



COMMITTEE OF THE WHOLE MEETING MINUTES

September 17, 2024, 6:00 p.m.

Council Members Present: Councillor Tim Balasiuk, Councillor Gary Burroughs, Councillor Wendy Cheropita, Councillor Maria Mavridis, Councillor Sandra O'Connor, Councillor Adriana Vizzari, Councillor Erwin Wiens, Lord Mayor Gary Zalepa

Staff Present: Shaunna Arenburg - Deputy Clerk, Kirsten McCauley - Director of Community and Development Services, Jay Plato - Fire Chief, Grant Bivol - Town Clerk/Manager of Legislative Services, Nick Alaimo - Manager of Finance, Bruce Zvaniga, CAO (Interim)

1. CALL TO ORDER

Councillor O'Connor called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

The Councillor Burroughs requested to speak under New Business.

Moved by: Councillor Gary Burroughs

That the agenda be adopted as amended.

APPROVED

3. CONFLICT OF INTEREST

None were declared.

4. DELEGATIONS

4.1 Non-Agenda Delegations

4.1.1 Tim Jennings, Executive Director, Shaw Festival - Introduction of the Presentation by Abacus Data

Tim Jennings, Executive Director and CEO of The Shaw Festival introduced Dr. Eddie Sheppard, Vice-President of Abacus Data regarding the survey on Tourism and Life in Niagara-on-the-Lake.

4.1.2 Eddie Sheppard, Abacus Data - Tourism and Life in Niagara-on-the-Lake and in the Niagara Region

Dr. Eddie Sheppard, Vice-President of Abacus Data presented the Tourism and Life in Niagara-on-the-Lake survey results.

Dr. Sheppard and Mr. Jennings answered questions from Council.

4.2 Agenda Delegations

5. RESPONSE TO DELEGATIONS

Council discussed the data from the survey presentation.

6. PRESENTATIONS

There were none

7. CONSENT AGENDA

7.1 Pump 1 Replacement, FES-24-011

Council discussed and asked questions about the report.

Moved by: Councillor Gary Burroughs

That:

1. Council approve the award of a contract to Fort Garry Fire Trucks, at a cost of \$1,372,922.00 plus applicable tax for capital project C02280 – *Replacement Apparatus – Pump 1*.
2. Council approve the debenture of the cost of the fire apparatus at the appropriate time during the apparatus construction period as outlined within the proposal.

APPROVED

8. INFORMATION PACKAGES

9. NOTICE OF MOTION

10. NEW BUSINESS

Councillor Burroughs brought forward the following items of New Business:

- Meeting with Transport Canada - Councillor Burroughs volunteered to participate
- Resignation of Councillor Ruller

- Parliamentary Training Session
- 911 Service
- Transportation Master Plan
- Committees of Council Meetings
- Glendale Master Plan
- Storm Water Flooding

Moved by: Councillor Erwin Wiens

That Council appoint Councillor Burroughs as the Council representative at the Transport Canada meeting.

APPROVED

11. CLOSED SESSION

Councillor Burroughs and Councillor Wiens left the meeting at 7:32 p.m.

Moved by: Lord Mayor Gary Zalepa

That Council proceed to go into closed session at 7:33 p.m. under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board specifically regarding Integrity Commissioner Services.

APPROVED

Councillor Burroughs and Councillor Wiens rejoined the meeting during Closed Session.

Moved by: Councillor Gary Burroughs

That Council rise from closed session at 7:47 p.m. under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board specifically regarding Integrity Commissioner Services; and

That:

1. In accordance with Section 223.3 of the Municipal Act, Council appoint the firm Principles Integrity and its partners Jeffrey A. Abrams and Janice

Atwood as Integrity Commissioner for the Town of Niagara-on-the-Lake effective October 1, 2024, for a period of four (4) years; and

2. Council approve the terms and conditions in the professional services agreement attached as Appendix I; and Council enact the draft By-law attached as Appendix II; and
3. Staff be authorized to take the necessary actions to give effect hereto.

APPROVED

12. ADJOURNMENT

Moved by: Councillor Maria Mavridis

That this Council adjourn at 7:48 p.m. to the next regular Council meeting of September 24, 2024 and if a special meeting is required, it will be held at the call of the Lord Mayor.

APPROVED