

The “**TWENTY FIFTH MEETING**” (**REGULAR**) of the Committee of the Whole was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Tuesday November 12, 2013 commencing at approximately 7:36 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

D. Elliott	
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

Absent: W. Steele (due to a previous commitment)

REGIONAL COUNCILLOR:

Absent: D. Barrick (due to a work commitment)

STAFF:

R. Heil, Chief Administrative Officer
A. Grigg, City Clerk
D. Aquilina, Director of Planning & Development
R. Hanson, Director of Engineering & Operations
H. Hakim, Manager of Community Services
D. D’Innocenzo, Recording Clerk

Also in attendance were interested citizens, members of the news media and Cogeco TV.

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. INTRODUCTION OF ADDENDUM ITEMS

Addition:

A delegation request was received after the registration deadline from Father Brian Bevan, Parish Priest, St. Patrick’s Roman Catholic Church, regarding parking and traffic on King Street.

Addition:

Delegation requests were received after the registration deadline from Mike Dayboll and Karen Faragalli concerning item 1, Notice of Motion – Councillor Danch Re Motion to Reconsider Council’s decision regarding the Zoning By-law Amendment for Birdie Golf Carts. Delegations on this item would be heard should the motion for reconsideration be carried.

Moved by Councillor R. Bodner
Seconded by Councillor A. Desmarais

That leave be granted to allow Father Brian Bevan to speak concerning parking and traffic on King Street.

That leave be granted to allow Mike Dayboll and Karen Faragalli to speak concerning item 1, Notice of Motion – Councillor Danch Re Motion to Reconsider Council’s decision regarding the Zoning By-law Amendment for Birdie Golf Carts.

CARRIED.

2. CONFIRMATION OF THE AGENDA

Moved by Councillor Y. Doucet
Seconded by Councillor B. Kenny

That the Agenda dated November 12, 2013 be confirmed with the addition of the addendum items
CARRIED.

3. DISCLOSURES OF INTEREST

Councillor Elliott declared an indirect pecuniary interest with regard to item 4, Department of Planning & Development, Report No. 2013-8, Subject: Sale of West Side Arena to Port Colborne Yacht Harbour and Marine Limited, as he is employed by Royal LePage, which represents the subject property. Councillor Elliott refrained from discussing or voting on this item.

Councillor Doucet declared an indirect pecuniary interest with regard to item 6, Department of Planning & Development, Report No. 2013-71, Subject: Recommendation Report for a Zoning By-law Amendment (File No. D14-08-13) 287 Killaly Street East, as he resides across the street from the subject property and is a property owner within 120 meters of the property. Councillor Doucet refrained from discussing or voting on this item.

Councillor Bodner declared an indirect pecuniary interest with regard to item 19, correspondence from the Ontario Convenience Stores Association Re Proposed Motion for Contraband Tobacco, as he as he owns a business which retails tobacco products. Councillor Bodner refrained from discussing or voting on this item.

4. DETERMINATION OF COMMITTEE ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Items 1, 2, 4, 6, 14, 16, 19.

5. APPROVAL OF COMMITTEE ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor R. Bodner
Seconded by Councillor B. Kenny

That items 1 to 23 on the regular agenda be approved, with the exception of items that have been deferred, deleted or listed for separate discussion, and the recommendation contained therein adopted.

ITEMS:

3. Department of Chief Administrative Officer, Report No. 2013-7, Subject: Facility Review for Annual Accessibility Plan and Budget

Committee of the Whole recommends:

That Council directs the appropriate staff to investigate the items raised in the Accessibility Advisory Committee Facility Reviews and implement the items where feasible.

5. Department of Planning & Development, Report No. 2013-70, Subject: Removal of Heritage Designation from Part of 518 King Street

Committee of the Whole recommends:

1. That Council of the City of Port Colborne approves the By-law Amendment, attached hereto as Appendix "A", removing heritage designation from lands identified as Part 1, Plan 59R-14873 at 518 King Street.
2. That the City Clerk is hereby authorized and directed to proceed with giving of notice of passing of the By-laws, in accordance with the *Ontario Heritage Act*.

7. Department of Engineering & Operations, Engineering Division, Report No. 2013-42, Subject: Information Report – Intersection Overhead Flashing Beacons

Committee of the Whole recommends:

That the Council of The Corporation of the City of Port Colborne direct staff to prepare the appropriate 2014 Capital Budget request for the removal of the overhead flashing beacons and the installation of sign post mounted flashing beacons at the three intersections listed in Report 2013-42 as detailed in Option 4 above.

