

# THE REGIONAL MUNICIPALITY OF NIAGARA

## COMMITTEE OF THE WHOLE

### REPORT COTW 3-2010

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The Municipal Council of the Regional Municipality of Niagara met in Committee of the Whole in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, March 4, 2010 commencing at 4:10 p.m.

The following individuals were in attendance during the Closed Session of the Committee of the Whole meeting:

#### **ATTENDANCE**

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; Marshall; Martin; McMullan; Puttick; Salci; Saracino; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Brother, Commissioner, Public Works; Bergsma, Commissioner Corporate Services; Robson, Commissioner, Integrated Community Planning; Hutchings, Commissioner Community Services; Kyne, Director Legal Services; Weir, Director, Administration; Roberts, Executive Officer to the Regional Chair; Steele, Associate Director, Strategic Business Management; Hughes, Director, Properties Management; Bain, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

NRPS: Chief Southhall; Deputy Chief Matthews; Superintendent Symonds; Mr. Fuentes, Chief Administrative Officer.

NRPSB: Messrs. Iggulden, Chair; Woodhouse; Stewart; Shoalts; Richardson, Legal Representative for the Board; Ms. Morton, Executive Director.

Consultants: Messrs. Pepper, Rebanks, Pepper, Littlewood Architects; Roberts; McLaren, Wilson & Lawrie, Inc.

#### **CALL TO ORDER**

11. Regional Chair Partington called the meeting to order at 4:10 p.m.

**MOTION TO SUSPEND THE RULES OF PROCEDURE**

12. Moved by Councillor Smeaton  
Seconded by Councillor Burroughs

That the rules of procedure in the Procedural By-law be suspended in order to permit the participation of the Members of the Niagara Police Services Board for the portion of the closed session of the Committee of the Whole involving the presentations and the question period with respect to matters of the proposed acquisition of land and in respect of which a Board may hold a closed meeting under another Act namely the Police Services Act (Site Selection, New Regional Police Central Headquarters and Operations Centre).

Carried.

**CLOSED SESSION**

13. Moved by Councillor Salci  
Seconded by Councillor Gabriel

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre).

Carried.

**CLOSED SESSION, RISE AND REPORT**

14. Moved by Councillor McMullan  
Seconded by Councillor Salci

That this Committee do now rise without report.

Carried.

Committee of the Whole recessed at 6:00 p.m. to reconvene following the Council presentations and delegations.

Committee of the Whole reconvened at 7:53 p.m.

The following individuals were in attendance during the Closed Session of the Committee of the Whole meeting:

**ATTENDANCE**

Council: Regional Chair Partington; Councillors; Augustyn; Badawey, Baty; Bentley; Burroughs; Bylsma; Casselman; Cordiner; D'Angela; Gabriel; Garcia; Goulbourne; Greenwood; Heit, Henderson; Hodgson; Katzman; Lepp; Marshall; Martin; McMullan; Puttick; Salci; Saracino; Smeaton; Trombetta; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Brother, Commissioner, Public Works; Bergsma, Commissioner Corporate Services; Robson, Commissioner, Integrated Community Planning; Hutchings, Commissioner Community Services; Kyne, Director Legal Services; Weir, Director, Administration; Roberts, Executive Officer to the Regional Chair; Steele, Associate Director, Strategic Business Management; Hughes, Director, Properties Management; Bain, Regional Clerk; Pilon, Associate Director, Service Quality & Improvement; Dr. Jaeger, Associate Medical Officer of Health; Ms. Pilon, Deputy Regional Clerk.

NRPS: Chief Southhall; Deputy Chief Matthews; Superintendent Symonds; Mr. Fuentes, Chief Administrative Officer.

NRPSB: Messrs. Iggulden, Chair; Stewart; Richardson, Legal Representative for the Board; Ms. Morton, Executive Director.

Consultants: Messrs. Pepper, Rebanks, Pepper, Littlewood Architects; Roberts; McLaren, Wilson & Lawrie, Inc.

**CLOSED SESSION**

15. Moved by Councillor Bentley  
Seconded by Councillor Lepp

That this Council do now move into Closed Session for the purposes of receiving information of a confidential nature relating to Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre).

Carried.

16. Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre) Confidential CAO 1-2010 (Police Report C.50)

Moved by Councillor Badawey  
Seconded by Councillor Augustyn

That Confidential Report CAO 1-2010 (Police Report C.50), March 4, 2010, respecting Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre), be received and the recommendations contained therein ***as amended*** be approved.

Moved by Councillor Bylsma  
Seconded by Councillor Katzman

That Confidential Report CAO 1-2010 (Police Report C.50), March 4, 2010, respecting Matters of the Proposed Acquisition of Land and in respect of which a Board may hold a Closed Meeting under another Act, namely the Police Services Act (Site Selection New Regional Police Central Headquarters and Operations Centre), be deferred to a Committee of the Whole meeting on March 25, 2010 commencing at 4:00 p.m.

Defeated.

Upon a vote being taken the original motion ***as amended***, was carried.

**CLOSED SESSION, RISE AND REPORT**

17. Moved by Councillor McMullan  
Seconded by Councillor Zimmerman

That this Committee do now rise with report.

Carried.

**ADJOURNMENT**

The Council meeting adjourned at 9:49 p.m.

Peter Partington  
Regional Chair

Janet Pilon  
Deputy Regional Clerk

Kevin Bain  
Regional Clerk