

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

REPORT 7-2006

Minutes of a meeting of the Corporate Services Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Wednesday, May 17, 2006, commencing at 10:00 a.m.

ATTENDANCE

- Committee: Councillors Martin, Co-Chair; Angelone, Bentley, Burroughs, Collins, Harry, Heit, Hildreth, Leavens, Mastroianni, Salci, Saracino
- Staff: Messrs. Trojan, Chief Administrative Officer; Bergsma, Commissioner, Corporate Services; Nicol, Commissioner, Human Resources; Ms. Gilroy, Regional Clerk; Ms. Ricci, Acting Legislative Assistant
- Others: Councillor Baty; Nicol, Commissioner, Human Resources; Mr. Kyne, Director, Legal Services; Mr. Lockyer, Treasurer/Director Financial Management & Planning; Cousins, Director, Transportation Services; Mr. Sidawi, Director, Operational Support Services, Public Works; Mr. Bowles, Executive Assistant to the Regional Chairman; Ms. Garrett, Manager, General Accounting; Ms. Janet Allan, KPMG; Mr. Kaas, Capital Analyst.
- Regrets: Regional Chairman Partington, Councillors Casselman and Zimmerman

PRESENTATIONS

140. Regional Chair for a Day
Jessica Harris, Kernahan Park Secondary School

Co-Chair Martin advised Committee members that, due to an extremely heavy agenda, Jessica Harris, Kernahan Park Secondary School and Regional Chair for a Day had been introduced and welcomed at the Audit Committee meeting held this morning at 9:00 a.m.

Councillor Collins, serving as Acting Regional Chair in Chairman Partington's absence, presented Jessica with a Regional Portfolio bag, T-shirt, baseball cap and buttons on behalf of the Region of Niagara.

OPERATIONS (STATUS REPORTS)

141. Automated Solar Drying Bed Pilot Project
for Niagara BioSolids
**CSD 70-2006/
PWA 95 2006**

Moved by Councillor Harry
Seconded by Councillor Hildreth

That Report CSD 70-2006 (PWA 95-2006), May 17, 2006, respecting Automated Solar Drying Bed Pilot Project for Niagara BioSolids, be received and

That approval be given to increase the gross budget in the amount of \$495,000 to reflect subsidy from the Federation of Canadian Municipalities and cost sharing with the Ministry of the Environment and Region of Waterloo for Project SW0523 Solar Drying Bed Pilot Facility and

That the Regional Clerk be directed to ensure that the appropriate by-law(s) are prepared for presentation to Regional Council.

Carried.

(Please note that Report CSD 70-2006 (PWA 95-2006) can be found behind the JNT RPTS Blue Book Tab)

142. 2006 Move Ontario Funds
**CSD 71-2006/
PWA 99-2006**

Moved by Councillor Heit
Seconded by Councillor Angelone

That Report CSD 71, 2006 (PWA 99-2006), May 17, 2006, respecting the 2006 Move Ontario Funds, be received **as amended**; and

That the following recommendations be approved for the allocation of Move Ontario funds received from the Provincial Government and

That funding in the amount of \$5,000,000 be used to substitute previously approved long term financing for the following projects **which would otherwise require debenture financing from the Region's next debenture issue:**

- ZRC9817 / RC0446 Rehabilitation RR 98 (Montrose Rd) \$1,000,000
- ZRC0014 / RC0257 Reconstruction RR 18
(Ontario St – **Town of Lincoln**) \$3,200,000
- ZRC 0232 / RC0232 Reconstruction RR 83 (Carlton St) \$800,000

and,

That approval be given to increase the gross budget in the amount of \$2,500,000 to reflect the Move Ontario funding for Project ZRC0628 Reconstruction of RR 69 (Pelham Road) from First Street to Louth Street in the City of St. Catharines and

That approval be given to increase the gross budget in the amount of \$900,000 to reflect the Move Ontario funding for Project ZRC0635 Culvert Replacement on RR 81 from Vinehaven Trail to Bartlett Avenue in the Town of Lincoln and

That approval be given to increase the gross budget in the amount of \$324,105 to reflect the Move Ontario funding for Project ZRC0609 Reconstruction of RR 87 (Main Street) from Henley Avenue to Verdun Street in the City of St. Catharines and

That an exception be permitted to the Capital Management Policy to allow the recommended projects, being fully funded with external contributions, to be added to the 2006 Capital Budget and

That clarification be noted to reflect a corresponding reduction in the overall impact on the 2007 tax levy from 2.5% to 2.3% and

That the Regional Clerk be directed to ensure that the appropriate bylaws are prepared for presentation to Regional Council and

Carried.

(Please note that Report CSD 71-2006 (PWA 99-2006) can be found behind the JNT RPTS Blue Book Tab)

143. Retention of Consulting Services for Baker Road Wastewater Treatment Plant Sewershed Pollution Control Plan in the Towns of Grimsby and Lincoln and Township of West Lincoln, Project ZSW0006/SW0616
**CSD 72-2006/
PWA 107-2006**

Moved by Councillor Angelone
Seconded by Councillor Leavens

That Report CSD 72-2006 (PWA 107-2006), May 17, 2006, respecting the Retention of Consulting Services for Baker Road Wastewater Treatment Plant Sewershed Pollution Control Plan in the Towns of Grimsby and Lincoln and Township of West Lincoln, Project ZSW0006/SW0616, be received and;

That the consulting firm of XCG Consultants Limited be retained to provide consulting engineering services for the Baker Road Wastewater Treatment Plant Sewershed Pollution Control Plan in the Towns of Grimsby and Lincoln and Township of West Lincoln at an estimated upset limit of \$133,846.00 and

That approval be given to increase the gross budget in the amount of \$66,930.00 to reflect the estimated cost sharing to be split equally between the Town of Grimsby, Town of Lincoln and Township of West Lincoln for Project ZSW0006/SW0616 Baker Road Wastewater Treatment Plant Sewershed Pollution Control Plan and

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara and

That costs associated with this project be charged against Capital Project ZSW0006/SW0616.

Carried.

(Please note that Report CSD 72-2006 (PWA 107-2006) can be found behind the JNT RPTS Blue Book Tab)

PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

144. Preferred Consultant Raw Water for
Agricultural Irrigation – Phase 2 Study
CSD 73-2006/
DPD 51-2006

Moved by Councillor Saracino
Seconded by Councillor Burroughs

That Report CSD 73-2006 (DPD 51-2006), May 17, 2006, respecting Preferred Consultant Raw Water for Agricultural Irrigation – Phase 2 Study, be received and

That the Region retain the firm of Stantec Consulting Ltd to carry out a Phase 2 – Raw Water for Agricultural Irrigation Study and

That the Region enter into a contract with the Agricultural Adaptation Council to permit their funding of up to \$300,000 dollars for the Raw Water for Agricultural Irrigation – Phase 2 Study and

That approval be given to increase the gross budget in the amount of \$300,000 to reflect the external funding contribution under the Canada-Ontario Water Supply Expansion Program (COWSEP) as identified in Report DPD 34-2006 and

That the project costs be charged against Project ZCW0401 Water Supply for Agricultural Use.

Carried.

(Please note that Report CSD 73-2006 (DPD 51-2006) can be found behind the JNT RPTS Blue Book Tab)

INFORMATION

145. Minutes – Community Advisory Committee
on Property Assessment and Taxation Reform
5-2006

Moved by Councillor Mastroianni
Seconded by Councillor Burroughs

That the minutes of the Community Advisory Committee on Property Assessment and Taxation Reform of Tuesday, April 11, 2006, be received.

Carried.

146. Audit Committee Meeting – May 17, 2006

Moved by Councillor Burroughs
Seconded by Councillor Harry

That the actions of the Audit Committee, at its meeting of May 17, 2006, be approved.

Carried.

147. Moved by Councillor Harry
Seconded by Councillor Bentley

That the following Reports be received for information

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|-------------------|---|
| Report CS 27-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 3, 2006) respecting Purchasing – CAD Maintenance Support |
| Report CS 28-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 3, 2006) respecting NRPS Uniform Patrol Vehicle Emergency Equipment |
| Report CS 29-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 3, 2006) respecting NRPS Vehicle Purchases – Technological Crime Unit |

Carried.

148. Moved by Councillor Bentley
Seconded by Councillor Angelone

That the following Reports be received for information

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|-------------------|---|
| Report CS 40-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 3, 2006) respecting NRPS Purchasing – Additional Senior Officer Vehicle 78.2006 |
| Report CS 41-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 3, 2006) respecting Project Initiation P00610 – Remote Mobile Investigator (Bomb Robot) |

Carried.

Note: Corporate Services Committee members agreed that although the recommendation was to receive and approve Report **CS 40-2006** (approved by Police Services Board March 30, 2006) and **CS 41-2006** (approved at Police Services Board April 27, 2006) they would merely be received. This decision was due to the fact that, as noted, these reports had already been approved by the Police Services Board on the dates noted.

ADJOURNMENT

Committee adjourned at 10:25 a.m. to meet again on Wednesday, June 7, 2006, at 9:00 a.m. in Committee Room 4, Regional Headquarters.

Doug Martin
Co-Chair

Lisa Ricci
Acting Legislative Assistant

Pam Gilroy
Regional Clerk