8. Department of Engineering & Operations, Engineering Division, Report No. 2013-43, Subject: Former Gateway Association – Request to Install Signage and Plaque at Lock 8 Gateway Park

Committee of the Whole recommends:

That the Council of the City of Port Colborne approve the installation of a new Lock 8 Gateway Park sign and commemorative plaque feature at the Main Street entrance to the Park, with all costs to be covered with a gifting amount of \$6500, from the members of the former Gateway Association.

9. Department of Community & Corporate Services, Community Services, Special Events, Report No. 2013-37, Subject: 2013 Santa Claus Parade Request for Road Closures

Committee of the Whole recommends:

That Council approves and authorizes the closure of the following roads for the purpose of the Santa Claus Parade by:

1. Prohibiting general vehicular traffic and parking by the public, with the exemption of ambulance (EMS), police or fire department vehicles or any other vehicles required in the case of an emergency, public works vehicles, and public utility vehicles or authorized by permit only from 4:00 to 6:30 p.m., Saturday, November 30, 2013 for the assembly and staging of the Parade Entrants being;
2. Fielden Avenue, from the southern limit of Killaly Street to the southern limit of Elgin Street; and
3. Elgin Street from the eastern limit of Fielden Avenue to the eastern limit of Steele Street be closed to through-way traffic and parking.

That Council approves and authorizes prohibiting of street parking for purpose of the Santa Claus Parade from 4:00 to 9:00 p.m.

Saturday, November 30, 2013 and allow for safe viewing of the parade route from sidewalks on:

1. Clarence Street, from the western limit of Fielden Avenue to the eastern limit of West Street; and
2. Charlotte Street, from the western limit of Elm Street to the eastern limit of West Street.

That the Clerk's Department prepares the appropriate by-law for the above road closures and parking restrictions.

Miscellaneous Correspondence

10. Memorandum from Carrie McIntosh, Executive Administrative Assistant to the CAO, Staff Liaison to the Accessibility Advisory Committee

Committee of the Whole recommends:

That the memorandum from Carrie McIntosh, Executive Administrative Assistant to the CAO, Staff Liaison to the Accessibility Advisory Committee Re Recommended Changes to the Terms of Reference, Mission, Goals and Objectives, and 2013 / 2014 Strategy for the Accessibility Advisory Committee, be received

That City Council support the recommendation of the Accessibility Advisory Committee as follows:

That the Accessibility Advisory Committee recommends that the Council of the City of Port Colborne amends the Terms of Reference for the Accessibility Advisory Committee by replacing; "The committee will hold regular monthly meetings, the minutes of which will contain recommendations to the Committee of Council" with "The Committee shall hold meetings at the call of the Chair and shall hold no less than four (4) meetings per calendar year"; and

That the Council for the City of Port Colborne directs the Mayor and Clerk to execute the attached by-law confirming the Terms of Reference for the Accessibility Advisory Committee.

11. Memorandum from Carrie McIntosh, Executive Administrative Assistant to the CAO, Staff Liaison to the Accessibility Advisory Committee

Committee of the Whole recommends:

That the memorandum from Carrie McIntosh, Executive Administrative Assistant to the CAO, on behalf of the Accessibility Advisory Committee Re Correspondence from the Mayor to St. Lawrence Seaway Management Corporation, be received;

That City Council support the recommendation of the Accessibility Advisory Committee, as follows:

That the Accessibility Advisory Committee recommends that should the St. Lawrence Seaway Management Corporation confirm the reinstatement of shelters at Bridges 19, 19A and 21 that it be communicated to them from the Mayor's office that the accessibility

requirements as per the legislation be considered with respect to these shelters.

12. Ontario Good Roads Association Re Nominations to the 2014/2015 Ontario Good Roads Association Board of Directors

Committee of the Whole recommends:

That the correspondence received from the Ontario Good Roads Association Re Nominations to the 2014/2015 Ontario Good Roads Association Board of Directors, be received for information.

13. Municipal Property Assessment Corporation Re 2013 Property Assessment Notice Mailing

Committee of the Whole recommends:

That the correspondence received from the Municipal Property Assessment Corporation Re 2013 Property Assessment Notice Mailing, be received for information.

15. Region of Niagara Re Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase 1 Final Transportation Development Strategy (PW Report 90-2013)

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase 1 Final Transportation Development Study (PW Report 90-2013), be received for information.

17. Region of Niagara Re Statutory Public Meeting Information Report – Regional Policy Plan Amendment (RPPA 3-2013) Amendment to the Regional Policy Plan, Hamlet Policies (ICP Report 104-2013)

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re Statutory Public Meeting Information Report – Regional Policy Plan Amendment (RPPA 3-2013) Amendment to the Regional Policy Plan, Hamlet Policies, be received for information.

