

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

CSC 4-2025

Wednesday, May 7, 2025

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

Committee: Bateman, Campion, Diodati*, Foster (Committee Chair), Gale, Ganann*, Grant*, Heit, Insinna, Olson, Redekop*, Secord*, Siscoe, Whalen (Committee Vice-Chair), Zalepa*

Other Councillors: Sorrento*

Absent/Regrets: Bradley (Regional Chair)

Staff: B. Brens, Associate Director, Budget Planning & Strategy, D. Carnegie, Acting Commissioner, Corporate Services/Treasurer, I. Chen, Manager, Revenue Planning and Strategy, R. Ferron, Chief, Emergency Medical Services, F. Fucile, Manager, Real Estate, D. Gibbs, Director, Legal & Court Services, R. Hill, Legislative Coordinator, A. Korchok, Chief of Staff*, B. Menage, Director, Procurement Services, A.-M. Norio, Regional Clerk, D. Pasto, Manager, Risk Management & Insurance, M. Raquion, Director, Financial Management & Planning/Deputy Treasurer, B. Ray, Associate Director, Construction, Energy & Facilities Management, M. Sergi, Deputy Chief Administrative Officer, J. Spratt, Legislative Coordinator, M. Steele, Associate Director, Reporting & Analysis, F. Tassone, Director, Transportation, R. Tripp, Chief Administrative Officer, M. Vink, Associate Director, Court Services, N. Wolfe, Director, Construction Energy & Facilities Management

Others Present: A. Askhoul, Director of Technology, Niagara Regional Police Services, T. Waselovich, Deputy Chief, Niagara Regional Police Services

* 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.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Bateman read the Land Acknowledgement Statement.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. PRESENTATIONS

There were no presentations.

5. DELEGATIONS

There were no delegations.

6. ITEMS FOR CONSIDERATION

6.1 CSD 11-2025

2025-T-9 Award of Tender - New NRPS D3 NG911 Stand Alone Back Up Facility, 5 Lincoln Street, City of Welland

Moved by Councillor Siscoe
Seconded by Councillor Insinna

That Report CSD 11-2025, dated April 9, 2025, respecting 2025-T-9 Award of Tender - New Niagara Regional Police Services (NRPS) D3 NG911 Stand Alone Back Up Facility, 5 Lincoln St. Welland, ON, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That CCDC-2 Stipulated Price Contract 2025-T-9 New NRPS D3 NG911 Stand Alone Back Up Facility **BE AWARDED** to the lowest compliant bidder, 1320376 Ontario Ltd. (GEN-PRO), at their bid price of \$10,605,728 (including 13% HST); and
2. That the gross capital budget for the 911 Backup Rationalization **BE INCREASED** by \$1,363,017 and that the increase **BE FUNDED** as follows:
 - Capital Variance Project – Levy - \$900,000
 - Provincial Grants - \$463,017
3. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to execute a CCDC-2 Stipulated Price Contract between Niagara Region and 1320376 Ontario Ltd. (GEN-PRO), in a form satisfactory to the Director, Legal and Court Services.

Carried

6.2 CSD 15-2025

Surplus and Disposal of Vacant Land, Regional Road 3 (Lakeshore Road), in the Township of Wainfleet

Moved by Councillor Ganann
Seconded by Councillor Secord

That Report CSD 15-2025, dated May 7, 2025, respecting Surplus and Disposal of Vacant Land, Regional Road 3 (Lakeshore Road), in the Township of Wainfleet, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the following lands **BE DECLARED** surplus to the needs of Niagara Region:
 - a) Part Lot 30, Concession 1, being Part 2 on 59R-18280; in the Township of Wainfleet consisting of approximately 0.22 acres (883.34 sq. m), as shown on the attached Appendix 1 (“Lands”);
2. That staff **BE AUTHORIZED** to proceed with the disposal and transfer of fee simple interest ownership of the Lands through an arms length transaction;
3. That delegated authority **BE AUTHORIZED** to the Deputy Chief Administrative Officer to negotiate the purchase of the subject lands, including the authority to accept an offer that is consistent with current market conditions and represents the most favorable terms for the Regional Municipality of Niagara;
4. That the Deputy Chief Administrative Officer **BE AUTHORIZED** to execute the Agreement of Purchase and Sale, which includes the authority to accept an offer greater or less than the appraised value, provided that the form of the agreement is satisfactory to the Director of Legal and Court Services; and
5. That, in accordance with Section 33 of the Disposal of Land By-law, the net sale proceeds of both transactions **BE TRANSFERRED** to the general capital levy reserve and in alignment with the strategy outlined in Report PDS 29-2023, be retained for reinvestment into housing to maximize opportunities to expand affordable and attainable housing in Niagara.

