

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

**CSC 10-2019
Wednesday, October 9, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

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

Absent/Regrets: Gale

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, R. Fleming, Senior Tax & Revenue Analyst, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, K. Lotimer, Legislative Coordinator, B. Menage, Director, Procurement & Strategic Acquisitions, M. Murphy, Associate Director, Budget Planning & Strategy, A.-M. Norio, Regional Clerk, K. Scholtens, Manager, Business Development Expedited Services, R. Tripp, Acting Chief Administrative Officer

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.

3. **PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 CSD 43-2019

Regional Development Charges Deferral Policy

Moved by Councillor Edgar

Seconded by Councillor Whalen

That Report CSD 43-2019, dated October 9, 2019, respecting Regional Development Charges Deferral Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Regional Development Charges Payment Deferral Policy as included as Appendix 1 of Report CSD 43-2019, **BE APPROVED**; and
2. That the authority to execute payment deferral agreements in compliance with the Regional Development Charge Payment Deferral Policy **BE DELEGATED** to the Director, Legal & Court Services and Commissioner, Corporate Services (or their respective designates in writing) jointly.

Carried

5.2 CSC-C 18-2019

Regional Development Charge Complaint Process

Moved by Councillor Heit

Seconded by Councillor Fertich

That Correspondence Item CSC-C 18-2019, being a memorandum from R. Fleming, Senior Tax & Revenue Analyst, dated October 9, 2019, respecting Regional Development Charge Complaint Process, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Regional Development Charge Task Force Terms of Reference **BE REVISED** to include that Regional Development Charge complaint hearings are to be held at a Special Meeting of Regional Council.

Carried

6. CONSENT ITEMS FOR INFORMATION

There were no consent items for information.

7. OTHER BUSINESS

Councillor Butters advised Committee members that she had consulted with staff on implementing a whistleblower policy. Ron Tripp, Acting Chief Administrative Officer, advised that staff would prepare a report on this subject for a future Corporate Services Committee meeting.

8. CLOSED SESSION

Moved by Councillor Redekop
Seconded by Councillor Rigby

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 Acquisition of Land by the Municipality – Fort Erie Sewage Pumping Station Expansion

Carried

Committee resolved into closed session at 9:46 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 9:52 a.m. with the following individuals in attendance:

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

Absent/Regrets: Gale

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, K. Lotimer, Legislative Coordinator, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer

9.1 Confidential CSD 67-2019

A Matter Respecting a Proposed Acquisition of Land by the Municipality – Fort Erie Sewage Pumping Station

Moved by Councillor Rigby
Seconded by Councillor Ip

That Report CSD 67-2019, dated October 9, 2019, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality – Fort Erie Sewage Pumping Station Expansion, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

10. NEXT MEETING

The next meeting will be held on Wednesday, November 6, 2019 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:56 a.m.

Councillor Foster
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk