

72. CONT'D.

beyond, Mr. Dancy felt this would be a major promotional program for the Niagara area. Mr. Katzman thanked Mr. Dancy for his thorough presentation. The Commissioners discussed his proposal at length. On a motion by Mr. Teal, seconded by Mr. Merrett and carried, the Commission denied the proposal. Messrs. Campbell, Kerrio, Edgar and Sottile were opposed to the motion.

73. ACCESS TO
REGIONAL
NIAGARA
POLLUTION
CONTROL
PLANT.

Mr. Katzman noted that as per the Commission's instructions at their April 20, 1990 meeting, the Solicitor had prepared a legal opinion about the use of the Niagara Parkway by large tanker trucks entering and exiting the Region's Anger Avenue Pollution Control Plant in Fort Erie. A staff report had also been requested. Staff from the Regional Municipality of Niagara have since contacted the General Manager and asked if the discussion by Commissioners could be postponed in order that they can assess their options in greater detail. On a motion by Mr. Merrett, seconded by Mr. Edgar and carried unanimously the Commissioners agreed to receive the Solicitor's report and defer discussion on this matter to a later date.

74. PROPOSAL TO
LEASE NPC
MARINA.

Mr. Schafer provided copies of a proposal to lease the NPC Marina by #103. The proponents wish to begin operating the Marina in 1991 with a twenty year lease at an initial rental payment to the Commission of \$15,000 per annum. Mr. Schafer also advised that #104 have indicated their intention to expand power and water facilities, increase dockage by approximately 150 slips, upgrade and perhaps expand the snack bar and add to the parking area as demand increases. The Commissioners discussed the concept of leasing the Marina, and more particularly, the proposal submitted by #105.

On a motion by Mr. Teal, seconded by Mr. Kerrio and carried, the Commission members instructed the General Manager to advise the proponents that their submission was not favoured and further requested that staff prepare a discussion paper on the future use of the Marina site.