Carried

6.3 CSD 21-2025

Municipal Insurance Program Renewal Recommendations for 2025-2027

Moved by Councillor Gale

Seconded by Councillor Bateman

That Report CSD 21-2025, dated May 7, 2025, respecting Municipal Insurance Program Renewal Recommendations for 2025-2027, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Staff **BE AUTHORIZED** to obtain insurance and risk services from Niagara Region's current Broker/Insurer Marsh Canada ("Marsh") on behalf of Niagara Region, Niagara Regional Police Service ("NRPS"), and Niagara Regional Housing ("NRH") for the upcoming policy term of November 1, 2025 to November 1, 2026 with the option to renew for one additional term (2026-2027) and that the Chief Administrative Officer be authorized to execute any required agreements and documentation, in a form satisfactory to the Director of Legal and Court Services, subject to available budget.

Carried

6.4 CSC-C 10-2025

Recommendations from the Joint Board of Management - Niagara Courts meeting held on April 17, 2025

Moved by Councillor Diodati

Seconded by Councillor Redekop

That Memorandum CSC-C 10-2025, dated May 7, 2025, respecting Recommendations from the Joint Board of Management – Niagara Courts meeting held on April 17, 2025, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the delinquent cases summarized in the Analysis Section of Report JBM-C 1-2025, **BE APPROVED** for write-off and removal from the Integrated Court Offences Network (ICON) system in accordance with the Ministry of the Attorney General (MAG) *Provincial Offences Act* Write-off Directive and Operating Guideline and the Niagara Region Courts approved write off criteria.

Carried

7. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Heit
Seconded by Councillor Zalepa

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

CSC-C 11-2025

Supporting Information for NG911 Stand Alone Backup Facility

CSD 10-2025

Regional Development Charges Treasurer's Statement 2024

CSC-C 12-2025

Niagara Regional Police Service Response to Councillor Information Requests
Respecting Overtime and Body Worn Cameras Costs

NRH 3-2025

Acquisition of Property – 184 Denistoun Street, Welland

Carried

Councillor Information Request(s):

Provide an analysis capturing the success or failures of each individual incentive in fulfilling Council Strategic Plan as part of the 2026 budget deliberations (CSD 10-2025). Councillor Zalepa.

8. OTHER BUSINESS

There were no items of other business.

9. CLOSED SESSION

Committee did not resolve into closed session.

10. BUSINESS ARISING FROM CLOSED SESSION ITEMS

10.1 Confidential HR 1-2025

A Matter of Labour Relations under s. 239(2)(d) of the Municipal Act, 2001
- ONA Homes Interest Arbitrations Award

Moved by Councillor Siscoe
Seconded by Councillor Insinna

That Confidential Report HR 1-2025, dated May 7, 2025, respecting A
Matter of Labour Relations under s. 239(2)(d) of the Municipal Act, 2001 -
ONA Homes Interest Arbitration Award, **BE RECEIVED** and the
recommendations contained therein, **BE APPROVED**.

Carried

11. NEXT MEETING

The next meeting will be held on Wednesday, June 11, 2025, at 9:30 a.m. in the Council Chamber, Regional Headquarters

12. ADJOURNMENT

There being no further business, the meeting adjourned at 10:45 a.m.

Councillor Foster
Committee Chair

Rebecca Hill
Legislative Coordinator

Ann-Marie Norio
Regional Clerk