

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

REPORT 9-2010

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, July 7, 2010 commencing at 9:40 a.m.

ATTENDANCE

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

Councillors

Other: Councillor Timms.

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. Diakow, Director, IS Solutions; Ms. Elliott, Director, Human Resources; Mr. Hagar, Manager, Employee Relations; Mr. Hughes, Director, Properties Management; Mr. Inman, Associate Director, Energy Management; Mr. Kyne, Director, Legal Services; Mr. Lockyer, Treasurer/Director, Financial Management; Mr. Meffe, Manager, Employee Relations; Mr. Roach, Manager, Financial Services (P.W.); Mr. Pilon, Associate Director, Service Quality & Improvement; Ms. Sandwell-Lavergne, Lead, Finance Operations;
Integrated Community Planning: Ms. Brinell, Municipal Intern; Ms. Swigger, Student.
Public Health: Mr. McQueen, Operating Officer, PH.

ITEMS FOR CONSIDERATION

123. Project Initiation and Approval for Drainage Assessments
In the City of St. Catharines, Project ZRD1001
CSD 70-2010 (PWA 58-2010)

Moved by Regional Chair Partington
Seconded by Councillor Henderson

That Report CSD 70-2010, July 7, 2010 (PWA 58-2010, July 6, 2010) respecting Project Initiation and Approval for Drainage Assessments in the City of St. Catharines, Project ZRD1001, be received.

That Capital Levy financing, in the gross and net amount of \$100,000.00, be approved for Project ZRD1001 Drainage Assessments, as approved in the 2010 Roads Capital Budget.

That funding, in the amount of \$200,662.00, be transferred from the Capital Levy Variance Reserve to Project ZRD1001 Drainage Assessments.

That approval be given to pay the City of St. Catharines the amount of \$300,661.58 for Niagara's share of the costs related to the Seventh Street Drain Assessment.

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

Carried.

(Report CSD 70-2010 (PWA 58-2010) can be found behind the Joint Reports Tab in the Blue Book.)

ITEMS FOR INFORMATION

124. **Property Transactions under Delegated Authority**
CSD 72-2010

Moved by Councillor Augustyn
Seconded by Councillor Burroughs

That Report CSD 72-2010, July 7, 2010, respecting Property Transactions under Delegated Authority, be received for information.

Carried.

125. **2009 Energy Conservation Initiatives**
CSD 73-2010

Moved by Councillor Saracino
Seconded by Councillor Bentley

That Report CSD 73-2010, July 7, 2010, respecting 2009 Energy Conservation Initiatives, be received for information.

Carried.

Conflict of Interest

Councillor Bylsma declared a pecuniary interest with respect to Report CSD 74-2010, Wind Energy Niagara Status Report, as he has a family member involved in power development and he therefore, took no part in the discussion of, or voting on, this matter.

126. Wind Energy Niagara Status Report
CSD 74-2010

Moved by Councillor Henderson
Seconded by Councillor Garcia

That Report CSD 74-2010, July 7, 2010, respecting Wind Energy Niagara Status Report, be received for information.

Carried.

CORRESPONDENCE

127. Moved by Councillor Bentley
Seconded by Councillor Burroughs

That Communication CSC 14-2010, Memo from Betty Matthews-Malone, Director, Water & Wastewater Services and Gord Lockyer, Treasurer, Director, Financial Management & Planning, regarding Meeting Notes of the Joint W & WW Common Rate Setting and Cost Recovery Review (April 1, 22 and May 6), be received.

Carried.

128. Moved by Councillor Burroughs
Seconded by Councillor Casselman

That Communication CSC 15-2010, Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board regarding NRPS 2011 Budget Timetable & Preparation Approach 85.2010, be received.

Carried.

129. Moved by Councillor Henderson
Seconded by Councillor D'Angela

That Communication CSC 16-2010, Memo from John Bergsma, Commissioner of Corporate Services, regarding Additional Information – Niagara Police Services Board Provincial Appointees, be received.

Carried.

130. Moved by Councillor Casselman
Seconded by Councillor Bentley

That the following Communications be received:

PHSS 41-2010 Dr. Robin Williams, Medical Officer of Health, (June 1, 2010)
regarding Staff Direction of April 13, 2010.

