

**THE REGIONAL MUNICIPALITY OF NIAGARA
JOINT BOARD OF MANAGEMENT - NIAGARA COURTS
OPEN SESSION**

**JBM 4-2019
Monday, November 18, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: C. Genesse (Pelham), D. Gibbs (Niagara Region), S. Hanson (Port Colborne), H. Salter (Board Chair), J. Tosta (Vice-Chair)

Absent/Regrets: G. Stephenson (Fort Erie)

Staff: J. Foley, Acting Manager, Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, K. Lotimer, Legislative Coordinator, S. Mota, Program Financial Specialist, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

H. Salter, Board Chair, called the meeting to order at 3:35 p.m.

H. Salter, Board Chair suggested that if there were no objections, that Item 6.5, JBM-C 12-2019, be moved up on the agenda for consideration immediately following the Court Services - 2020 Budget presentation.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Vision Zero

Carolyn Ryall, Director, Transportation Services, provided information respecting Vision Zero Road Safety Program. Topics of the presentation included:

- Niagara Regional Transit Master Plan
- Vision Zero Overview
- Community Safety Zones
- Automated Speed Enforcement
- Red Light Cameras

4. DELEGATIONS

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 **Court Services - 2020 Budget Presentation**

Jackie Foley, Acting Manager, Niagara Courts, provided information respecting Niagara Region Budget 2020 Joint Board of Management Court Services. Topics of the presentation included:

- 2020 Operating Budget
- Base Budget/Base Budget Changes
- 2020 Operating Budget Total with Vision Zero Program Change
- Risks and Opportunities

A copy of the presentation is attached to these minutes.

6. **CONSENT ITEMS FOR INFORMATION**

6.5 **JBM-C 12-2019**

Court Services 2020 Operating Budget

Moved by D. Gibbs

Seconded by C. Genesse

That Correspondence Item JBM-C 12-2019, being a memorandum from J. Foley, Acting Manager, Court Services, respecting Court Services 2020 Operating Budget, **BE RECEIVED** for information.

Carried

5. **ITEMS FOR CONSIDERATION**

5.1 **JBM-C 9-2019**

Court Services – 2020 Budget Report

Moved by D. Gibbs

Seconded by S. Hanson

That Report JBM-C 9-2019, dated November 18, 2019, respecting Court Services – 2020 Budget Report, **BE RECEIVED** and the following recommendations, **BE APPROVED**:

1. That the 2020 Court Services gross base operating budget of \$6,230,582 and net budgeted revenue of \$834,418, as outlined in Appendix 1 of Report JBM-C 9-2019, **BE APPROVED**;
2. That the 2020 Court Services gross operating budget of \$1,794,747 and net operating budget of \$0 for the program change related to the implementation of the Vision Zero Road Safety Program, as outlined in Appendix 2 of Report JBM-C 9-2019, **BE APPROVED**, subject to:

- a. Successful completion of an amendment to the Niagara Region Courts Inter-municipal Agreement with respect to the sharing of revenue and costs of the Vision Zero Road Safety Program; and
 - b. Regional Council approval of both the Vision Zero Road Safety Program and the related operating budget for 2020; and
3. That staff **BE DIRECTED** to report back to the Joint Board of Management following satisfaction of the conditions listed in Recommendation 2 on the implementation of the Vision Zero Road Safety Program.

Moved by S. Hanson
Seconded by C. Genesse

That Clause 1 of the motion, **BE AMENDED** to reflect an allocation for 2020 of \$200,000 to the Court Services Capital Reserve as follows:

1. That the 2020 Court Services gross base operating budget of ~~\$6,330,582~~ **\$6,230,582** and net budgeted revenue of ~~\$734,418~~ **\$834,418**, as outlined in Appendix 1 of Report JBM-C 9-2019, **BE APPROVED**.

Carried

The Board Chair called for a vote on the motion as follows:

That Report JBM-C 9-2019, dated November 18, 2019, respecting Court Services – 2020 Budget Report, **BE RECEIVED** and the following recommendations, **BE APPROVED**, as amended:

1. That the 2020 Court Services gross base operating budget of \$6,330,582 and net budgeted revenue of \$734,418, as outlined in Appendix 1 of Report JBM-C 9-2019, **BE APPROVED**;
2. That the 2020 Court Services gross operating budget of \$1,794,747 and net operating budget of \$0 for the program change related to the implementation of the Vision Zero Road Safety Program, as outlined in Appendix 2 of Report JBM-C 9-2019, **BE APPROVED**, subject to:
 - a. Successful completion of an amendment to the Niagara Region Courts Inter-municipal Agreement with respect to the sharing of revenue and costs of the Vision Zero Road Safety Program; and
 - b. Regional Council approval of both the Vision Zero Road Safety Program and the related operating budget for 2020; and

3. That staff **BE DIRECTED** to report back to the Joint Board of Management following satisfaction of the conditions listed in Recommendation 2 on the implementation of the Vision Zero Road Safety Program.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by C. Genesse
Seconded by S. Hanson

That the following items **BE RECEIVED** for information:

JBM-C 8-2019
3rd Quarter Variance Analysis and Forecast to December 31, 2019

JBM-C 10-2019
Collection Agency RFP Results

JBM-C 11-2019
2020 Joint Board of Management Membership

JBM 03-2019
Joint Board of Management - Niagara Courts
Meeting Minutes
May 30, 2019

Carried

7. OTHER BUSINESS

7.1 Closure of Provincial Offences Court Facility located at 71 King Street, St. Catharines

Jackie Foley, Acting Manager, Court Services, provided information to Board members respecting the closure of the St. Catharines Provincial Offences Court Facility located at 71 King Street. The closure was completed on October 31, 2019, with all activities previously provided at this location being relocated to the Welland Provincial Offences Court location.

7.2 Sale of Surplus Land

Jackie Foley, Acting Manager, Court Services, advised Board Members that the sale of the surplus land located at 445 East Main Street, in the City of Welland, to Niagara Regional Housing closed on October 21, 2019. The balance paid on closing was \$215,163.60.

7.3 Court Services Manager Recruitment

Donna Gibbs, Director, Legal Court Services, provided an update to Board Members respecting the recruitment process for the position of Manager, Court Services. She noted first round interviews will be completed by November 22, 2019, with second round interviews scheduled shortly after.

8. **NEXT MEETING**

The next meeting will be held on Thursday, December 12, 2019 at 3:30 p.m. in CE 101.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:03 p.m.

Heather Salter
Board Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk