

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT COTW 8-2010

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, June 10, 2010 commencing at 4:08 p.m.

These are the individuals who were in attendance during the Open Session of the Committee of the Whole meeting:

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Cousins, Director, Transportation Services; Hughes, Director, Properties Management; Hutchings, Commissioner, Community Services; Robson, Commissioner, Integrated Community Planning; McQueen, Operating Officer (P.H.); Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

Police: Chief Southall, N.R.P.S.; Deputy Chief Matthews, N.R.P.S.; Mr. Fuentes, CAO, N.R.P.S.; Supt. Symonds, N.R.P.S.; Sgt. Chang, N.R.P.S.; Mr. Woodhouse, Member, P.S.B.; Mr. Shoalts, Member, P.S.B.; Mr. Marshall, Member, P.S.B.; Mr. Stewart, Member, P.S.B.; Ms. Morton, Executive Director, P.S.B.; Mr. McKaig, Board Legal Counsel.

Others: Mr. Dean Roberts, McClaren, Wilson & Lawrie, Inc.; Mr. John Pepper, Rebanks, Pepper, Littlewood Architects.

CALL TO ORDER

51. Regional Chair Partington called the meeting to order at 4:08 p.m.

MOTION TO SUSPEND THE RULES OF PROCEDURE

52. Moved by Councillor Badawey
Seconded by Councillor Heit

That the rules of procedure in the Procedural By-law be suspended in order to permit the participation of representatives of the Niagara Police Services Board and the attendance of senior Niagara Regional Police Services representatives and the consultants jointly engaged by Niagara Region and 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

53. Moved by Councillor Greenwood
Seconded by Councillor Marshall

That this Committee of the Whole 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.

These are the individuals who were in attendance during the Closed Session of the Committee of the Whole meeting:

ATTENDANCE

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

Staff: Messrs. Trojan, Chief Administrative Officer; Cousins, Director, Transportation Services; Hughes, Director, Properties Management; Hutchings, Commissioner, Community Services; Robson, Commissioner, Integrated Community Planning; McQueen, Operating Officer (Health); Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

Police: Chief Southall, N.R.P.S.; Deputy Chief Matthews, N.R.P.S.; Mr. Fuentes, CAO, N.R.P.S.; Supt. Symonds, N.R.P.S.; Sgt. Chang, N.R.P.S.; Mr. Woodhouse, Member, P.S.B.; Mr. Shoalts, Member, P.S.B.; Mr. Marshall, Member, P.S.B.; Mr. Stewart, Member, P.S.B.; Ms. Morton, Executive Director, P.S.B.; Mr. McKaig, Board Legal Counsel.

Others: Mr. Dean Roberts, McClaren, Wilson & Lawrie, Inc.; Mr. John Pepper, Rebanks, Pepper, Littlewood Architects.

INTRODUCTORY REMARKS

54. Regional Chair Partington; Mike Trojan, Chief Administrative Officer; and Chief Wendy Southall provided introductory remarks with respect to the Confidential Joint Committee Report regarding the site selection for the new Regional Police Central Headquarters and Operations Centre.

PRESENTATION

55. 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)
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Mr. Dean Roberts, McClaren, Wilson & Lawrie Inc., together with Mr. John Pepper, Rebanks, Pepper, Littlewood Architects, provided a presentation on the Master Plan Report with respect to the Niagara Regional Police Services Long-Term Accommodation Strategy.

56. Moved by Councillor Badawey
Seconded by Councillor Goulbourne

That this Committee do now rise without report.

Carried.

These are the individuals who were in attendance during the Open Session of the Committee of the Whole meeting:

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Others: Mr. Dean Roberts, McClaren, Wilson & Lawrie, Inc.; Mr. John Pepper, Rebanks, Pepper, Littlewood Architects.

57. Moved by Councillor Badawey
Seconded by Councillor Hodgson

That the rules of procedure in the Procedural By-law be suspended to allow representatives of the Niagara Police Services Board and the attendance of senior Niagara Regional Police Services representatives to attend the Closed Session portion of the meeting during the debate of the Joint Committee Report Police Report C.113-CAO 4-2010.

Upon a recorded vote being requested, the Committee was divided on the motion as follows:

Voting for the Motion:

Councillor Augustyn
Councillor Baty
Councillor Badawey
Councillor Burroughs
Councillor Cordiner
Councillor Greenwood

Councillor Henderson
Councillor Hodgson
Councillor Martin
Councillor Puttick
Councillor Saracino
Councillor Smeaton

(12)

Voting Against the Motion:

Councillor Bylsma
Councillor Casselman
Councillor D'Angela
Councillor Gabriel
Councillor Garcia
Councillor Goulbourne
Councillor Heit
Councillor Katzman

Councillor Lepp
Councillor Marshall
Councillor McMullan
Councillor Rigby
Councillor Salci
Councillor Timms
Councillor Zimmerman

(15)

The Regional Chair declared the motion defeated.

The Committee of the Whole recessed at 6:00 p.m.

The Committee of the Whole reconvened at 6:40 p.m.

CLOSED SESSION

58. Moved by Councillor Badawey
Seconded by Councillor Goulbourne

That this Committee of the Whole 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.

These are the individuals who were in attendance during the Closed Session of the Committee of the Whole meeting:

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59. Moved by Councillor Marshall
Seconded by Councillor Greenwood

That this Committee do now rise without report.

Carried.

These are the individuals who were in attendance during the Open Session of the Committee of the Whole meeting:

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

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CURFEW EXTENSION

60. Moved by Councillor McMullan
Seconded by Councillor Rigby

That Regional Council extend this meeting's curfew beyond the hour of 11:00 p.m., in order to complete the business on the Committee of the Whole agenda.

Carried.

CLOSED SESSION

61. Moved by Councillor Badawey
Seconded by Councillor Goulbourne

That this Committee of the Whole 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.

These are the individuals who were in attendance during the Closed Session of the Committee of the Whole meeting:

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Staff: Messrs. Trojan, Chief Administrative Officer; Cousins, Director, Transportation Services; Hughes, Director, Properties Management; Hutchings, Commissioner, Community Services; Robson, Commissioner, Integrated Community Planning; McQueen, Operating Officer (Health); Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair; Weir, Director, Administration; Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

62. Confidential Joint Committee Report
Police Report C.113/CAO 4-2010

Moved by Councillor Martin
Seconded by Councillor Smeaton

That Confidential Joint Committee Report, Police Report C.113/CAO 4-2010, June 10, 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 be approved as **amended**.

Carried.

CORRESPONDENCE

63. Moved by Councillor McMullan
Seconded by Councillor Lepp

That the following Confidential communications be received:

C7528 A Matter respecting the New Regional Police Central Headquarters and Operations Centre.

C7529 Matters in respect of which a Board may hold a Closed Meeting under another Act namely the Police Services Act – Response to Council’s June 3, 2010 Request for Information Regarding Niagara Regional Police Service (NRPS) Manning Levels and Operational Savings

Carried.

64. Moved by Councillor McMullan
 Seconded by Councillor Badawey

That this Committee do now rise with report.

Carried.

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OTHER BUSINESS

65. Request for Information

Moved by Councillor McMullan
 Seconded by Councillor Badawey

That staff prepare an operational cost savings analysis, including debenture costs, for the Niagara Regional Police Services as it pertains to Long Term Accommodations over a period of 20 years and report back to Council on June 24, 2010 if possible.

Carried.

ADJOURNMENT

The Committee of the Whole meeting adjourned at 11:20 p.m.

Peter Partington
Regional Chair

Gail Reilly
Legislative Assistant

Kevin Bain
Regional Clerk