

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

REPORT 16-2007

Minutes of a meeting of the Corporate Services Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Wednesday, November 21, 2007, commencing at 9:08 a.m.

ATTENDANCE

Committee: Councillors Martin, Co-Chair; Collins, Co-Chair; Partington, Regional Chair; Augustyn; Badawey; Bentley; Burroughs; Bylsma; Casselman; D'Angela; Greenwood; Heit; Puttick; Saracino; Zimmerman.

Staff: Mr. Bergsma, Commissioner, Corporate Services; Mr. Nicol, Commissioner, Human Resources; Ms. Gilroy, Regional Clerk; Ms. Reilly, Legislative Assistant.

Staff

Part-Time: Corporate Services: Mr. Kyne, Director, Legal Services; Ms. Maleszyk, Purchasing Manager; Mr. Moffat, Manager, Property Management; Ms. Pilon, Regional Deputy Clerk; Mr. Roach, Manager, P.W. Financial Services.
Public Health: Mr. Cunnane, Director, Emergency Services Division.

ITEMS FOR CONSIDERATION

323. Appointment of Municipal Investigator
Sections 238 – 239.2 Municipal Act, 2001
CSD 173-2007

Moved by Councillor Burroughs
Seconded by Councillor Heit

That Report CSD 173-2007, November 21, 2007, respecting Appointment of Municipal Investigator Sections 238 – 239.2 Municipal Act, 2001, be received.

That after review and approval of the agreement by the Director of Legal Services, Niagara Region enter into an agreement with Local Authority Services Limited (LAS) appointing LAS as an Investigator in accordance with section 239.2 of the Municipal Act effective January 1, 2008; and

That the Regional Clerk be directed to prepare the necessary by-law(s) authorizing the Regional Chair and Regional Clerk to execute LAS Agreement on behalf of the Regional Municipality of Niagara.

Carried.

(Refer to Councillor Information Requests.)

ITEMS FOR INFORMATION

324. Summary of Quotations, Tenders and Authorizations
Third Quarter 2007 According to Purchasing Policy C3.P02
CSD 170-2007

Moved by Councillor Saracino
Seconded by Councillor Bentley

That Report VCSD 170-2007, November 21, 2007, respecting Summary of Quotations, Tenders and Authorizations Third Quarter 2007 According to Purchasing Policy C3.P02, be received for information.

Carried.

MINUTES

325. 3-2007

Moved by Councillor Burroughs
Seconded by Councillor D'Angela

That Report 3-2007, being the minutes of the Audit Committee meeting of October 31, 2007, be received and approved.

Carried.

CORRESPONDENCE

Conflict of Interest

Councillor Collins declared an indirect pecuniary interest with respect to any matters relating to the Police as he has a family member employed by the Niagara Regional Police Services, and he therefore took no part in the discussion of, or voting on, these matters.

326. Moved by Councillor Bentley
Seconded by Councillor Badawey

That Communication CSC 47-2007 from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 29, 2007) respecting NRPS Variance Report – to September 30, 2007 217.2007, be received.

Carried.

327. Moved by Councillor Badawey
Seconded by Councillor Bentley

That Communication CSC 48-2007 from Craig Stirtzinger, Clerk, City of Welland (October 22, 2007) regarding its resolution opposing the Niagara Regional Police Commission's plan to shop for automobiles in the U.S.A., be received.

Carried.

328. Moved by Councillor Zimmerman
Seconded by Councillor D'Angela

That Communication CSC 49-2007 being a Memorandum from John Bergsma, Commissioner, Corporate Services (November 21, 2007) regarding Request for Capital Project Information by Municipality, be received and referred to the Audit Committee.

Carried.

CLOSED SESSION

329. Moved by Councillor Burroughs
Seconded by Councillor Zimmerman

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to personnel, property and legal matters.

Carried.

330. Operational Support Services Reorganization
Implementation Update
Confidential CSD 172-2007 (PWA 164-2007)

Moved by Councillor Collins
Seconded by Regional Chair Partington

That Confidential Report CSD 172-2007 (PWA 164-2007), November 21, 2007, respecting Operational Support Services Reorganization Implementation Update, be received and referred to the Regional Council meeting of November 29, 2007, together with Report CAO 3-2007 and pertinent background information, for consideration at that time.

Carried.

(Refer to Councillor Information Requests.)

Conflict of Interest

Councillor Collins declared an indirect pecuniary interest with respect to Confidential Report CSD 174-2007, A Proposed Acquisition of Land, Ridgeway, Fort Erie, as he has a family member employed by the Niagara Regional Police Services and he therefore vacated the Committee Room, and took no part in the discussion of, or voting on, this matter.

331. A Proposed Acquisition of Land, Ridgeway, Fort Erie
Confidential CSD 174-2007

Moved by Councillor Puttick
Seconded by Councillor Badawey

That Confidential Report CSD 174-20007, November 21, 2007, respecting A Proposed Acquisition of Land Ridgeway, Fort Erie, be received and the recommendations contained therein be approved.

Carried.

332. A Matter of Labour Relations: CUPE Local 1019 (Paramedics
And System Status Controllers) Collective Bargaining
Confidential HR 32-2007

Moved by Councillor Heit
Seconded by Councillor Zimmerman

That Confidential Report HR 32-2007, November 21, 2007, respecting A Matter of Labour Relations: CUPE Local 1019 (Paramedics and System Status Controllers) Collective Bargaining, be received and the recommendations contained therein be approved.

Carried.

333. Moved by Councillor Casselman
Seconded by Councillor Bylsma

That this Committee do now rise with report.

Carried.

COUNCILLOR INFORMATION REQUESTS

- (i) Staff to draft a policy to address frivolous requests and determine an appropriate fee. (Refer to minute 323.)
- (ii) Staff provide Councillors with background report and organizational chart with respect to Confidential Report CSD 172-2007/PWA 164-2007 for Council meeting of Nov. 29th, 2007.

ADJOURNMENT

Committee adjourned at 11:05 a.m. to meet again on Wednesday, December 12, 2007, at 9:00 a.m. in Committee Room 4, Regional Headquarters.

Doug Martin
Co-Chair

Gail Reilly
Legislative Assistant

Michael Collins
Co-Chair

Pam Gilroy
Regional Clerk