Outside Resolutions – Requests for Endorsement

18. Canadian Union of Postal Workers Re the Future of Canada Post, Request for Support of a Resolution Regarding the Canadian Postal Service Charter Review and a resolution regarding Improvements to the Canadian Postal Service Charter

Committee of the Whole recommends:

That the correspondence received from the Canadian Union of Postal Workers Re the Future of Canada Post, Request for Support of a Resolution Regarding the Canadian Postal Service Charter Review and a resolution regarding Improvements to the Canadian Postal Service Charter, be received for information and be referred to the Chief Administrative Officer.

20. Town of West Lincoln Re City of Port Colborne's resolution for a National Dementia Care Strategy

Committee of the Whole recommends:

That the correspondence received from the Town of West Lincoln Re City of Port Colborne's resolution for a National Dementia Care Strategy, be received for information.

21. Town of Grimsby Re City of St. Catharines resolution regarding Go Rail Expansion

Committee of the Whole recommends:

That the resolution received from the Town of Grimsby Re City of St. Catharines resolution regarding Go Rail Expansion, be received for information.

22. City of Niagara Falls Re City of St. Catharines resolution regarding Go Rail Expansion

Committee of the Whole recommends:

That the resolution received from the City of Niagara Falls Re City of St. Catharines resolution regarding Go Rail Expansion, be received for information.

23. Town of Niagara-On-The-Lake Re Mewburn Road Bridge Replacement Request for Support for the Region of Niagara to reconsider its Current Funding Commitment toward replacement of the Mewburn Road Bridge

Committee of the Whole recommends:

That, whereas this matter being of local municipal significance, specific to the Town of Niagara-On-The-Lake and the City Niagara Falls, that the request for support concerning the replacement of the Mewburn Road Bridge, be received for information.

CARRIED.

6. PRESENTATIONS

Nil.

7. DELEGATIONS

a) Father Brian Bevan, Parish Priest, St. Patrick's Roman Catholic Church

Father Brian Bevan was not in attendance.

8. MAYOR'S REPORT

Mayor Badawey advised that he attended the Remembrance Day Ceremony held at the Cenotaph at the HH Knoll Lakeview Park. Mayor Badawey thanked those that participated and were in attendance including local elementary and secondary schools and the Port Colborne Air Cadets.

9. REGIONAL COUNCILLOR'S REPORT

Councillor Elliott requested an update concerning the proposed amalgamation of the Niagara Regional Police Services Port Colborne and Welland Districts. Mayor Badawey advised that Regional Council will consider a recommendation from committee to refer the decision not to proceed with an amalgamation of the Port Colborne and Welland Districts back to the Police Services Board.

10. COUNCILLOR'S ITEMS/NEW BUSINESS

a) Snowflakes and Musical Notes at Roselawn (Bodner)

Councillor Bodner advised that the Snowflakes and Musical Notes Falling on The Roselawn Theatre This Christmas will take place on December 1, 8 and 15, 2013. Councillor Bodner informed that attendees are requested to bring a donation of a toy or non-perishable food item for Port CARES.

b) Transit Advisory Committee (Bodner)

Councillor Bodner advised that Frank DiBartolomeo will not be applying for reappointment to the Transit Advisory Committee. Councillor Bodner thanked Frank DiBartolomeo for his efforts in promoting the development of public transit in the City of Port Colborne.

c) Raw Materials Company Inc. (Kenny)

Councillor Kenny referred to correspondence received from Raw Materials Company Inc., a local battery recycling company. Councillor Kenny advised that Raw Materials Company Inc. has expressed concerns regarding the introduction of a new battery industry stewardship plan. Councillor Kenny expressed the desire to introduce a motion concerning this mater. Mayor Badawey advised that the motion should be circulated to local area municipalities and the Region of Niagara for support.

Moved by Councillor D. Elliott

Seconded by Councillor Y. Doucet

That leave be granted to allow the introduction of a motion concerning correspondence received from Raw Materials Company Inc. and a proposed new battery industry stewardship plan.

CARRIED.

Moved by Councillor B Kenny

Seconded by Councillor Y. Doucet

THAT WHEREAS Raw Materials Company Inc. ("RMC") was established in 1985 to meet demand of generators to recycle batteries. RMC employs 42 full time employees in Port Colborne, Ontario, and;

WHEREAS the RMC battery recycling process currently recycles all alkaline batteries collected in Ontario under the Municipal Hazardous or Special Waste (MHSW) program (Orange Drop) administered by Stewardship Ontario (SO), and;

WHEREAS RMC is currently the only battery recycler in North America that can recycle more than 80% of each battery back into materials that can be reused in manufacturing – it was selected by SO to recycle batteries in Ontario on this basis, and;

THAT WHEREAS operating under Orange Drop, RMC has built a battery collection network of over 3,000 collections sites that include curbside, multi-residential buildings, schools, retail outlets, hospitals, Municipalities, ICI sector, Government facilities, NGO's, and;

THAT WHEREAS as a result Ontario:

- Is on track to hitting the 2013 provincial target of 25% single-use battery recovery;
- The increase in battery recycling in Ontario from a low of 6% has been achieved in less than 3 years;

- Ontario now enjoys the highest single-use battery recovery rate in North America;
- Ontario will collect and recycle 45% of single-use batteries by 2016.

THAT WHEREAS Ontario's battery recycling success is based on the concept of extended producer responsibility (EPR) where battery manufacturers must pay into Stewardship Ontario to fund the collection and recycling of batteries. This funding is paid out to battery collectors, haulers and recyclers as financial incentives to encourage battery recycling.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Port Colborne encourages the Ministry of Environment to recognize that Ontario's environment, its consumers as well as Port Colborne's economy will be harmed if Call2Recycle's program is approved by Waste Diversion Ontario on December 4th 2013; and;

Requests the Ministry of Environment to ensure battery recycling in Ontario continues to be based on sound recycling standards that ensure batteries are recycled back into reusable commodities and not disposed of through incineration in a smelter; and;

Requests that any decision by the Ontario Ministry of Environment or Waste Diversion Ontario to alter or change the operation of battery recycling in Ontario consider the environmental and economic impacts of such changes and that the proposed changes result in environmental and economic outcomes that are equal to or better than those being delivered by the Orange Drop program today, and;

That this resolution be circulated to local area municipalities and the Regional Municipality of Niagara for support.

CARRIED.

d) Placards in Council Chambers (Bodner)

Councillor Bodner expressed a desire for a policy to address the display of placards in Council Chambers.

Staff Direction:

That the City Clerk be directed to report back concerning the display of signs and placards in Council Chambers.

11. ADOPTION OF MINUTES

(a) Minutes of the Twenty Fourth Meeting (Regular) of Committee of the Whole, October 28th, 2013

Moved by Councillor B. Kenny
Seconded by Councillor F. Danch

That the Minutes of the Twenty Fourth Meeting (Regular) of Committee of the Whole, October 28th, 2013 be adopted as circulated.
CARRIED.

12. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Notice of Motion – Councillor Danch Re Motion to Reconsider Council's decision regarding the Zoning By-law Amendment for Birdie Golf Carts

Moved by Councillor F. Danch
Seconded by Councillor D. Elliott

That Council's decision on the matter of Department of Planning and Development, Report No. 2013-20, Subject: Recommendation Report for a Zoning By-law Amendment (File No. D-14-02-13) Northwest Corner of Sherkston and Empire Roads dated May 13, 2013, be reconsidered.

LOST.

Delegations concerning this item were not heard because the motion for reconsideration was lost.

2. Notice of Motion – Councillor Desmarais Re Motion for the Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

Moved by Councillor A. Desmarais
Seconded by Councillor F. Danch

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

AND WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;

AND WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;

AND WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;

AND WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

AND WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies;

AND WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

AND WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS our community has continuing housing needs that can only be met through the kind of long-term planning and investment made possible by federal leadership;

NOW, THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF PORT COLBORNE RESOLVES AS FOLLOWS:

THAT the City of Port Colborne endorses the FCM housing campaign and urges the minister of employment and social development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

AND FURTHER that a copy of this resolution be sent to the minister noted above, to the provincial minister of municipal affairs, to Malcolm Allen MP, to the FCM and to the Association of Municipalities of Ontario.

CARRIED.

4. Department of Planning & Development, Report No. 2013-8, Subject: Sale of West Side Arena to Port Colborne Yacht Harbour and Marine Limited

Moved by Councillor F. Danch

Seconded by Councillor B. Butters

1. That Council repeals By-law 5917/24/13.
2. That Council enters into an Agreement of Purchase and Sale with Port Colborne Yacht Harbour and Marine Limited (attached hereto) for the sale of Parts 1 and 2 on Plan 59R-14802 for the purchase price of \$252,500 (plus HST).
3. That the City Clerk prepares the necessary by-law for Council's approval.
4. That the Mayor, Clerk and City Solicitor be authorized to sign and execute any and all documents respecting the sale of these lands.

CARRIED.

6. Department of Planning & Development, Report No. 2013-71, Subject: Recommendation Report for a Zoning By-law Amendment (File No. D14-08-13) 287 Killaly Street East

In response to an enquiry the Director of Planning and Development advised that no further comments were received after the public hearing. The Director advised that public comments will be addressed during the Site Plan Agreement process.

The Chief Administrative Officer advised that the Department of Planning and Development has implemented a new procedure to notify interested persons of upcoming public meetings.

Moved by Councillor A. Desmarais

Seconded by Councillor D. Elliott

1. That Council of the City of Port Colborne approves the Zoning By-law Amendment, attached hereto as Appendix "A", rezoning the land from the existing "R2-26 (Bank)" to "R2-26-H (Neighbourhood Commercial and Bank – Holding).

2. That the City Clerk is hereby authorized and directed to proceed with giving of notice of passing of the By-laws, in accordance with the *Planning Act*.

3. That pursuant to the provisions of Section 34(17) of the *Planning Act*, no further notice of public meeting be required.

CARRIED.

14. Metis Transportation Limited Re Bringing Public Transit to the Community and Requesting a Letter of Support

Members of Council considered possible benefits and challenges associated with the exploration of alternative public transit service providers. Members of Council noted the requirement to ensure that accessibility standards are maintained. Council discussed the success of the current transportation system and considered potential negative impacts of an alternative public transit service provider. Council noted that proposals could be received from various service providers operating throughout the Region.

Moved by Councillor D. Elliott
Seconded by Councillor B. Butters

That the correspondence received from Metis Transportation Limited Re Bringing Public Transit to the Community and Requesting a Letter of Support, be referred to the Transit Advisory Committee, with a recommendation to consider issuing a tender or RFP.

Moved in amendment by Councillor D. Elliott
Seconded by Councillor Y. Doucet

That the main motion be amended by striking out “and Requesting a Letter of Support” and striking out “with a recommendation to consider issuing a tender or RFP” and inserting thereto “for a recommendation back to Council”.

CARRIED.

The vote was then called on the main motion, as amended, as follows:

That the correspondence received from Metis Transportation Limited Re Bringing Public Transit to the Community, be referred to the Transit Advisory Committee for a recommendation back to Council.

CARRIED.

16. Region of Niagara Re Municipal Hazardous and Special Waste Event Days (PW Report 87-2013)

Moved by Councillor B. Kenny
Seconded by Councillor A. Desmarais

That the correspondence received from the Region of Niagara Re Municipal Hazardous and Special Waste Event Days (PW Report 87-2013), be received for information.

CARRIED.

19. Ontario Convenience Stores Association Re Proposed Motion for Contraband Tobacco

Councillor Kenny advised that the Ontario Convenience Store Association is requesting a resolution concerning the elimination of contraband

tobacco. Mayor Badawey advised that Council previously received this correspondence for information and that a motion for reconsideration is therefore required.

Moved by Councillor B. Kenny
Seconded by Councillor D. Elliott

That leave be granted in order to consider a motion to reconsider the Council's decision concerning contraband tobacco.
CARRIED.

Moved by Councillor B. Kenny
Seconded by Councillor D. Elliott

That Council's decision on the matter of a proposed motion from the Ontario Convenience Stores Association Re Contraband Tobacco, received from the Township of Killaloe, Hagarty and Richards, dated May 13, 2013, be reconsidered.
CARRIED.

Moved by Councillor B. Kenny
Seconded by Councillor D. Elliott

That the Township of Killaloe, Hagarty and Richards Re proposed motion from the Ontario Convenience Stores Association Re Contraband Tobacco, be received for information.
LOST.

Moved by Councillor B. Kenny
Seconded by Councillor D. Elliott

WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products and an increase in criminal activity;

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

THEREFORE be it resolved that the City of Port Colborne write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 and 2013 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions through amendments to the *Tobacco Tax Act*. Particularly, in support of the following proposed measures:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles;
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts, and;
- strengthening provisions to improve the *Tobacco Tax Act* in meeting the government's commitments.

AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.

AND that surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

AND that a copy of this motion be forwarded to the Association of Municipalities of Ontario.

CARRIED.

13. NOTICES OF MOTION

Nil.

14. MOTION TO ADJOURN

Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That there being no further business, the Committee of the Whole meeting be adjourned at approximately 9:04 p.m.
CARRIED.

AG/dd