

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEEDINGS OF COUNCIL
OPEN SESSION**

**CL 20-2019
Thursday, November 14, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bradley (Regional Chair), Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows, Villella

Staff: D. Barnhart, Executive Officer to the Regional Chair, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, C. Habermehl, Director, Waste Management Services, T. Harrison, Commissioner/Treasurer, Corporate Services, Dr. M. M. Hirji, Acting Medical Officer of Health, A. Jugley, Commissioner, Community Services, V. Kuhns, Acting Director, Economic Development, F. Meffe, Acting Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, D. Morreale, Director, Development Approvals, A.-M. Norio, Regional Clerk, S. Tait, Manager, Waste Collection and Diversion, M. Trennum, Deputy Regional Clerk, R. Tripp, Commissioner, Public Works/Acting Chief Administrative Officer

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:36 p.m.

2. LAND ACKNOWLEDGMENT STATEMENT

Councillor Nicholson read the Land Acknowledgment Statement.

3. MOMENT OF REFLECTION

Councillor Disero read the moment of reflection.

4. SINGING OF 'O CANADA'

Regional Chair Bradley asked all in attendance to stand for the singing of 'O Canada'.

5. **ADOPTION OF AGENDA**

5.1 **Addition of Items**

Moved by Councillor Huson
Seconded by Councillor Edgar

That Haley Bateman **BE PERMITTED** to appear before Council as a delegate respecting the portion of the Corporate Services Committee Minutes CSC 11-2019 (Agenda Item 12.3) concerning Report CLK 15-2019 respecting Establishment of the Women's Advisory Committee (Minute Item 5.4).

Carried

Moved by Councillor Greenwood
Seconded by Councillor Huson

That Emily Spanton **BE PERMITTED** to appear before Council as a delegate respecting the portion of the Corporate Services Committee Minutes CSC 11-2019 (Agenda Item 12.3) concerning Report CLK 15-2019 respecting Establishment of the Women's Advisory Committee (Minute Item 5.4).

Carried

Councillor Ip indicated that she wished to put forward a motion to permit Sabrina Hill to appear before Council as a delegate respecting Citizen Committee on Council Remuneration (Agenda Item 12.3 – Minutes CSC 11-2019, Minute Item 5.3).

The Regional Chair informed Council that the motion would require an affirmative vote of two-thirds of the members present to pass since the requirements of Section 13 of the Procedural By-law were not met.

Moved by Councillor Ip
Seconded by Councillor Butters

That Sabrina Hill **BE PERMITTED** to appear before Council as a delegate respecting the portion of the Corporate Services Committee minutes CSC 11-2019 (Agenda Item 12.3) concerning the Citizen Committee on Council Remuneration (Minute Item 5.3).

Two-thirds majority having been achieved, the Regional Chair declared the vote,

Carried

Councillor Darte indicated that he wished to put forward a motion to permit Dr. John Bacher to appear before Council as a delegate respecting support of his appeal under Section 35 of the Local Planning Appeals Tribunal (LPAT) regarding City of Niagara Falls Official Plan Amendment 128.

The Regional Chair informed Council that the motion would require an affirmative vote of two-thirds of the members present to pass since the requirements of Section 13 of the Procedural By-law were not met.

Moved by Councillor Darte
Seconded by Councillor Edgar

That Dr. John Bacher **BE PERMITTED** to appear before Council as a delegate respecting the request for Review” to Local Planning Appeal Tribunal (LPAT) regarding the recent Official Plan Amendment (OPA 128) decision in the City of Niagara Falls.

Recorded Vote:

Yes (11): Butters, Chiocchio, Darte, Disero, Edgar, Greenwood, Heit, Huson, Ip, Jordan, Witteveen.

No (18): Bylsma, Campion, Diodati, Easton, Fertich, Foster, Gale, Gibson, Insinna, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugolini, Whalen, Zalepa.

Two-thirds majority not having been achieved, the Regional Chair declared the vote,

Defeated

5.2 Changes in Order of Items

Moved by Councillor Ip
Seconded by Councillor Huson

That the order of the agenda **BE AMENDED** to move consideration of Report CLK 15-2019 respecting Establishment of Women's Advisory Committee (Minute Item 5.4), and Report HR 02-2019 respecting Citizen Committee on Council Remuneration (Minute Item 5.3) of the Corporate Services Committee Minutes CSC 11-2019 (Agenda Item 12.3) to immediately following the Delegations section (Agenda Item 9).

Carried

Moved by Councillor Huson
Seconded by Councillor Diodati

That Council Agenda CL 20-2019, **BE ADOPTED**, as amended.

Carried

6. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

7. PRESENTATIONS

There were no presentations.

8. CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

The Regional Chair made various announcements related to activities and events he attended throughout the Region.

9. DELEGATIONS

9.1 Establishment of Women's Advisory Committee (Minute Item 5.4 of CSC 11-2019 (Agenda Item 12.3))

9.1.1 Haley Bateman, Resident, City of St. Catharines

Haley Bateman, Resident, City of St. Catharines, appeared before Council in support of Report CLK 15-2019 respecting Establishment of Women's Advisory Committee (Minute Item 5.4 of Minutes CSC 11-2019, Agenda Item 12.3) and requested that the Committee's terms of reference be amended to reflect an entirely female membership.

9.1.2 Emily Spanton, Resident, City of St. Catharines

Emily Spanton, Resident, City of St. Catharines, appeared before Council in support of Report CLK 15-2019 respecting Establishment of Women's Advisory Committee (Minute Item 5.4 of Minutes CSC 11-2019, Agenda Item 12.3) and requested that the Committee's terms of reference be amended to reflect an entirely female membership.

9.1.3 Sabrina Hill, Committee Member, Citizen Committee on Councillor Remuneration

Sabrina Hill, Committee Member, Citizen Committee on Councillor Remuneration, appeared before Council respecting Report HR 02-2019, respecting Citizen Committee on Council Remuneration (Minute Item 5.3 of Minutes CSC 11-2019, Agenda Item 12.3) and provided information respecting the Committee's recommendations and mandate.

12. COMMITTEE REPORTS - OPEN SESSION

12.3 Corporate Services Committee

12.3.1 Minute Item 5.4 respecting Establishment of Women's Advisory Committee

The recommendation contained in Minute Item 5.4 was considered separately as follows:

That Report CLK 15-2019, dated November 6, 2019, respecting Establishment of Women's Advisory Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the terms of reference for the Women's Advisory Committee (WAC) attached as Appendix 1 to Report CLK 15-2019, **BE APPROVED** as amended, to reflect that membership for the WAC shall not exceed a maximum of 15 members (four (4) Regional Councillors and eleven (11) citizen members);
2. That up to four (4) Regional Councillors **BE APPOINTED** to the Women's Advisory Committee; and
3. That staff **BE DIRECTED** to advertise for interested citizens to serve on the Women's Advisory Committee.

Moved by Councillor Huson
Seconded by Councillor Butters

That section 6.1 of the terms of reference for the Women's Advisory Committee (WAC) attached as Appendix 1 to Report CLK 15-2019, **BE AMENDED** to provide that preference be given to those individuals that identify as female for the Chair and Vice Chair positions.

Carried

Moved by Councillor Nicholson
Seconded by Councillor Whalen

That the amendment **BE AMENDED** as follows:

That section 6.1 of the terms of reference for the Women's Advisory Committee (WAC) attached as Appendix 1 to Report CLK 15-2019, **BE AMENDED** to provide that ~~preference be given to those individuals that identify as female for the Chair and Vice Chair positions~~ ***Committee criteria considerations will be used during the selection of the Chair and Vice Chair.***

Carried

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

That Report CLK 15-2019, dated November 6, 2019, respecting Establishment of Women's Advisory Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the terms of reference for the Women's Advisory Committee (WAC) attached as Appendix 1 to Report CLK 15-2019, **BE APPROVED** as amended, to reflect that membership for the WAC shall not exceed a maximum of 15 members (four (4) Regional Councillors and eleven (11) citizen members) and Committee criteria considerations will be used during the selection of the Chair and Vice Chair;
2. That up to four (4) Regional Councillors **BE APPOINTED** to the Women's Advisory Committee; and
3. That staff **BE DIRECTED** to advertise for interested citizens to serve on the Women's Advisory Committee.

Carried

12.3.2 Appointments to the Women's Advisory Committee (Minute Item 5.1 - CSC 7-2019)

Moved by Councillor Steele
Seconded by Councillor Ugulini

That Councillors Butters, Huson, and Ip **BE APPOINTED** to the Women's Advisory Committee.

Carried

12.3 Corporate Services Committee

12.3.3 Minute Item 5.3 respecting Citizen Committee on Council Remuneration

The recommendations contained in Minute Item 5.3 were considered separately as follows:

That Report HR 02-2019, dated November 6, 2019, respecting Citizen Committee on Council Remuneration, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Citizen Committee on Council Remuneration Recommendation Report contained in Appendix I to Report HR 02-2019, for the Citizen Committee on Council Remuneration, **BE RECEIVED**;
2. That the current external comparator group of municipalities including the Regional Municipalities of Waterloo, Halton, York, Durham, and Peel and the Municipalities of Hamilton, Ottawa, Windsor and Chatham-Kent, **BE MAINTAINED**;
3. That the current methodology **BE REPLACED** with the new methodology, effective December 1, 2019 and not retroactive to December 1, 2018 as follows:

That councillor remuneration (excluding the Regional Chair) be adjusted annually on December 1st, based on the salary structure increase granted to non-union employees on April 1st of the same calendar year, which was 1.5% for 2019;
4. That the new methodology **BE APPLIED** annually on December 1st each year and remain in place until such time as Regional Council directs a change to the methodology; and
5. That the new methodology **BE APPLIED** to the Regional Chair's remuneration effective the next term of Regional Council.

Moved by Councillor Butters
Seconded by Councillor Ip

That the motion **BE AMENDED** as follows:

3. That the current methodology **BE REPLACED** with the new methodology, *effective with the new term of Council*, December 1, ~~2022~~ 2019 and not retroactive to December 1, 2018 as follows:

That councillor remuneration (~~excluding~~ *including* the Regional Chair) be adjusted annually on December 1st, based on the salary structure increase granted to non-union employees on April 1st of the same calendar year, ~~which was 1.5% for 2019; and~~

5. ~~That the new methodology **BE APPLIED** to the Regional Chair's remuneration effective the next term of Regional Council.~~

Recorded Vote:

Yes (13): Butters, Chiocchio, Darte, Edgar, Gibson, Huson, Ip, Jordan, Junkin, Nicholson, Sendzik, Ugulini, Whalen.

No (16): Bylsma, Campion, Diodati, Disero, Easton, Fertich, Foster, Gale, Greenwood, Heit, Insinna, Redekop, Rigby, Steele, Witteveen, Zalepa.

Defeated

The Regional Chair called the vote on the motion as follows:

That Report HR 02-2019, dated November 6, 2019, respecting Citizen Committee on Council Remuneration, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Citizen Committee on Council Remuneration Recommendation Report contained in Appendix I to Report HR 02-2019, for the Citizen Committee on Council Remuneration, **BE RECEIVED**;
2. That the current external comparator group of municipalities including the Regional Municipalities of Waterloo, Halton, York, Durham, and Peel and the Municipalities of Hamilton, Ottawa, Windsor and Chatham-Kent, **BE MAINTAINED**;

3. That the current methodology **BE REPLACED** with the new methodology, effective December 1, 2019 and not retroactive to December 1, 2018 as follows:

That councillor remuneration (excluding the Regional Chair) be adjusted annually on December 1st, based on the salary structure increase granted to non-union employees on April 1st of the same calendar year, which was 1.5% for 2019;

4. That the new methodology **BE APPLIED** annually on December 1st each year and remain in place until such time as Regional Council directs a change to the methodology; and
5. That the new methodology **BE APPLIED** to the Regional Chair's remuneration effective the next term of Regional Council.

Recorded Vote:

Yes (21): Bylsma, Campion, Chiocchio, Diodati, Disero, Easton, Edgar, Fertich, Foster, Greenwood, Heit, Huson, Insinna, Jordan, Junkin, Redekop, Rigby, Steele, Ugolini, Witteveen, Zalepa.

No (8): Butters, Darte, Gale, Gibson, Ip, Nicholson, Sendzik, Whalen.

Carried

10. ADOPTION OF MINUTES

Moved by Councillor Bylsma
Seconded by Councillor Zalepa

That Minutes CL 17-2019 being the Open and Closed Session minutes of Special Regional Council and Minutes CL 18-2019 being the Open Session minutes of the Regular Regional Council meetings held on Thursday, October 17, 2019, **BE ADOPTED**.

