

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

**CL 10-2021**

**Thursday, May 20, 2021**

**Council Chamber / Video Conference**

**Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Council Members Present in the Council Chamber:	Bradley (Regional Chair), Insinna
Council Members Present via Video Conference:	Butters, Bylsma, Campion, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Ip, Jordan, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa
Absent/Regrets:	Bellows, Diodati, Huson, Junkin
Staff Present in the Council Chamber:	H. Chamberlain, Deputy Treasurer/Director, Financial Management & Planning, N. Early, Director, Corporate Strategy & Innovation, T. Harrison, Treasurer/Commissioner, Corporate Services, B. Wilson, Legal Counsel
Staff Present via Video Conference:	D. Barnhart, Executive Officer to the Regional Chair, D. Giles, Acting Commissioner, Planning & Development Services, K. Harold, Strategic Initiatives Coordinator, A. Jugley, Commissioner, Community Services, V. Kuhns, Associate Director, Economic Development, M. Lewis, Client & Support Advisor, D. Lorenzo, Associate Director, Chronic Disease & Injury Prevention, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer, D. Woiceshyn, Chief Executive Officer, Niagara Regional Housing, N. Wolfe, Director, Construction, Energy, and Facilities Management, B. Zvaniga, Interim Commissioner, Public Works
Others Present via Video Conference:	D. Hamilton, Chair, Niagara 2022 Canada Summer Games Host Society

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**1. CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 4:03 p.m.

**2. ADOPTION OF AGENDA**

There being no objections, Correspondence Item CL-C 46-2021, respecting Canada Summer Games (Agenda Item 4.1), was moved to after consideration of Report CAO 10-2021, respecting 2022 Canada Summer Games Update (Agenda Item 5.2).

Moved by Councillor Ugolini  
Seconded by Councillor Easton

That Council Agenda CL 10-2021, **BE ADOPTED**, as amended.

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

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

**5.1 CAO 6-2021**

Mid-term Highlights - 2019-2022 Strategic Plan

Natalie Early, Director, Corporate Strategy & Innovation, provided information respecting Strategic Plan 2019-2022 Mid-Term Highlights. Topics of the presentation included:

- Fundamental Activities and Timeline for the Current Plan
- Vision & Mission
- Four Strategic Priorities
  - Supporting Business and Economic Growth
  - Healthy and Vibrant Community
  - Responsible Growth and Infrastructure Planning
  - Sustainable and Engaging Government
- Consideration of Strategic Plan Update
- Other Considerations
- Corporate Performance Framework

Moved by Councillor Witteveen  
Seconded by Councillor Greenwood

That Report CAO 6-2021, dated May 20, 2021, respecting Mid-term Highlights – 2019-2022 Strategic Plan, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **RECEIVE** the 2019-2022 Strategic Plan Highlights Report attached as Appendix 1 to Report CAO 6-2021;

2. That Regional Council **APPROVE** the retention of management consulting support for a Council Workshop to refresh the Strategic Plan;
3. That staff **BE DIRECTED** to provide a report at the September 15, 2021, Corporate Services Committee with a recommended suite of performance measures and an implementation plan for a community performance dashboard; and
4. That staff **BE DIRECTED** to report back at the end of year with a further progress report on Council's Strategic Plan and Priorities.

**Carried**

## 5.2 CAO 10-2021

### 2022 Canada Summer Games Update

A video provided by the Niagara 2022 Canada Summer Games Host Society, respecting the Canada Games Park, was shown at this time.

Moved by Councillor Zalepa

Seconded by Councillor Whalen

That Report CAO 10-2021, dated May 20, 2021, respecting 2022 Canada Summer Games Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a gross capital budget adjustment in the amount of \$ 77,293,105 gross and \$100,000 net **BE APPROVED** (and **INITIATED**) for the Canada Summer Games Park as per Appendix 3 of Report CAO 10-2021, and that the budget reconciliation **BE FUNDED** from:
  - Municipal Cost Sharing - St. Catharines (\$10,105,501)
  - Municipal Cost Sharing - Thorold (\$5,105,501)
  - Cost Sharing Other - Brock University (\$996,643)
  - Other External - Sponsorship/ Fundraising (\$5,400,000)
  - Provincial Grants (\$27,792,730)
  - Federal Grants (\$27,792,730)
  - Capital Variance - Levy (\$100,000).

**Carried**

4. **CORRESPONDENCE**

4.1 **CL-C 46-2021**

Canada Summer Games

Moved by Councillor Heit

Seconded by Councillor Butters

That Correspondence Item CL-C 46-2021, being a letter from A. Longo, resident, City of Thorold, dated May 20, 2021, respecting Canada Summer Games, **BE RECEIVED** for information.

**Carried**

6. **BY-LAWS**

6.1 **Bill 2021-30**

Moved by Councillor Campion

Seconded by Councillor Zalepa

That Bill 2021-30 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on May 20, 2021, **BE NOW READ** and **DO PASS**.

**Carried**

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:06 p.m.

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Jim Bradley  
Regional Chair

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Matthew Trennum  
Deputy Regional Clerk

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Ann-Marie Norio  
Regional Clerk