

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 11-2007

The Municipal Council of the Regional Municipality of Niagara met in Committee of the Whole in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, December 20, 2007, commencing at 5:37 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Augustyn, Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Collins; Cordiner; D'Angela; Gabriel; Goulbourne; Greenwood; Heit; Henderson; Hodgson; Katzman; Lepp, Marshall; Martin; McMullan; Puttick; Rigby; Salci; Saracino; Smeaton; Timms; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Bergsma, Commissioner, Corporate Services; Hutchings, Commissioner, Community Services; Farley, Director, Planning Development; Cousins, Acting Commissioner, Public Works; Nicol, Commissioner, Human Resources; Dr. Sider, Associate Medical Officer of Health; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff

(Part-Time): Messrs. Kyne, Director, Legal Services; Robson, Director, Community Integration; Friesen, Director, Waste Management; Smith, Associate Director, Waste Management Engineering.

CALL TO ORDER

54. Regional Chair Partington called the meeting to order at 5:27 p.m.

RESOLVE INTO COMMITTEE OF THE WHOLE

55. Moved by Councillor Bentley
Seconded by Councillor Salci

That this Council do now resolve into Committee of the Whole.

Carried.

2007-2011 COUNCIL BUSINESS PLAN

56. 2007 - 2011 Council Business Plan
CHR 3-2007

Regional Chair Partington and Mr. Mike Trojan, Chief Administrative Officer thanked Regional Council for their enthusiastic participation during the entire process.

Mr. Carolyn Kearns, The Randolph Group advised Regional Council that this was a thorough and comprehensive process which included all of the communities within Niagara Region.

Ms. Kearns noted that there were two instances in the plan where a “to” was changed to an “and” :

Integrated Transportation System (Page 3)

Niagara Region will work collaboratively with others to strengthen and coordinate the transportation system and services, **and** support alternative choices for people and goods to move within and beyond the Region.

Objective E: (Page 8)

Integrated Transportation System

Niagara Region will work collaboratively with others to strengthen and coordinate the transportation system and services, **and** support alternative choices for people and goods to move within and beyond the Region.

Moved by Councillor Augustyn

Seconded by Councillor Casselman

That Report CHR 3-2007, December 20, 2007, respecting the 2007-2011 Council Business Plan, be received; and

That Regional Council endorses the 2007-2011 Council Business Plan, as presented with the two minor **amendments**.

Carried.

CLOSED SESSION

57. Moved by Councillor Zimmerman
Seconded by Councillor Timms

That this Committee do now move into Closed Session for the purposes of receiving information of a confidential nature relating to legal, personnel and property matters.

Carried.

58. A Matter of Security of the Property of the Municipality
(Residential Source Separated Organics Update)
CSD 177-2007/PWA 174-2007 REVISED - CONFIDENTIAL

Moved by Councillor Collins
Seconded by Councillor Timms

That the Presentation respecting Confidential Report CSD 177-2007/PWA 174-2007 Revised, December 12, 2007, A Matter of Security of the Property of the Municipality (Residential Source Separated Organics Update), be received.

Carried.

CLOSED SESSION, RISE AND REPORT

59. Moved by Councillor McMullan
Seconded by Councillor Timms

That this Committee do now rise with report.

Carried.

Committee of the Whole recessed at 6:50 p.m. to reconvene following the Delegations on the Council Agenda.

Committee of the Whole reconvened at 8:35 p.m.

PRESENTATION

60. Organics Processing Capacity Selection

Mr. Barry Friesen, Director, Waste Management Services provided the Committee with a presentation respecting Organic Processing Capacity Selection.

Mr. Friesen provided the Committee with an overview of process and the criteria utilized by staff to select the preferred vendor for the Niagara Region to enter into a service agreement with to process and market Niagara Region's residential source separated organics, leaf and yard waste, and brush.

CLOSED SESSION

61. Moved by Councillor Bentley
Seconded by Councillor Rigby

That this Committee do now move into Closed Session for the purposes of receiving information of a confidential nature relating to legal, personnel and property matters.

Carried.

CLOSED SESSION, RISE AND REPORT

62. Moved by Councillor Bentley
Seconded by Councillor Zimmerman

That this Committee do now rise without report.

Carried.

REPORT

63. Processing and Marketing Niagara Region's Residential Source
Separated Organics, Leaf and Yard Waste and Brush
PWA 175-2007/CSD 186-2007

Moved by Councillor Rigby
Seconded by Councillor Smeaton

That Report PWA 175-2007/CSD 186-2007, December 20, 2007, respecting the Processing and Marketing Niagara Region's Residential Source Separated Organics, Leaf and Yard Waste and Brush, be received.

That Niagara Region enter into a service contract agreement with Integrated Municipal Services based on their submission dated August 31, 2007, to process and market Niagara Region's residential source separated organics, leaf and yard waste, and brush, subject to negotiations.

Councillor Hodgson noted that if location is an important aspect to this agreement, Niagara Region should ensure that the agreement stipulates a specific location, it was therefore:

Moved by Councillor Hodgson
Seconded by Councillor Bylsma

That such agreement stipulates a specific location for the composting facility, which explicitly prohibits a transfer of operations to another location.

Carried.

Upon a vote being taken, the Regional Chair declared the original motion as ***amended*** on Report PWA 175-2007/CSD 186-2007, December 20, 2007, respecting the Processing and Marketing Niagara Region's Residential Source Separated Organics, Leaf and Yard Waste and Brush, was carried.

ADJOURNMENT

Committee of the Whole adjourned at 9:10 p.m. to meet again at the call of the Chair.

Peter Partington
Regional Chair

Janet Pilon
Deputy Regional Clerk

Pam Gilroy
Regional Clerk