Carried

11. CORRESPONDENCE

11.1 Receive and/or Refer

Moved by Councillor Huson
Seconded by Councillor Ip

That the following items **BE DEALT WITH** as follows:

CL-C 71-2019 respecting Report on Code of Conduct Complaint - IC-92-0619 - Councillor D. Bylsma, **BE RECEIVED**; and

CL-C 73-2019 respecting Women's Advisory Committee **BE RECEIVED**.

Carried

11. CORRESPONDENCE

11.2 For Consideration

11.2.1 CL-C 72-2019

Regional Participation in a Brownfield Tax Assistance Program
Incentive in the City of Welland

Moved by Councillor Junkin
Seconded by Councillor Foster

That Correspondence Item CL-C 72-2019, being a memorandum from R. Mostacci, Commissioner, Planning and Development Services, dated November 14, 2019, respecting Regional Participation in a Brownfield Tax Assistance Program Incentive in the City of Welland, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **APPROVE** funding subject to the approval of a By-law by the City of Welland and execution of an agreement which provides tax assistance to include a freeze on the taxes levied for municipal purposes by the Region, effective only for the duration of the rehabilitation period to a maximum of three years or until eligible rehabilitation costs have been reached, on the property known municipally as 240 Denistoun, City of Welland, under the Brownfield Tax Assistance Program.

Carried

12. COMMITTEE REPORTS - OPEN SESSION

12.1 Public Works Committee

Minutes PWC 11-2019, Tuesday, November 5, 2019

Moved by Councillor Rigby

Seconded by Councillor Edgar

That Report PWC 11-2019 being the Open Session minutes of the Public Works Committee meeting held on Tuesday, November 5, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

12.1.1 Minute Item 5.1 respecting Vision Zero Road Safety Program

The recommendations contained in Minute Item 5.1 were considered separately as follows:

That Report PW 64-2019, dated November 5, 2019, respecting Vision Zero Road Safety Program, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Staff **BE AUTHORIZED** to implement initiatives under the Vision Zero Road Safety Program; including Automated Speed Enforcement (ASE), Red Light Cameras (RLCs), and Community Safety Zones; subject to successful negotiations with the Local Area Municipalities (LAMs) with respect to the Niagara Region Courts Inter-municipal Agreement;
2. That Regional Staff **BE AUTHORIZED** to initiate discussions with the LAMs and amend the Niagara Region Courts Inter-municipal Agreement related to the Vision Zero Road Safety Program; and **BE DIRECTED** to report to Council on the outcome of those discussions; and
3. That the Vision Zero Road Safety Program **BE REFERRED** for consideration as part of the 2020 Budget Process.

Moved by Councillor Insinna
Seconded by Councillor Diodati

That clauses 1 and 2 of the motion **BE AMENDED** as follows:

1. That Regional Staff **BE AUTHORIZED** to implement initiatives under the Vision Zero Road Safety Program; including ***but not limited to; Automated Speed Enforcement (ASE), Red Light Cameras (RLCs), and Community Safety Zones and School Bus Stop Arm Cameras (SAC) pursuant to Bill 174 and Ministry of Transportation recommendation;*** subject to successful negotiations with the Local Area Municipalities (LAMs) with respect to the Niagara Region Courts Inter-municipal Agreement;
2. That Regional Staff **BE AUTHORIZED** to initiate discussions with ***Niagara School Bus service providers and Stop Arm Camera Technology vendors and*** the LAMs and amend the Niagara Region Courts Inter-municipal Agreement related to the Vision Zero Road Safety Program; and **BE DIRECTED** to report to Council on the outcome of those discussions.

Carried

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

That Report PW 64-2019, dated November 5, 2019, respecting Vision Zero Road Safety Program, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Staff **BE AUTHORIZED** to implement initiatives under the Vision Zero Road Safety Program; including but not limited to; Automated Speed Enforcement (ASE), Red Light Cameras (RLCs), Community Safety Zones and School Bus Stop Arm Cameras (SAC) pursuant to Bill 174 and Ministry of Transportation recommendation; subject to successful negotiations with the Local Area Municipalities (LAMs) with respect to the Niagara Region Courts Inter-municipal Agreement;

2. That Regional Staff **BE AUTHORIZED** to initiate discussions with Niagara School Bus service providers and Stop Arm Camera Technology vendors and the LAMs and amend the Niagara Region Courts Inter-municipal Agreement related to the Vision Zero Road Safety Program; and **BE DIRECTED** to report to Council on the outcome of those discussions; and
3. That the Vision Zero Road Safety Program **BE REFERRED** for consideration as part of the 2020 Budget Process.

Recorded Vote:

Yes (28): Butters, Bylsma, Campion, Chiocchio, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Whalen, Witteveen, Zalepa.

No (0).

Carried

12.1.2 Balance of the recommendations from Public Works Committee

The Regional Chair called the vote on the balance of the recommendations from the Public Works Committee and declared it,

Carried

12.2 Public Health and Social Services Committee

Minutes PHSSC 11-2019, Tuesday, November 5, 2019

Moved by Councillor Greenwood
Seconded by Councillor Witteveen

That Report PHSSC 11-2019 being the Open Session minutes of the Public Health & Social Services Committee meeting held on Tuesday, November 5, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

12.3 Corporate Services Committee

Minutes CSC 11-2019, Wednesday, November 6, 2019

Moved by Councillor Foster

Seconded by Councillor Junkin

That Report CSC 11-2019 being the Open and Closed Session minutes of the Corporate Services Committee meeting held on Wednesday, November 6, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**, save and except Minute Items 5.3 and 5.4.

12.3.4 Minute Item 5.2 respecting Amendments to Regional Council Expense Policy

The recommendations contained in Minute Item 5.2 was considered separately as follows:

That Report CLK 14-2019, dated November 6, 2019, respecting Amendments to Regional Council Expense Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the amendments to the Regional Council Expense Policy (C-RC-001) as outlined in Appendix 1 of Report CLK 14-2019, **BE APPROVED**; and
2. That Schedule "A" of By-law 2017-99, being a by-law to provide for the reimbursement of expenses of the members of council for The Regional Municipality of Niagara, **BE AMENDED** to include the changes outlined in Appendix 1 of Report CLK 14-2019.

Moved by Councillor Sendzik

Seconded by Councillor Redekop

That the Regional Council Expense Policy **BE AMENDED** to include that reimbursement to mayors for any conferences is an eligible expense.

Carried

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

That Report CLK 14-2019, dated November 6, 2019, respecting Amendments to Regional Council Expense Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the amendments to the Regional Council Expense Policy (C-RC-001) as outlined in Appendix 1 of Report CLK 14-2019, **BE APPROVED**, as amended; and
2. That Schedule "A" of By-law 2017-99, being a by-law to provide for the reimbursement of expenses of the members of council for The Regional Municipality of Niagara, **BE AMENDED** to include the changes outlined in Appendix 1 of Report CLK 14-2019.

Carried

12.3.5 Balance of the recommendations from the Corporate Services Committee

The Regional Chair called the vote on the balance of the recommendations of the Corporate Services Committee and declared it,

Carried

12.4 Planning and Economic Development Committee

Minutes PEDC 11-2019, Wednesday, November 6, 2019

Moved by Councillor Huson
Seconded by Councillor Steele

That Report PEDC 11-2019 being the Open Session minutes of the Planning & Economic Development Committee meeting held on Wednesday, November 6, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

12.5 Committee of the Whole

Minutes COTW 9-2019, Thursday, November 7, 2019

Moved by Councillor Redekop
Seconded by Councillor Heit

That Report COTW 9-2019 being the Open and Closed Session minutes of the Committee of the Whole meeting held on Thursday, November 7, 2019, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

Councillor Information Request(s):

Provide information respecting the impact of Community Improvement Plans (CIPs) on assessed value throughout the Region and targeted areas. Councillor Sendzik.

13. **CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)**

13.1 CAO 15-2019

Council's Strategic Plan Video

Moved by Councillor Butters
Seconded by Councillor Ugulini

That Correspondence Item CAO 15-2019, being a memorandum from K. Delong, Manager, Internal Control & Organizational Performance, dated November 14, 2019, respecting Council's Strategic Plan Video, **BE RECEIVED** for information.

Carried

14. **MOTIONS**

There were no motions.

15. NOTICES OF MOTION

15.1 Support for Other Municipalities and Communities in Canada

Councillor Diodati advised that he would like to bring forward a motion for consideration at this Council meeting respecting Support for Other Municipalities and Communities in Canada.

The Regional Chair informed Council that in order to consider the motion at this meeting, notice would need to be waived with the affirmative support of two-thirds of the members present.