PHSS 42-2010 Brian Hutchings, Commissioner, Community Services (May
7, 2010) regarding Staff Direction of April 13, 2010.

Carried.

(PHSS 41-2010 and PHSS42-2010 can be found behind the PHSS Minutes in
the Blue Book.)

MINUTES

131. Report 4-2010 (JAC)

Moved by Councillor Henderson
Seconded by Councillor Greenwood

That Report 4-2010 (JAC), being the minutes of the Joint Advisory Committee
Wainfleet Water & Wastewater Servicing Project meeting of June 23, 2010, be
received for information.

Carried.

(Report 4-2010 (JAC) can be found behind the Joint Reports Tab in the Blue
Book.)

132. 2-2010 (JBM)

Moved by Councillor Martin
Seconded by Regional Chair Partington

That Report 2-2010 (JBM), being the minutes of the Joint Board of Management
Niagara Region Courts meeting of June 22, 2010, be received and the following
recommendation be approved.

- That the due date of the Space Requirements Report, as noted in minute
item 6 of the March 23, 2010 Joint Board of Management minutes, be
amended and that the space requirements report be presented to the
Board in conjunction with the 2012 Budget presentation.

Carried.

OTHER BUSINESS

133. Guidance for Preparation of 2011 Budgets

Moved by Councillor Martin
Seconded by Regional Chair Partington

That staff be directed to use the 1.4% guideline for the preparation of their 2011 budgets, as previously presented at the Budget Review Committee of the Whole; and

That this recommendation be presented to Regional Council for approval on Thursday, July 15, 2010.

Carried.

134. Costs – Niagara Region Police Long Term Accommodations Strategy

Moved by Councillor Bentley
Seconded by Councillor Casselman

That staff provide a report to Committee and Council identifying the costs (legal, consultants and staff time) related to the Niagara Region Police Long Term Accommodations Plan including the Police Long Term Accommodations Committee; preparations for Ontario Civilian Commission on Police Services over Current and Capital Budgets, as well as development of PLTAC Master Plan since the Niagara Regional Police presented their B2 model recommendations to council; and

That staff identify which account the monies are coming from.

Carried.

CLOSED SESSION

135. Moved by Councillor Baty
Seconded by Councillor Burroughs

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to a Proposed Disposition of Land by the Municipality, License Agreement with Pattison Outdoor Advertising City of Niagara Falls; A Matter of Labour Relations – Wages and Benefits for 2011 and A Matter of Labour Relations – Update Contract Negotiations CUPE 1757.

Carried.

Conflict of Interest

Councillor Martin declared a pecuniary interest with respect to CSC 17-2010 A Matter of Labour Relations - Wages and Benefits for 2011 and A Matter of Labour Relations – Update Contract Negotiations CUPE 1757, as his spouse is a member of CUPE and he therefore vacated the Council Chambers and took no part in the discussion of, or voting on, these matters.

136. A Proposed Disposition of Land by the Municipality License Agreement with Pattison Outdoor Advertising City of Niagara Falls
CSD 71-2010 (PWA 59-2010) Confidential

Moved by Regional Chair Partington
Seconded by Councillor Garcia

That Confidential Report CSD 71-2010, July 7, 2010 (PWA 59-2010, July 6, 2010), respecting a Proposed Disposition of Land by the Municipality License Agreement with Pattison Outdoor Advertising, City of Niagara Falls, be received and the recommendations contained therein approved.

Carried.

137. A Matter of Labour Relations – Wages and Benefits for 2011
CSC 17-2010 Confidential

Moved by Councillor Henderson
Seconded by Councillor Burroughs

That Confidential Communication CSC 17-2010 regarding A Matter of Labour Relations – Wages and Benefits for 2011, be received.

Carried.

138. A Matter of Labour Relations – Update Contract Negotiations CUPE 1757

Ms. Debbie Elliott, Director, Human Resources, provided an oral report on A Matter of Labour Relations – Update Contract Negotiations CUPE 1757.

Moved by Councillor Bentley
Seconded by Councillor Burroughs

That the oral report by Ms. Debbie Elliott, Director, Human Resources, regarding
A Matter of Labour Relations – Update Contract Negotiations CUPE 1757, be
received.

Carried.

139. Moved by Councillor Baty
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 28, 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