

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEDURAL BY-LAW REVIEW COMMITTEE
MINUTES - OPEN SESSION**

**PBLRC 3-2019
Tuesday, July 30, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bradley (Regional Chair), Edgar (Committee Chair), Foster,
Greenwood, Ip (Committee Vice-Chair), Rigby

Absent/Regrets: Chiocchio

Staff: D. Gibbs, Director, Legal and Court Services, K. Lotimer,
Legislative Coordinator, M. Murphy, Associate Director, Budget
Planning & Strategy, A.-M. Norio, Regional Clerk, M. Trennum,
Deputy Regional Clerk

1. CALL TO ORDER

Committee Chair Edgar called the meeting to order at 2:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PBLRC-C 8-2019

Outstanding Recommendations from the Ontario Ombudsman Report
“Press Pause”

Moved by Councillor Greenwood

Seconded by Councillor Rigby

That Correspondence Item PBLRC-C 8-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Outstanding Recommendations from the Ontario Ombudsman Report “Press Pause”, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide definitions for "disruptive behaviour" and "improper conduct" as described in corporate policies: C-RC-007 - Management of Personal Items, Equipment and Disruptive Behaviour Prior to a Closed Session of Committee or Council; and C-A-025 - Managing Public Spaces in a Safe and Welcoming Environment. Councillor Ip.

Provide information respecting the procedure for a majority of Committee or Council to direct the Chair of a meeting to expel an individual from a meeting for disruptive behaviour. Councillor Heit.

6. CONSENT ITEMS FOR INFORMATION

6.1 PBLRC-C 7-2019

Regional Development Charge Complaint Hearing Process Background

Moved by Councillor Foster

Seconded by Councillor Ip

That Correspondence Item PBLRC-C 7-2019, being a memorandum from H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, dated July 30, 2019, respecting Regional Development Charge Complaint Hearing Process Background, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Committee members requested a report respecting any policy, procedural or By-law amendments necessary for Development Charge Hearings to be held at a Special Council meeting rather than a Regular Council meeting.

6.2 PBLRC-C 9-2019

Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions

Moved by Councillor Greenwood
Seconded by Councillor Ip

That Correspondence Item PBLRC-C 9-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide a report making Regional Councillor appointments to Committees, Agencies, Boards and Commissions a two-year term, with the option to renew, effective the next term of Council. Councillor Foster.

Provide information respecting the ability to revoke appointments.
Councillor Foster.

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held at the call of the Chair.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:09 p.m.

Kelly Edgar
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk