

THE REGIONAL MUNICIPALITY OF NIAGARA
INTEGRATED COMMUNITY PLANNING COMMITTEE

REPORT 4-2010

Minutes of a meeting of the Integrated Community Planning Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Wednesday, March 10, 2010 commencing at 2:07 p.m.

ATTENDANCE

Committee: Regional Chair Partington; Councillors Smeaton, Chair; Augustyn; Badaway; Baty; Casselman; D'Angela; Gabriel; Goulbourne; Henderson; Hodgson; Marshall; McMullan; Salci; Timms.

Staff: Messrs. Trojan, Chief Administrative Officer, Robson, Commissioner Integrated Community Planning; Weaver, Director, Community & Corporate Planning; Bain, Regional Clerk; Ms. McManus, Legislative Assistant.

Other: Councillor Martin; Messrs. Roberts, Executive Assistant to the Regional Chair; Gummo, Associate Director, Comprehensive Community Planning; Benson, Project Manager Comprehensive and Community Planning; Campbell, Planner; Ms. Rae, Legal Counsel-Real Estate.

42. Niagara Parks Commission Marina Property: Regional Policy Plan
Amendment 2-2009

C7424

Mr. Richardson, Sullivan-Mahoney on behalf of the Niagara Parks Commission and Warren DAC Investments Limited sought an assurance, to be set out in the Policy Plan Amendment 2-2009. He stated that the acceptance of this policy would allow the Niagara Parks Commission and Warren DAC to withdraw their appeal to the Ontario Municipal Board.

Moved by Councillor Salci
Seconded by Councillor Casselman

That Mr. Richardson's Oral presentation, be received for information.

Carried.

(Refer to Councillor Information Requests)

(A copy of Mr. Richardson's speaking notes can be found attached to these minutes)

43. Town of Fort Erie – Town Council resolution
Re: Redevelopment of the Niagara Parks Commission Marina Property

Councillor Martin spoke to Committee members respecting a Town of Fort Erie resolution in connection with and in support of the above-referenced matter.

Moved by Councillor Salci
Seconded by Councillor Goulbourne

That Councillor Martin's Oral presentation, be received for information.

Carried.

Moved by Councillor Salci
Seconded by Councillor Augustyn

That Staff consult with the Region's Solicitor and bring forward a Report regarding concerns raised (e.g. Mr. Richardson's proposed wording of the amendment, restrictions regarding the size of the proposed Hotel etc.,) to the April 14, 2010 meeting of the Integrated Community Planning Committee.

Carried.

44. Correspondence (dated March 3, 2010) from Mr. Richardson, Sullivan, Mahoney LLP, to Councillor Smeaton, Chair, Integrated Community Planning Committee re: Niagara Parks Commission Marina Property: Regional Policy Plan
Amendment 2-2009
C7424

Moved by Councillor Salci
Seconded by Councillor Henderson

That Correspondence (dated March 3, 2010) from Mr. Richardson, Sullivan, Mahoney LLP, to Councillor Smeaton, Chair, Integrated Community Planning Committee re: Niagara Parks Commission Marina Property: Regional Policy Plan Amendment 2-2009, be received for information.

Carried.

45. Correspondence (dated March 9, 2010) from the Town of Fort Erie to Mr. Kevin Bain, Regional Clerk respecting Redevelopment of the Niagara Parks Commission Marina Property and a Town of Fort Erie resolution in connection with the above-referenced matter (March 8, 2010)

ICP-C 8-2010

Moved by Councillor Salci
Seconded by Councillor Henderson

That Correspondence (dated March 9, 2010) from the Town of Fort Erie to Mr. Kevin Bain, Regional Clerk respecting Redevelopment of the Niagara Parks Commission Marina Property and a Town of Fort Erie resolution in connection with the above-referenced matter (March 8, 2010), be received for information.

Carried.

ITEMS FOR CONSIDERATION

46. Implementation of *Smarter Niagara* Incentives Programs
Local and Regional Partnerships
Town of Lincoln
Community Improvement Plan for Downtown Beamsville
ICP 13-2010

Moved by Councillor Goulbourne
Seconded by Councillor Augustyn

That Report ICP 13-2010, March 10, 2010 respecting Implementation of *Smarter Niagara* Incentives Programs Local and Regional Partnerships Town of Lincoln Community Improvement Plan for Downtown Beamsville, be received;

That the Community Improvement Plan (CIP) for Downtown Beamsville be supported, and that staff participation on project steering committee and matching funding at the level up to \$25,000 be approved; and

That a copy of this report be sent to all local municipalities for information.

Carried.

47. Implementation of Smarter Niagara Incentives Programs
Public Domain Incentives Program –
Allocation of 2009 Residual Funds
ICP 14-2010

Moved by Councillor D'Angela
Seconded by Councillor Casselman

That Report ICP 14-2010, March 10, 2010 respecting Implementation of Smarter Niagara Incentives Programs Public Domain Incentives Program – Allocation of 2009 Residual Funds, be received;

That the submissions from the City of Port Colborne, City of Thorold, City of Welland and the Town of Pelham under the Public Domain Incentives Program be approved, subject to the installation of appropriate signage reflective of the collaboration between the local municipalities and the Region and the scheduling of an appropriate commemorative event to celebrate the successful collaboration on completion of each project; and.

That a copy of this report be sent to all local municipalities for information.

Carried.

48. 2006 Corporate Greenhouse Gas Emissions Inventory
ICP 15-2010

Moved by Councillor Augustyn
Seconded by Councillor Timms

That Report ICP 15-2010, March 10, 2010 respecting 2006 Corporate Greenhouse Gas Emissions Inventory, be received; and

That the attached report 'Niagara Region 2006 Corporate GHG Emissions Inventory' be received and submitted to the Federation of Canadian Municipalities (FCM) and the International Council for Local Environmental Initiatives (ICLEI) to satisfy the corporate component of Milestone One of the Partners for Climate Protection Program;

That upon recognition of the Inventory by FCM and ICLEI, staff be directed to commence work to develop the corporate component of Milestones Two and Three of the Partners for Climate Protection Program (i.e. determine an emissions reduction target and develop an action plan to meet that target);

That this report be circulated to the Niagara Peninsula Conservation Authority, Niagara Regional Police Service, Niagara Regional Housing, Niagara Economic Development Corporation, Provincial Offences Act Joint Board of Management, Smarter Niagara Steering Committee, Environmental and Ecological Advisory Committee, and the twelve local municipalities for information.

Carried.

49. Memo (dated March 10, 2010) from Patrick Robson
Commissioner of Integrated Community Planning to Chair and Members Integrated
Community Planning Committee respecting FCM / EnviroEconomics Report Act
Locally: The Municipal Role in Fighting Climate Change

ICP-C 4-2010

Moved by Councillor Baty
Seconded by Councillor Henderson

That Memorandum (dated March 10, 2010 from Patrick Robson, Commissioner
of Integrated Community Planning to Chair and Members Integrated Community
Planning Committee respecting FCM / EnviroEconomics Report Act Locally: The
Municipal Role in Fighting Climate Change, be received; and

That ICP-C 4-2010 and attached report entitled "Act Locally: The Municipal Role
in Fighting Climate Change" has been prepared for the Federation of Canadian
Municipalities (FCM) be circulated to the twelve local municipalities, Niagara
Peninsula Conservation Authority, Niagara Regional Police Service, Niagara
Regional Housing, Niagara Economic Development Corporation, Provincial
Offences Act Joint Board of Management, Smarter Niagara Steering Committee,
and the Environmental and Ecological Advisory Committee

Carried.

ITEMS FOR INFORMATION

50. P1 Consulting Feasibility study for a consolidated archives
and records management facility

ICP 16-2010

Moved by Councillor Augustyn
Seconded by Councillor Marshall

That Report ICP 16-2010, March 10, 2010, respecting P1 Consulting Feasibility
study for a consolidated archives and records management facility, be received
as amended; and

***That in the future this Committee look at archival issues and that staff
provide a future report respecting possible options.***

Carried.

51. Minutes – Niagara Peninsula Conservation Authority
February 17, 2010

Moved by Councillor Badawey
Seconded by Councillor McMullan

That the Minutes of the Niagara Peninsula Conservation Authority (February 17, 2010), be received for information.

Carried.

52. Minutes – Greater Niagara Circle Route Committee
February 3, 2010

Moved by Councillor Badawey
Seconded by Councillor McMullan

That the Minutes of the Greater Niagara Circle Route Committee (February 3, 2010), be received for information.

Carried.

53. Minutes – Police Services Board
January 28, 2010

Moved by Councillor Badawey
Seconded by Councillor McMullan

That the Minutes of the Police Services Board (January 28, 2010), be received for information.

Carried.

54. Minutes – Accessibility Advisory Committee
February 16, 2010

Moved by Councillor Badawey
Seconded by Councillor McMullan

That the Minutes of the Accessibility Advisory Committee (February 16, 2010), be received for information.

Carried.

55. Canada-Ontario Affordable Housing Program,
2009 Extension Recommended Projects –
February 2010 Submission
COM 06-2010

Moved by Councillor D'Angela
Seconded by Councillor Henderson

That Report COM 06-2010, February 2, 2010 respecting Canada-Ontario Affordable Housing Program, 2009 Extension Recommended Projects – February 2010 Submission, be received for information.

Carried.

OTHER BUSINESS

56. Corporate Services - Communication CSC 4-2010
Re: Declaring Canada a tariff free zone for Manufacturers

Moved by Councillor Badawey
Seconded by Councillor Marshall

That staff work with Corporate Services to provide information with respect to "Making Canada a tariff-free zone for manufacturers" (What does this mean? Is there a method for the Region to work in tandem with the Federal Initiative?).

Carried.

57. Police Service Board Minutes
Minute Item #19

Councillor Timms requested that Committee members receive a copy of the report C.22/2010 (dated January 11, 2010) and the Confidential Report issued on the same subject in an effort to gain further information regarding the completion of the 63 Church Street server room as the second data centre due to existing deficiencies at the 68 Church Street data centre and the estimated \$1,020,000 allotted from the Capital Budget for the project.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- Provide Committee members with the referenced correspondence letter dated January 22, 2010 (Refer to Minute Item #42) (Councillor Augustyn)

ADJOURNMENT

The Committee adjourned at 3:33 p.m. to meet again at 2:00 p.m. on Wednesday, April 14, 2010 in Council Chambers, Regional Headquarters.

Councillor Smeaton
Chair

Lisa McManus
Legislative Assistant

Kevin Bain
Regional Clerk