

**THE REGIONAL MUNICIPALITY OF NIAGARA
COMMITTEE OF THE WHOLE
MINUTES**

**COTW 05-2019
Thursday, July 4, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Bellows, Darte, Diodati, Disero, Edgar, Fertich, Gale, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Whalen, Witteveen, Zalepa

Absent/Regrets: Butters, Bylsma, Campion, Chiocchio, Easton, Foster, Gibson, Junkin, Steele, Villella

Staff: D. Barnhart, Executive Officer to the Regional Chair, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, K. Desharnais, Communications Consultant, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, A. Jugley, Commissioner, Community Services, H. Koning, Director, Senior Services, K. Koudys, Communications Advisor, V. Kuhns, Acting Director, Economic Development, D. Morreale, Director, Development Approvals, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Project, R. Tripp, Acting Chief Administrative Officer, J. Whyte, Development Industry Consultant

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:38 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor Gale declared an indirect pecuniary interest with respect to Report COM 32-2019 (Agenda Item) and associated presentations respecting Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans as his daughter-in-law is employed at a long-term care home.

3. PRESENTATIONS

3.1 Implementation of Niagara's GO Rail Expansion

Matt Robinson, Director, GO Implementation Office, provided information respecting Implementation of Niagara's GO Rail Expansion. Topics of the presentation included:

- Niagara Region Investment in GO
- Key Milestones
- Policy Framework
- Transit Oriented Development
- GO Hub and Transit Stations Study
- Station Status
- Next Steps

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 COM 32-2019

Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans

Henri Koning, Director, Senior Services, provided information respecting Long-Term Care Homes Redevelopment Project Master Planning. Topics of the presentation included:

- Long-Term Care in Niagara
- Guiding Principles
- Role of the Ministry of Health and Long-Term Care
- Financial Implications
- Project Delay Implications

Anthony Greenberg, Associate, Approvals and Development Strategy, SvN, provided information respecting Niagara Region Long-Term Care Master Plan. Topics of the presentation included:

- Goals & Objective
- Study Process & Timeline
- Analysis
- Consultations to Date
- Linhaven Master Plan
- Gilmore Lodge Master Plan

Moved by Councillor Darté
Seconded by Councillor Redekop

That Report COM 32-2019, dated July 4, 2019, respecting Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report COM 32-2019 **BE RECEIVED** for information; and
2. That the long-term care redevelopment project **BE REFERRED** for consideration as part of the 2020 budget process.

Carried

Councillor Information Request(s):

Provide additional information respecting the net debt charges of \$5.9 million or 1.6% of the Region's levy. Councillor Redekop.

6. CONSENT ITEMS FOR INFORMATION

There were no consent items for information.

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday, August 1, 2019 at 6:30 p.m. in the Council Chamber, Regional Headquarters.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 8:49 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk