF MOTION:

As per the Town's Procedural By-law, "A notice of motion may be introduced by any Member at a regular Meeting of Council or Committee of the Whole for consideration at the next or a subsequent regular meeting of Council, and the same shall then be included in the notice of the Meeting at which it is to be considered."

Councillor Betty Disero gave notice of motion with regard to Lakeshore Road speed.

Councillor Betty Disero gave notice of motion with regard to Cannabis.

Councillor John Wiens gave notice of motion with regard to a Garden Day proclamation.

NEW BUSINESS:

New Business may be introduced at a regular Meeting under adoption of the Agenda. Items of direction to staff must be in the form of a motion.

(1) Four Mile Creek Road - Line 3 Road Intersection

Discussion took place regarding the intersection, and information received by the Town from Niagara Region.

Moved by Councillor Paolo Miele, seconded by Councillor Jim Collard that Section 2.2 of the Town's Procedural By-law No. 4675-13, that the rules and procedures contained herein may be suspended, at such times and upon such conditions as may be deemed appropriate, by an affirmative vote of Two Thirds of Council, in order to permit a motion with regard to Four Mile Creek Road and Line 3 Road intersection.

APPROVED.

Moved by Councillor Paolo Miele, seconded by Councillor Jim Collard WHEREAS there have been numerous motor vehicle accidents at the corner of Four Mile Creek Road and Line 3 Road in the Town of Niagara-on-the-Lake (Town);

AND WHEREAS there has been loss of property and injury to person caused by these accidents;

AND WHEREAS this corner is under the jurisdiction of the Region of Niagara (Region);

AND WHEREAS the Council of The Corporation of the Town of Niagara-on-the-Lake (Council) has repeatedly informed the Region of the number and severity of these accidents;

AND WHEREAS Council has continually asked the Region to make changes to this intersection to enhance motorist, pedestrian and cyclist safety.

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake demands and requires that the Region of Niagara take immediate steps to increase the safety at this intersection, by installing a four way stop;

AND FURTHER that the Region of Niagara inform the Town of Niagara-on-the-Lake of all steps and changes being implemented;

AND THAT that the Region inform Council of such changes before May 15, 2018.

-resolution #10, **APPROVED RESOLUTION.**

CLOSED SESSION:

Clerk to read resolution

PROCEEDINGS BY-LAW:

Clerk to read resolution for reading of by-law

5051-18- A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on April 16, 2018

-resolution #11, **BY-LAW RECEIVED THREE READINGS.**

RESOLUTIONS:

1. Moved by Councillor Terry Flynn, seconded by Councillor Maria Bau-Coote that the minutes of the Council Meeting held March 19, 2018 be adopted.
APPROVED.
2. Moved by Councillor Jamie King, seconded by Councillor Terry Flynn that application Nos. 2015-00006, 2016-00005, 2017-00010, 2017-00004, and 2017-00013 for cancellation, reduction or refund of taxes under Section 357 of the Municipal Act, 2001 be approved.
APPROVED.
3. Moved by Councillor Betty Disero, seconded by Councillor Terry Flynn
THAT the recommendation 1.6 proposed hotel and conference centre at 144 & 176 John Street East (MHC-18-008) contained in Community & Development Report CDS-18-014, as amended, Municipal Heritage Committee Minutes – February 13, 2018, be adopted, as amended, to include that:
1.6 The following apply to the request for comments with respect to the proposed hotel and conference centre at 144 & 176 John Street East (MHC-18-008):

1.6.1 That members of the Municipal Heritage Committee provide written comments on the Heritage Impact Assessment, by February

20, 2018;

1.6.2 That the Heritage Impact Assessment as amended for the Zoning By-law Amendment and Site Plan Approval at 144 & 176 John Street East 200 John Street and 588 Charlotte, including the Dunington-Grubb landscape design, be peer-reviewed at the applicant's cost;

1.6.3 A standard Ont. Reg 9/06 assessment per Ontario Heritage Act be undertaken for the identified cultural heritage landscape known as the Randwood Estate, at 144 and 176 John, as well as the properties at 588 Charlotte Street and 200 John Street, prior to site plan approval;

1.6.4 A detailed inventory and analysis be provided with respect to interior heritage attributes at the Sheets (Devonian) House, Randwood House, Coach House, guest house and garage, and all exterior elements of the original Dunington-Grubb landscape, and the surrounding walls;

1.6.5 A full set of building elevations including coloured renderings be provided for all new structures proposed at 144 and 176 John Street East, as well as rendering/ perspectives showing how the buildings will appear from a number of locations within the subject lands; and renderings/perspectives of how the hotel building will appear from surrounding streetscapes of John Street and the Niagara River Parkway and from the Commons area. The profile of Randwood should be included where appropriate. The location of all the perspectives should be adequately indicated on a reference map and details of the topographical elevations of the viewer and the building site used to construct the perspective should be available on request; and

1.6.6 Council adopt the properties at 588 Charlotte Street and 200 John Street to the Town's Municipal Register of Properties of Cultural Heritage Value and Interest as per the recommendations in the Heritage Impact Assessment;

~~1.6.7 That a request be made to the applicant to allow two members of the Municipal Heritage Committee to photograph the property;~~

1.6.8 Require the applicant to complete a heritage permit application, at the appropriate time; and

~~1.6.9 Request the applicant to submit the letter from Ministry of Culture regarding archaeology.~~

1.6.9 That Council request staff to make available the letter from the ministry of culture regarding archeology to the MHC members for viewing; and

1.6.10 That Council request staff for an information report, in consultation with legal on what steps Council can take to correct the zoning bylaw from 57' height to reflect the reports and discussion from 2011; and

1.6.11 That Council instruct staff to request confirmation from the applicant that they will allow additional time for the Town to complete the above reports, beyond 150 days from time of receipt of application; and

1.6.12 Council request staff for an information report on the Boxwood hedge, the impact to the 2011 OPA and appropriate remedies; and

1.6.13 Council instruct staff to inform all members of Council of any applications, permits or activities with respect to 144, 174, 200 John Street and 588 Charlotte Street.

APPROVED, AS AMENDED.

4. Moved by Councillor Betty Disero, seconded by Councillor Terry Flynn that the Minutes and Reports of the April 9, 2018 Committee of the Whole Meeting be adopted

APPROVED.

5. Moved by Councillor Jim Collard, seconded by Councillor John Wiens that leave be given to introduce By-law Nos. 4316CX-18, 4586A-18, and 5050-18 and that the same be considered read a first, second and third time and passed, any ruling of this Council to the contrary notwithstanding.

APPROVED.

6. Moved by Councillor Jamie King, seconded by Councillor Terry Flynn

WHEREAS The Council of The Corporation of the Town of Niagara-on-the-Lake (Council) authorized staff to submit an application for the Federation of Canadian Municipalities Municipal Asset Management Grant Program for a Roads Needs Assessment, outlined in Report OPS-18-011;

AND WHEREAS Council approved the potential expenditures of a Roads Needs Assessment to be funded from the Capital Reserve provided the grant application is successful;

AND WHEREAS a successful grant application will require The Corporation of the Town of Niagara-on-the-Lake to contribute a minimum of \$12,500.00 toward receiving the maximum FCM MAMP Grant of \$50,000.00.

THEREFORE BE IT RESOLVED that The Corporation of the Town of Niagara-on-the-Lake, on behalf of Council, commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance its asset management program:

- Data Collection & Processing
- Software & Imagery

AND FURTHER that The Corporation of the Town of Niagara-on-the-Lake commits up to \$12,500 from its Capital Reserve to conduct the Roads Assessment Project within the Town of Niagara-on-the-Lake.

APPROVED.

7. Moved by Councillor Terry Flynn, seconded by Councillor John Wiens

WHEREAS: public libraries act as community hubs providing safe, inclusive spaces where everyone is welcome to learn, work, connect, create and collaborate;

WHEREAS: the Niagara-on-the-Lake Public Library actively partners with the community to deliver valued services and contributes to a culture of social good by sharing knowledge and resources;

WHEREAS: the Niagara-on-the-Lake Public Library continues to manage public resources with the utmost care and continually seeks funding opportunities through donations, sponsorships and grants in

order to expand and enhance service beyond the level possible with core funding;

WHEREAS: the Niagara-on-the-Lake Public Library continues to deliver collections, programs and services that support provincial initiatives such as poverty reduction, lifelong learning, skill development, local economic development, health literacy, equitable access to provincial government online services and reconciliation with indigenous peoples;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake (Council) urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20 year budget freeze to local public libraries in an acknowledgement of the services they offer to all residents; and,

BE IT FURTHER RESOLVED that the Council urges the Province of Ontario to reinstate adequate and appropriate funding for local public libraries, increasing each year going forward in line with the consumer price index; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Minister of Tourism, Culture and Sport, to the Ontario Minister of Municipal Affairs, to local MPPs, to the Association of Municipalities Ontario, to the Ontario Library Association, to the Federation of Ontario Public Libraries, to the Region of Niagara and to local area municipalities.

APPROVED.

8. Moved by Councillor John Wiens, seconded by Councillor Terry Flynn

WHEREAS the Municipality of Clarington Council at its Regular Meeting held June 19, 2017, approved the attached resolution regarding Request to Strike Committee of Review Mitigation and Safety Plan for Great Lakes and St. Lawrence Seaway Communities.

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake supports the resolution from the Municipality of Clarington regarding Request to Strike Committee of Review Mitigation and Safety Plan for Great Lakes and St. Lawrence Seaway Communities.

AND FURTHER that the Municipality of Clarington, provincial and federal governments and United Shoreline Ontario (USO) be notified.
cc: AMO

APPROVED.

9. Moved by Councillor Paolo Miele, seconded by Councillor Maria Bau-Coote that Council receive the April 12, 2018 Information Package for information.

APPROVED.

10. Moved by Councillor Paolo Miele, seconded by Councillor Jim Collard WHEREAS there have been numerous motor vehicle accidents at the corner of Four Mile Creek Road and Line 3 Road in the Town of Niagara-on-the-Lake (Town); AND WHEREAS there has been loss of property and injury to person caused by these accidents; AND WHEREAS this corner is under the jurisdiction of the Region of Niagara (Region); AND WHEREAS the Council of The Corporation of the Town of Niagara-on-the-Lake (Council) has repeatedly informed the Region of the number and severity of these accidents; AND WHEREAS Council has continually asked the Region to make changes to this intersection to enhance motorist, pedestrian and cyclist safety. THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake demands and requires that the Region of Niagara take immediate steps to increase the safety at this intersection, by installing a four way stop; AND FURTHER that the Region of Niagara inform the Town of Niagara-on-the-Lake of all steps and changes being implemented; AND THAT that the Region inform Council of such changes before May 15, 2018.

APPROVED.

11. Moved by Councillor Maria Bau-Coote, seconded by Councillor Terry Flynn that leave be given to introduce By-law No. 5051-18, and that the same be considered read a first, second and third time and passed, any ruling of this Council to the contrary notwithstanding.

APPROVED.

12. Moved by Councillor Maria Bau-Coote, seconded by Councillor Terry Flynn that this Council adjourn to the next regular meeting to be held May 14, 2018 and if a special meeting is required it will be held at the

call of the Lord Mayor.

APPROVED.

VERBAL MOTIONS:

1. Moved by Councillor Betty Disero, seconded by Councillor John Wiens the agenda be adopted as amended.

APPROVED.

2. Moved by Councillor Terry Flynn, seconded by Councillor Betty Disero that Council ask staff/Communities In Bloom/Agricultural Committee to report back on a way to support the Town becoming a Bee City.

APPROVED.

3. Moved by Councillor Paolo Miele, seconded by Councillor Jim Collard that Section 2.2 of the Town's Procedural By-law No. 4675-13, that the rules and procedures contained herein may be suspended, at such times and upon such conditions as may be deemed appropriate, by an affirmative vote of Two Thirds of Council, in order to consider a motion with regard to Four Mile Creek Road and Line 3 Road intersection.

APPROVED.

ADJOURNMENT: 09:27 PM

LORD MAYOR PAT DARTE

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