

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

REPORT 8-2010

Minutes of a meeting of the Corporate Services Committee held in Council Chambers, Regional Municipal Building, 2201 St. David's Rd., Thorold, Ontario, on Wednesday, June 16, 2010 commencing at 9:35 a.m.

ATTENDANCE

Committee: Councillors Augustyn, Co-Chair; Martin, Co-Chair; Baty; Bentley; Bylsma; Casselman; D'Angela; Garcia, Greenwood; Heit; Henderson; Puttick; Saracino.

Staff: Mr. Trojan, Chief Administrative Officer; Mr. Bergsma, Commissioner, Corporate Services; Mr. Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

Staff

Others: Corporate Services: Mr. Bernard, Associate Director, Niagara Region Courts; Mr. Hughes, Director, Properties Management; Mr. Kyne, Director, Legal Services; Mr. Lockyer, Treasurer/Director, Financial Management; Mr. Moffat, Manager, Properties Management; Ms. Murphy, Associate Director, Current & Capital Budgets; Mr. Roach, Manager, Financial Services (P.W.); Mr. Pilon, Associate Director, Service Quality & Improvement; Ms. Sandwell-Lavergne, Lead, Finance Operations;
Integrated Community Planning: Ms. Swigger, Student; Mr. Weaver, Director, Community & Corporate Planning.

PRESENTATIONS

106. Corporate Services 2011 Budget

Margaret Murphy, Associate Director, Current & Capital Budgets, provided an overview of the Corporate Services 2011 Budget, highlighting the department's 2011 Budget impacts, variables, challenges and risks.

(A copy of the Corporate Services 2011 Budget presentation is attached to the minutes.)

Moved by Councillor Henderson
Seconded by Councillor Saracino

That the presentation by Margaret Murphy, Associate Director, Current & Capital Budgets, regarding the Corporate Services 2011 Budget, be received.

Carried.

107. Corporate Administration 2011 Operating Budget

Mike Weir, Director of Administration, provided an overview of the Corporate Administration 2011 Operating Budget, highlighting the department's 2011 Budget impacts, pressures and risks.

(A copy of the Corporate Administration 2011 Operating Budget presentation is attached to the minutes.)

Moved by Councillor Bylsma
Seconded by Councillor Greenwood

That the presentation by Mike Weir, Director of Administration, regarding the Corporate Administration 2011 Operating Budget, be received.

Carried.

ITEMS FOR CONSIDERATION

108. Initiation of Roads Projects Included in the
2009 / 2010 Capital Program – Public Works
CSD 62-2010 (PWA 50-2010) Amended

Moved by Councillor Heit
Seconded by Councillor Bentley

That Report CSD 62-2010, June 16, 2010 (PWA 50-2010, June 15, 2010) respecting Initiation of Roads Projects Included in the 2009 / 2010 Capital Program – Public Works, be received and approved **as amended**.

That financing, in the amount of \$14,895,000 gross and **\$4,810,000** net, be approved from the 2010 Capital Program and financing, in the amount of \$50,000 gross and net, be approved from the 2009 Capital Program for Roads Projects and allocated to the individual projects as summarized in Appendix A;

That approval be given to fund the projects with both Regional and external financing as summarized in Appendix A;

That the Regional Clerk be directed to ensure that the appropriate by-laws are prepared for submission to Regional Council.

Carried.

(Please note that Report CSD 62-2010/PWA 50-2010 can be found behind the Joint Reports Tab in the Blue Book.)

109. Amendment to Agreement for Receipt
Of Federal Gas Tax Funds
CSD 63-2010

Moved by Councillor D'Angela
Seconded by Councillor Greenwood

That Report CSD 63-2010, June 16, 2010, respecting Amendment to Agreement for Receipt of Federal Gas Tax Funds, be received.

That the Regional Chairman and Clerk be authorized to execute the amended Municipal Funding Agreement with the Association of Municipalities of Ontario in a form satisfactory to the Director of Legal Services; and

That the Regional Clerk ensure that the necessary by-law(s) be prepared to provide the authority for signing the amended agreement and that the by-law(s) be presented to Regional Council for approval.

Carried.

110. Proposed Disposal of Surplus Land
135 John Street West, Former Water Tower Site
Town of Niagara-on-the-Lake
CSD 64-2010 (PWA 52-2010)

Moved by Councillor Bentley
Seconded by Councillor Saracino

That Report CSD 64-2010, June 16, 2010 (PWA 52-2010, June 15, 2010), respecting Proposed Disposal of Surplus Land 135 John Street West, Former Water Tower Site Town of Niagara-on-the-Lake, be received.

That the Regional Lands legally described as: Part of Lot 319, Niven Plan 86, Town of Niagara-on-the-Lake, Regional Municipality of Niagara, and shown as Part 2 on Reference Plan 30R-2836, a copy of which is attached to this Report as Appendix 1 (referred to as "the Surplus Lands" in this Report) having an area of .205 acres, be declared surplus to Regional requirements;

That staff be authorized to proceed with the disposal of the Surplus Lands by Public Tender, in accordance with Regional policy.

Carried.

(Please note that Report CSD 64-2010 (PWA 52-2010) can be found behind the Joint Reports Tab in the Blue Book.)

111. **Proposed Disposal of Surplus Land**
378 South Service Road (Regional Road 40) Grimsby
CSD 65-2010 (PWA 53-2010)

Moved by Councillor Bentley
Seconded by Councillor Casselman

That Report CSD 65-2010, June 16, 2010 (PWA 53-2010, June 15, 2010), respecting Proposed Disposal of Surplus Land 378 South Service Road (Regional Road 40) Grimsby, be received;

That the Regional Lands legally described as:

Part of Lot 1, Concession 1, Grimsby, The Regional Municipality of Niagara, described as Part 2 on reference plan 30R-13028, as part of PIN – 46033-0045,

Part of Lot A East Gore, Grimsby, The Regional Municipality of Niagara, described as Parts 4, 5, 8, 9, 10 on reference plan 30R-13028, as part of PIN – 46033-0046, and

Part of Lot 1, Concession 1, Grimsby, The Regional Municipality of Niagara, described as Parts 18 on reference plan 30R-13499, as part of PIN – 46033-0044,

Illustrated in Appendix 1, having an area of 7.48 acres, be declared surplus to Regional requirements.

That staff be authorized to proceed with the disposal of these lands by Public Tender, in accordance with Regional policy.

Carried.

(Please note that Report CSD 65-2010 (PWA 53-2010) can be found behind the Joint Reports Tab in the Blue Book.)

ITEMS FOR INFORMATION

112. Summary of Quotations, Tenders and Authorizations
First Quarter 2010 According to Purchasing Policy C3.P02
CSD 67-2010

Moved by Councillor Henderson
Seconded by Councillor Casselman

That Report CSD 67-2010, June 16, 2010, respecting Summary of Quotations, Tenders and Authorizations First Quarter 2010 According to Purchasing Policy C3.P02, be received for information.

Carried.

113. Development Charge Reserve Funds
January 1, 2009 to December 31, 2009
CSD 68-2010

Moved by Councillor Henderson
Seconded by Councillor Casselman

That Report CSD 68-2010, June 16, 2010, respecting Development Charge Reserve Funds January 1, 2009 to December 31, 2009, be received for information.

Carried.

114. Transportation Demand Management (TDM)
Policy Framework Report
PWA 37-2010 (ICP 25-2010)

Moved by Councillor Henderson
Seconded by Councillor Casselman

That Report PWA 37-2010, May 4, 2010 (ICP 25-2010, May 5, 2010), respecting Transportation Demand Management (TDM) Policy Framework Report, be received for information.

Carried.

CORRESPONDENCE

115. Moved by Councillor Bylsma
Seconded by Councillor Garcia

That the following communications be received:

CSC 12-2010 Kathleen Wynne, Minister of Transportation, (May 19, 2010) regarding the Dedicated Gas Tax Funds for Public Transportation Program.

CSC 13-2010 Memorandum from Gord Lockyer (May 27, 2010) regarding Responses to Outstanding Councillor Information Requests

Carried.

MINUTES

116. Report 3-2010 (JAC)

Moved by Councillor Henderson
Seconded by Councillor Casselman

That Report 3-2010 (JAC), being the minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of May 31, 2010, be received for information.

Carried.

(Report 3-2010 (JAC) can be found behind the Joint Reports Tab in the Blue Book.)

OTHER BUSINESS

117. Regional Municipality of Niagara
2010 Debenture Issue

John Bergsma, Commissioner, Corporate Services, apprised Committee of the 2010 Debenture Issue, commenting that the \$133.784 million issue represents the largest issue ever by the Regional Municipality of Niagara. The issue consists of \$56 million in 1 to 10 Year Installment Debentures and \$78 million in 30 Year Sinking Fund Debentures. The structure took advantage of current demand for long term investments by investors and enabled the Region to lock in historically low rates for an extended period and to match the term of borrowing to the life of the assets.

Moved by Councillor Martin
Seconded by Councillor Bylsma

That the oral report by John Bergsma, Commissioner, Corporate Services, regarding the 2010 Debenture Issue, be received.

Carried.

CLOSED SESSION

118. Moved by Councillor Bentley
Seconded by Councillor Garcia

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to Proposed Acquisition of Land by the Municipality, Reconstruction of Intersection McLeod Road at Oakwood Drive, City of Niagara Falls and an Oral Report from Mike Trojan, Chief Administrative Officer, on Personal Matters Involving an Identifiable Individual who is a Niagara Region Employee.

Carried.

119. Proposed Acquisition of Land by the Municipality
Reconstruction of Intersection McLeod Road at
Oakwood Drive, City of Niagara Falls
CSD 66-2010 (PWA 54-2010) (Confidential)

Moved by Councillor Greenwood
Seconded by Councilor Puttick

That Confidential Report CSD 66-2010, June 16, 2010 (PWA 54-2010, June 15, 2010) regarding Proposed Acquisition of Land by the Municipality Reconstruction of Intersection McLeod Road at Oakwood Drive, City of Niagara Falls, be received and the recommendations contained therein be approved.

Carried.

120. Personal Matters Involving an Identifiable Individual
Who is a Niagara Region Employee

Mr. Trojan, Chief Administrative Officer, provided an oral report and memorandum regarding Personal Matters Involving an Identifiable individual who is a Niagara Region Employee.

Carried.

Moved by Councillor Casselman
Seconded by Councillor Martin

That the Chief Administrative Officer be authorized to proceed as outlined in the memorandum.

Carried.

121. Moved by Councillor Casselman
Seconded by Councillor Bentley

That this Committee do now rise with report.

Carried.

ADJOURNMENT

Committee adjourned at 10:50 a.m. to meet again on Wednesday, July 7, 2010, at 9:30 a.m. in Council Chambers, Regional Headquarters.

Dave Augustyn
Co-Chair

Gail Reilly
Legislative Assistant

Doug Martin
Co-Chair

Kevin Bain
Regional Clerk