Moved by Councillor Diodati
Seconded by Councillor Redekop

That the notice requirements under Section 18.1 of the Procedural By-law **BE WAIVED** to permit the consideration of a motion from Councillor Diodati with respect to illustrating our support for other municipalities and all communities in Canada.

Carried

Moved by Councillor Diodati
Seconded by Councillor Rigby

That Regional Council **JOIN** together to tape a group video message to be shared with Sturgeon County, Alberta to illustrate our support for other municipalities and all communities in Canada.

Carried

15.2 Whistleblower Policy

Councillor Redekop advised that he would be bringing forward a motion to the next Council meeting respecting a whistleblower policy for Niagara Region.

16. OTHER BUSINESS

Members made various announcements related to activities and events within the Region and area municipalities.

17. CLOSED SESSION

Moved by Councillor Huson
Seconded by Councillor Heit

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

A Matter of Advice that is Subject to Solicitor Client Privilege – Niagara Gateway Economic Zone and Centre Community Improvement Plan re: 200, 242, 246 and 250 Buchner Road, Welland

A Matter of Commercial and Financial Information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Financial Information Supporting Waste Management Collection Contract Procurement Process

A Matter of Advice that is Subject to Solicitor Client Privilege-Advice Regarding Uploading of Waste Management Powers

Carried

Council resolved into closed session at 9:10 p.m.

18. REPORT FROM CLOSED SESSION

Council reconvened in open session at 10:14 p.m. with the following individuals present:

Council: Bradley (Regional Chair), Butters, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Insinna, Ip, Junkin, Rigby, Sendzik, Steele, Ugulini, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows, Bylsma, Gale, Huson, Jordan, Nicholson, Redekop, Villella

Staff: D. Barnhart, Executive Officer to the Regional Chair, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, C. Habermehl, Director, Waste Management Services, T. Harrison, Commissioner/Treasurer, Corporate Services, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, S. Tait, Manager, Waste Collection and Diversion, M. Trennum, Deputy Regional Clerk, R. Tripp, Commissioner, Public Works/Acting Chief Administrative Officer

18.1 Public Works Committee Closed Session Minutes

Closed Session Minutes PWC 11-2019, Tuesday, November 5, 2019

Moved by Councillor Rigby
Seconded by Councillor Witteveen

That Report PWC 11-2019 being the Closed Session minutes of the Public Works Committee meeting held on Tuesday, November 5, 2019,
BE APPROVED.

Carried

18.2 Confidential PW 65-2019

Financial Information Supporting Waste Management Collection Contract Procurement Process

Moved by Councillor Heit
Seconded by Councillor Ip

That Confidential Report PW 65-2019, dated November 14, 2019, respecting A Matter of Commercial and Financial Information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Financial Information Supporting Waste Management Collection Contract Procurement Process, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

Moved by Councillor Disero
Seconded by Councillor Butters

That staff **BE DIRECTED** to provide a report respecting the weekly pick up of medical waste and diaper collection including both implementation initiatives and costs involved.

Carried

18.3 Confidential CSD 69-2019

Niagara Gateway Economic Zone and Centre Community Improvement Plan (CIP) re 200, 242, 246 and 250 Buchner Road, Welland

Moved by Councillor Gibson
Seconded by Councillor Greenwood

That Confidential Report CSD 69-2019, dated October 9, 2019, respecting A Matter of Advice that is Subject to Solicitor Client Privilege – Niagara Gateway Economic Zone and Centre Community Improvement Plan (CIP) re 200, 242, 246 and 250 Buchner Road, Welland, **BE RECEIVED** for information.

Carried

15. NOTICES OF MOTION

15.3 Fairness Advisor

Councillor Diodati advised that he would be bringing forward a motion to the next Council meeting respecting the engagement of a fairness advisor for the waste management collection contract.

19. BY-LAWS

Moved by Councillor Ugolini
Seconded by Councillor Heit

That the following Bills **BE NOW READ** and **DO PASS**:

Bill 2019-82

A by-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$2,661,144.84 for capital works of The Corporation of the Town of Lincoln.

Bill 2019-83

A by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,805,324.29 for a capital work of The Corporation of the Town of Niagara-on-the-Lake.

Bill 2019-84

A by-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$25,816,676.00 for capital works of The Regional Municipality of Niagara.

Bill 2019-85

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on November 14, 2019.

Carried

20. ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 p.m.

Jim Bradley
Regional Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk