

# THE REGIONAL MUNICIPALITY OF NIAGARA

## CORPORATE SERVICES COMMITTEE

### REPORT 4-2010

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Minutes of a meeting of the Corporate Services Committee held in Council Chambers, Regional Municipal Building, 2201 St. David's Rd., Thorold, Ontario, on Wednesday, March 10, 2010 commencing at 9:35 a.m.

#### ATTENDANCE

Committee: Councillors Augustyn, Co-Chair; Martin, Co-Chair; Partington, Regional Chair; Badawey; Baty; Burroughs; Bylsma; Casselman; D'Angela; Garcia; Greenwood; Henderson; Heit; Lepp; Puttick; Saracino.

Councillors

Other: Councillor Timms.

Staff: Mr. Trojan, Chief Administrative Officer; Mr. Bergsma, Commissioner, Corporate Services; Mr. Bain, Regional Clerk; Ms. Reilly, Legislative Assistant.

Staff

Others: Corporate Services: Ms. Elliott, Director, Human Resources; Ms. Fluellon, Sr. Accts. Payable Acc't.; Mr. Hagar, Manager, Employee Relations; Mr. Hughes, Director, Properties Management; Mr. Lockyer, Treasurer/Director, Financial Management; Ms. MacCuish, Administrative Assistant; Ms. Maleszyk, Manager, Purchasing; Mr. Pilon, Associate Director, Service Quality & Improvement; .  
Public Health: Dr. R. Williams, Medical Officer of Health.  
Public Works: Ms. Matthews-Malone, Director, Water & Wastewater Services; Mr. Steele, Associate Director, Strategy Business Management.

#### ITEMS FOR CONSIDERATION

49. 2010 Water and Wastewater  
Budget Rate and Requisition Setting  
**CSD 35-2010 (PWA 24-2010)**

Moved by Councillor Burroughs  
Seconded by Councillor Bylsma

That Report CSD 35-2010, March 10, 2010 (PWA 24-2010, March 9, 2010) respecting 2010 Water and Wastewater Budget Rate and Requisition Setting, be received and referred for consideration at the Committee of the Whole meeting on Wednesday, March 24, 2010.

Carried.

(Report CSD 35-2010 (PWA 24-2010) can be found behind the Joint Reports tab in the Blue Book.)

**ITEMS FOR INFORMATION**

50. Summary of Quotations, Tenders and Authorizations  
Fourth Quarter 2009 According to Purchasing Policy C3.P02  
**CSD 32-2010**

Moved by Councillor Badawey  
Seconded by Regional Chair Partington

That Report CSD 32-2010, March 10, 2010, respecting Summary of Quotations, Tenders and Authorizations Fourth Quarter 2009 According to Purchasing Policy C3.P02, be received for information.

Carried.

51. Statement of Remuneration and Expenses for  
Members of Council and Council Appointees  
**CSD 33-2010**

Moved by Councillor Bylsma  
Seconded by Councillor Puttick

That Report CSD 33-2010, March 10, 2010, respecting Statement of Remuneration and Expenses for Members of Council and Council appointees, be received for information only.

Carried.

(Refer to Councillor Information Requests.)

52. Encumbrance Reserve Status at December 31, 2009  
**CSD 34-2010**

Moved by Councillor Burroughs  
Seconded by Councillor Badawey

That Report CSD 34-2010, March 10, 2010, respecting Encumbrance Reserve Status at December 31, 2010, be received for information; and

***That this report be forwarded to the Audit Committee.***

Carried.

**CORRESPONDENCE**

53. Moved by Councillor Casselman  
Seconded by Councillor Saracino

That Communication CSC 4-2010 (March 10, 2010) being a memorandum from Gord Lockyer, Treasurer/Director, Financial Management & Planning, regarding 2010 Federal Budget, be received.

Carried.

(Refer to Councillor Information Request.)

**CLOSED SESSION**

54. Moved by Councillor Badawey  
Seconded by Councillor Casselman

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to a Matter of Labour Relations Strategy – CUPE 1757.

Carried.

**Conflict of Interest**

Councillor Martin declared a pecuniary interest with respect to the presentation on a Matter of Labour Relations Strategy – CUPE 1757, as his wife is a member of CUPE and he therefore vacated the Council Chambers and took no part in the discussion of, or voting on, this matter.

55. **Labour Relations Strategy – CUPE 1757**

Ms. Deb Elliott, Director, Human Resources, provided a presentation on a Matter of Labour Relations Strategy – CUPE 1757.

Moved by Regional Chair Partington  
Seconded by Councillor Casselman

That the presentation by Ms. Deb Elliott, Director, Human Resources, regarding a Matter of Labour Relations Strategy – CUPE 1757, be received and that the recommendation contained therein be approved.

The motion was divided to consider the propositions dealing with receipt of the presentation and the approval of the recommendation separately. A separate vote was taken on each proposition and both propositions in the motion were carried.

Moved by Councillor Bylsma  
Seconded by Councillor Lepp

That staff provide members of Council with the confidential slide presentation on A Matter of Labour Relations Strategy – CUPE 1757, and additional information as requested by Committee, prior to the Council meeting on March 25, 2010.

Carried.

56. Moved by Councillor Bylsma  
Seconded by Councillor Saracino

That this Committee do now rise with report.

Carried.

### **COUNCILLOR INFORMATION REQUESTS**

That staff:

- (i) Amend Schedule 1 of Report CSD 33-2010 to clarify NPCA & Source Protection Committee membership. Provide comparable data from other Regions with respect to Remuneration and Expenses for Members of Council and Council appointees, (Baty) Refer to minute item 51 and Report CSD 33-2010.
- (ii) Provide information with respect to “Making Canada a tariff-free zone for manufacturers” (as stated in Communication CSC 4-2010.) What does this mean? Is there a method for the Region to work in tandem with the Federal Initiative? (Badawey) Refer to minute item 53 and Communication CSC 4-2010.

### **ADJOURNMENT**

Committee adjourned at 12:10 a.m. to meet again on Wednesday, April 14, 2010, at 9:30 a.m. in Council Chambers, Regional Headquarters.

Dave Augustyn  
Co-Chair

Gail Reilly  
Legislative Assistant

Doug Martin  
Co-Chair

Kevin Bain  
Regional Clerk