



THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE
CORPORATE SERVICES ADVISORY COMMITTEE MEETING MINUTES/REPORT

The members of the Corporate Services Advisory Committee met on January 11, 2016 in the Council Chambers, at 8:26 p.m.

PRESENT:

Vice Chair Councillor Paolo Miele, Lord Mayor Pat Darte, Councillors: Betty Disero, Jamie King, John Wiens, Martin Mazza, Jim Collard

REGRETS:

Councillors Terry Flynn and Maria Bau-Coote

STAFF:

Sheldon Randall	Interim Chief Administrative Officer / Director of Operations
Holly Dowd	Director of Corporate Services/Town Clerk
John Henricks	Director of Community and Development
Alex Burbidge	Fire Chief

OTHERS:

MEDIA:

Suzanne Mason	Sun Media
Melinda Cheevers	Niagara This Week

Chair Councillor Paolo Miele called the meeting to order at 8:26 p.m.

CONFLICT OF INTEREST:

There were no conflicts of interest declared at this time.

PRESENTATIONS:

There were no presentations made at this meeting.

DELEGATIONS:

Bill Auchterlonie, Volunteer Parking Committee

Mr. Auchterlonie read from a prepared document. He thanked the Lord Mayor and Council for the opportunity to share some findings regarding parking in

Niagara-on-the-Lake. He spoke about the Official Plan and stated he will be submitting comments to the Community & Development Department by the January 15th deadline. He reviewed the Volunteer Parking Group's findings.

Mr. Auchterlonie thanked Council members for receiving this feedback from the Volunteer Committee and answered questions.

Moved by Councillor Martin Mazza that the recommendations provided by the Volunteer Parking Committee be received and that staff be directed to review their minutes and findings at the next SMT meeting and report back to COTW at their earliest convenience.

APPROVED.

1. BUSINESS:

1.a) REPORT CS-16-001

Re: **Subordination Agreement with Ontario Infrastructure and NOTL Hydro**

Moved by Councillor Jamie King, that the recommendations contained in Corporate Services Report CS-16-001 be adopted to include that:

- 1.1 Council approve a Subordination Agreement between the Corporation of the Town of Niagara-on-the-Lake, Ontario Infrastructure and Land Corporation, and Niagara-on-the-Lake Hydro Inc., "Appendix A" attached to this report; and
- 1.2 The necessary by-law be prepared to authorize the Clerk and Lord Mayor to sign the attached Subordination Agreement between the Corporation of the Town of Niagara-on-the-Lake, Ontario Infrastructure and Land Corporation, and Niagara-on-the-Lake Hydro Inc.

APPROVED.

2. NEW BUSINESS:

The following items were discussed and notice of motions put forward:

- Delegation for January 18th Council Meeting regarding Canada 150
- Councillor Betty Disero - notice of motion - Procedural By-law
- Councillor Jim Collard - notice of motion - Procedural By-law
- Councillor Jim Collard - notice of motion - flashing red light at Line 3 Road and Four Mile Creek Road
- Councillor Jim Collard - notice of motion - improvements to sign at municipal offices
- Staff investigate with the Region, the bump outs on Four Mile Creek Road

ADJOURNMENT: 8:55 p.m.

Lord Mayor, this concludes the Minutes/Report of the Corporate Services Advisory Committee I Councillor _____ move, seconded by Councillor _____ that the Minutes/Report of the January 11, 2016

Corporate Services Advisory Committee Meeting be adopted.

LORD MAYOR PAT DARTE