

**THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
MINUTES**

CSC 10-2024

Wednesday, November 6, 2024

**Council Chamber - In Person and Electronic Meeting
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bateman, Bradley (Regional Chair)*, Campion, Davies*,
Diodati*, Foster (Committee Chair), Gale*, Ganann*, Grant*,
Heit, Secord, Siscoe*, Whalen (Committee Vice-Chair) , Zalepa*

Other Councillors: Craitor*, Sorrento*

Absent/Regrets: Redekop

Staff: R. Ball-Condron, Government Stakeholder Relations Specialist,
A. Basic, Legislative Coordinator, M. Breadner, Manager, Asset
Management Office, B. Brens, Associate Director, Budget
Planning & Strategy, D. Carnegie, Acting Commissioner,
Corporate Services, T. Cimino, Associate Director, Water
Wastewater Engineering*, S. Crocco, Legal Counsel*, D.
Falardeau-Mercier, Manager, Water Wastewater Design &
Development*, D. Gibbs, Director, Legal & Court Services*, R.
Hill, Legislative Assistant, B. Hutchings, Manager, Revenue
Planning & Strategy, Dr. A. Kasmani, Medical Officer of Health,
P. Maposa, Director, Asset Management, F. Meffe, Director,
Human Resources, B. Menage, Director, Procurement &
Strategic Acquisitions*, A.-M. Norio, Regional Clerk, D. Pasto,
Risk Management Program Manager*, M. Raquion, Director,
Financial Management & Planning/ Deputy Treasurer, T.
Ricketts, Commissioner, Public Works, M. Sergi, Deputy Chief
Administrative Officer, M. Steele, Associate Director, Reporting &
Analysis, A. Thomson, Legal Counsel*, R. Tripp, Chief
Administrative Officer, B. Wilson, Legal Counsel*

* indicates participants who attended the meeting electronically,
all others participated in person

1. CALL TO ORDER

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

Dan Carnegie, Acting Commissioner, Corporate Services, introduced Melissa Raquion as the new Director of Financial Management & Planning.

2. LAND ACKNOWLEDGEMENT STATEMENT

Committee Chair Foster read the Land Acknowledgment Statement.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. PRESENTATIONS

4.1 Asset Management in Niagara: Understanding Your Role as a Regional Councillor

Pious Maposa, Director, and Michael Breadner, Manager, Asset Management Office, provided information respecting Asset Management in Niagara: Understanding Your Role as a Regional Councillor. Topics of the presentation included:

- Purpose of Council Asset Management Education
- Asset Management Drivers
- Asset Management Journey
- Asset Management Process
- Our Assets and Conditions
- Linking Asset Management to Capital Budget- CAMRA
- Keeping Council Informed

5. DELEGATIONS

There were no delegations.

6. ITEMS FOR CONSIDERATION

6.1 CSD 57-2024

5698 Main Street, Niagara Falls One-Time Grant Consideration

Moved by Councillor Whalen

Seconded by Councillor Ganann

That Report CSD 57-2024, dated November 6, 2024, respecting 5698 Main Street, Niagara Falls One-Time Grant Consideration, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Region **APPROVE** a one-time grant of \$276,621.79, payable to The City of Niagara Falls to be applied to the 2022-2024 outstanding property taxes for the property located at 5698 Main Street in the City of Niagara Falls in lieu of participation in tax increment grant (TIG) payments for this development in support of the City's CIP program; and

2. That the Region **DENY** any future TIG or other grant requests for the development at 5698 Main Street in the City of Niagara Falls (“The City”).

Carried

7. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Bateman
Seconded by Councillor Heit

That the following items **BE RECEIVED** for information:

CSD 51-2024

Graphic Images in the Public Right of Way Update

CSC-C 11-2024

City of St. Catharines Report – Older Homeowner Tax Increase Deferral Program

Carried

8. OTHER BUSINESS

There were no items of other business.

9. CLOSED SESSION

Moved by Councillor Campion
Seconded by Councillor Secord

That this Committee **DO NOW** meet in Closed Session.

Carried

Committee resolved into closed session at 10:05 a.m.

10. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 11:37 a.m. with the following individuals in attendance:

Committee: Bateman, Bradley (Regional Chair)*, Campion, Davies*, Foster (Committee Chair), Ganann*, Grant*, Heit, Secord, Siscoe*, Whalen (Committee Vice-Chair) , Zalepa*

Other Councillors: Craitor*, Sorrento*

Absent/Regrets: Diodati, Gale, Redekop

Staff: K. Angrilli, Manager, Total Rewards, A. Basic, Legislative Coordinator, D. Carnegie, Acting Commissioner, Corporate Services, D. Gibbs, Director, Legal & Court Services*, R. Hill, Legislative Assistant, Dr. A. Kasmani, Medical Officer of Health, F. Meffe, Director, Human Resources, J. Middleton, Associate Director, Talent Development and Rewards, A.-M. Norio, Regional Clerk, T. Ricketts, Commissioner, Public Works, M. Sergi, Deputy Chief Administrative Officer, M. Steele, Associate Director, Reporting & Analysis, R. Tripp, Chief Administrative Officer

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10.1 Confidential CSC-C 12-2024

A Matter respecting Personal Matters about Identifiable Individuals and Labour Relations or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 - Additional Information Non Union Compensation Review Phase Two Update (Confidential Report HR 7- 2024)

Moved by Councillor Bateman
Seconded by Councillor Whalen

That Confidential CSC-C 12-2024, dated November 6, 2024, respecting A Matter respecting Personal Matters about Identifiable Individuals and Labour Relation or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 – Non Union Compensation Review Phase Two Update (Confidential Report HR 7-2024), **BE RECEIVED.**

Carried

10.2 Confidential HR 7-2024

A Matter respecting Personal Matters about Identifiable Individuals and Labour Relations or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 - Non Union Compensation Review Phase Two Update

Moved by Councillor Campion
Seconded by Councillor Secord

That Confidential HR 7-2024, dated October 9, 2024, respecting A Matter respecting Personal Matters about Identifiable Individuals and Labour Relation or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 – Non Union Compensation Review Phase Two Update, **BE RECEIVED.**

Carried

10.3 Confidential CSD 50-2024

A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation under s. 239(2)(e) and (f) of the Municipal Act, 2001– Bi-Annual Litigation Claims Summary

Moved by Councillor Campion
Seconded by Councillor Bateman

That Confidential CSD 50-2024, dated November 6, 2024, respecting A Matter of Advice that is Subject to Solicitor-Client Privilege and Respecting Litigation under s. 239(2)(e) and (f) of the Municipal Act, 2001 - Bi-Annual Litigation Claims Summary, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Carried

10.4 Confidential CSD 52-2024

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001-Hatch Corporation and South Side Low Lift Sewage Pumping Station Upgrades, Chippawa (Niagara Falls) ("South Side SPS Upgrades Project" or "Project")

Moved by Councillor Campion
Seconded by Councillor Bateman

That Confidential CSD 52-2024, dated November 6, 2024, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Hatch Corporation and South Side Low Life Sewage Pumping Station Upgrades, Chippawa (Niagara Falls) (“South Side SPS Upgrades Project” or “Project”), **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Carried

10.5 Confidential CSD 54-2024

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s.239(2)(e) and (f) of the Municipal Act, 2001 – MacLennan Jaunkalns Miller Architects Ltd. and Canada Games Park

Moved by Councillor Champion
Seconded by Councillor Bateman

That Confidential CSD 54-2024, dated November 6, 2024, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor – Client Privilege under s.239(2)(e) and (f) of the Municipal Act, 2001 – MacLennan Jaunkalns Miller Architects Ltd. And Canada Games Park, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Carried

11. **NEXT MEETING**

The next meeting will be held on Wednesday, December 4, 2024, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

12. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:41 a.m.

Councillor Foster
Committee Chair

Azra Basic
Legislative Coordinator

Ann-Marie Norio
Regional Clerk