

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEDURAL BY-LAW REVIEW COMMITTEE
MINUTES - OPEN SESSION**

**PBLRC 3-2019
Tuesday, July 30, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bradley (Regional Chair), Edgar (Committee Chair), Foster, Greenwood, Ip (Committee Vice-Chair), Rigby

Absent/Regrets: Chiocchio, Diodati

Staff: D. Gibbs, Director, Legal and Court Services, K. Lotimer, Legislative Coordinator, M. Murphy, Associate Director, Budget Planning & Strategy, A.-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

Committee Chair Edgar called the meeting to order at 2:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PBLRC-C 8-2019

Outstanding Recommendations from the Ontario Ombudsman Report
“Press Pause”

Moved by Councillor Greenwood
Seconded by Councillor Rigby

That Correspondence Item PBLRC-C 8-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Outstanding Recommendations from the Ontario Ombudsman Report “Press Pause”, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide definitions for "disruptive behaviour" and "improper conduct" as described in corporate policies: C-RC-007 - Management of Personal Items, Equipment and Disruptive Behaviour Prior to a Closed Session of Committee or Council; and C-A-025 - Managing Public Spaces in a Safe and Welcoming Environment. Councillor Ip.

Provide information respecting the procedure for a majority of Committee or Council to direct the Chair of a meeting to expel an individual from a meeting for disruptive behaviour. Councillor Heit.

6. CONSENT ITEMS FOR INFORMATION

6.1 PBLRC-C 7-2019

Regional Development Charge Complaint Hearing Process Background

Moved by Councillor Foster
Seconded by Councillor Ip

That Correspondence Item PBLRC-C 7-2019, being a memorandum from H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, dated July 30, 2019, respecting Regional Development Charge Complaint Hearing Process Background, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Committee members requested a report respecting any policy, procedural or By-law amendments necessary for Development Charge Hearings to be held at a Special Council meeting rather than a Regular Council meeting.

6.2 PBLRC-C 9-2019

Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions

Moved by Councillor Greenwood
Seconded by Councillor Ip

That Correspondence Item PBLRC-C 9-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide a report making Regional Councillor appointments to Committees, Agencies, Boards and Commissions a two-year term, with the option to renew, effective the next term of Council. Councillor Foster.

Provide information respecting the ability to revoke appointments.
Councillor Foster.

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held at the call of the Chair.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:09 p.m.

Kelly Edgar
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk