

**THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
OPEN SESSION**

**CSC 08-2019
Wednesday, August 7, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Butters, Campion, Diodati, Edgar, Fertich, Foster (Committee Chair), Heit, Ip, Redekop, Rigby, Whalen (Committee Vice-Chair)

Absent/Regrets: Easton, Gale

Staff: D. Barnhart, Executive Officer to the Regional Chair, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, K. Lotimer, Legislative Coordinator, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Selig, Planning Lead, GO Implementation Office, K. Smith, Chief/Director, Emergency Medical Services, H. Talbot, Finance & Special Projects Consultant, R. Tripp, Acting Chief Administrative Officer, S. Wood, Legal Counsel

1. CALL TO ORDER

Committee Chair Foster called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest. See Minute Item 4.2.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

4.1 Request for Development Charge Exemption - 1070 Vansickle Road North, St. Catharines

Ms. Marsh appeared before Committee to request a development charge exemption for 1070 Vansickle Road North in the City of St. Catharines.

Moved by Councillor Whalen
Seconded by Councillor Redekop

That the development charge exemption request for 1070 Vansickle Road North, St. Catharines, **BE REFERRED** to staff for additional information and recommendation detailing a proposed process to rebate the development charge for the second unit of the property.

Carried

Moved by Councillor Ip
Seconded by Councillor Whalen

That Lloyd Smith and Louis Grilli, First Ontario Credit Union Limited, **BE PERMITTED** to appear as delegates with respect to Agenda Item 6.2, Non-conforming Smarter Niagara Incentive Program Requests (CSD 58-2019).

Carried

4.2 Non-Conforming Smarter Niagara Incentive Program Request

Lloyd Smith and Louis Grilli, First Ontario Credit Union, appeared before Committee requesting an adjustment to the Region's portion of the Tax Incentive Grant related to student housing developments at 136 James Street and 53 Lake Street in the City of St. Catharines.

Moved by Councillor Ip
Seconded by Councillor Campion

That Report CSD 58-2019 respecting Non-conforming Smarter Niagara Incentive Program Requests (Agenda Item 6.2) **BE CONSIDERED** at this time.

Carried

Councillor Whalen declared a direct pecuniary interest with respect to Report CSD 58-2019 (Agenda Item 6.2) respecting Non-conforming Smarter Niagara Incentive Program Requests, as First Ontario Credit Union Limited is his former employer.

6. **CONSENT ITEMS FOR INFORMATION**

6.2 **CSD 58-2019**

Non-conforming Smarter Niagara Incentive Program Requests

Moved by Councillor Butters
Seconded by Councillor Ip

That Report CSD 58-2019, dated August 7, 2019, respecting Non-conforming Smarter Niagara Incentive Program Requests, **BE RECEIVED** for information; and

That a copy of this report **BE CIRCULATED** to the City of St. Catharines.

Moved by Councillor Campion
Seconded by Councillor Rigby

That the motion **BE AMENDED** by adding the following clause:

That staff **BE DIRECTED** to provide prospective matching Regional funding at Brownfield Tax Incentive Grant levels for properties at 51 Lake and 136 James Streets in the City of St. Catharines starting in 2020.

Carried

The Committee Chair called the vote on the motion, as amended, as follows:

1. That Report CSD 58-2019, dated August 7, 2019, respecting Non-conforming Smarter Niagara Incentive Program Requests, **BE RECEIVED** for information;
2. That a copy of this report **BE CIRCULATED** to the City of St. Catharines; and
3. That staff **BE DIRECTED** to provide prospective matching Regional funding at Brownfield Tax Incentive Grant levels for properties at 51 Lake and 136 James Streets in the City of St. Catharines starting in 2020.

Carried

5. ITEMS FOR CONSIDERATION

5.1 CSD 47-2019

Update to Execution of Documents By-Law

Moved by Councillor Edgar

Seconded by Councillor Butters

That Report CSD 47-2019, dated August 7, 2019, respecting Update to Execution of Documents By-Law, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **APPROVE** the amendment of By-law No. 09-2016 being A By-law to Govern the Execution of Documents and to Delegate Certain Administrative Powers and Duties to Staff and to Repeal By-law 126-2011 (hereinafter the "Execution By-law") by deleting reference in section 8 thereof to "21 days" and substituting therefor "30 days".

Carried

5.2 CSC-C 15-2019

Recommendations from the Accessibility Advisory Committee meeting held June 25, 2019

Moved by Councillor Fertich

Seconded by Councillor Ip

That Correspondence Item CSC-C 15-2019, being a memorandum from Ann-Marie Norio, Regional Clerk, dated August 7, 2019, respecting Recommendations from the Accessibility Advisory Committee meeting held June 25, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Accessibility Advisory Committee Terms of Reference (attached as Appendix 1 to Report AAC-C 4-2019), **BE APPROVED**.

Carried

6. CONSENT ITEMS FOR INFORMATION

6.1 CSC-C 14-2019

Niagara Go Station Strategy

Moved by Councillor Ip

Seconded by Councillor Campion

That Correspondence Item CSC-C 14-2019, being a memorandum from Matt Robinson, Director, GO Implementation Office, dated August 7, 2019, respecting Niagara GO Station Strategy, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

There were no items of other business.

8. CLOSED SESSION

Moved by Councillor Whalen

Seconded by Councillor Ip

That this Committee **DO NOW MOVE** into Closed Session for the purpose of receiving information of a confidential nature respecting:

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy.

Carried

Committee resolved into closed session at 11:15 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 11:51 a.m. with the following individuals in attendance:

- Committee: Bradley (Regional Chair) , Butters, Campion, Diodati, Edgar, Fertich, Foster (Committee Chair), Heit, Ip, Redekop, Rigby, Whalen (Committee Vice-Chair)
- Absent/Regrets: Easton, Gale
- Staff: D. Barnhart, Executive Officer to the Regional Chair, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, K. Lotimer, Legislative Coordinator, Rino Mostacci, Commissioner, Planning and Economic Development, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, C. Selig, Planning Lead, GO Implementation Office, K. Smith, Chief/Director, Emergency Medical Services, H. Talbot, Finance & Special Projects Consultant, R. Tripp, Acting Chief Administrative Officer, S. Wood, Legal Counsel

9.1 Confidential Presentation

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy

Moved by Councillor Ip
Seconded by Councillor Rigby

That the Confidential presentation respecting A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality – Niagara GO Station Development Strategy, **BE RECEIVED** for information.

Carried

9.2 Confidential CSD 17-2019

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy

Moved by Councillor Whalen
Seconded by Councillor Edgar

That Confidential Report CSD 17-2019, dated August 7, 2019, respecting A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality – Niagara GO Station Development Strategy, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

9.3 Confidential CSD 44-2019

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Carillion Canada Inc. v. RMON re NRPS Headquarters and 2 District

Moved by Councillor Campion
Seconded by Councillor Rigby

That Confidential Report CSD 44-2019, dated August 7, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Carillion Canada Inc. v. RMON re NRPS Headquarters and 2 District, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

9.4 Confidential CSD 52-2019

A Matter Respecting a Proposed Acquisition of Land by the Municipality - Lease Agreement, Niagara Emergency Medical Services, 509 Glendale Avenue East, Niagara-on-the-Lake

Moved by Councillor Diodati
Seconded by Councillor Fertich

That Confidential Report CSD 52-2019, dated August 7, 2019, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality - Lease Agreement, Niagara Emergency Medical Services, 509 Glendale Avenue East, Niagara-on-the-Lake, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

10. NEXT MEETING

The next meeting will be held on Wednesday, September 11, 2019 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 a.m.

Councillor Foster
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk