Minute Item No. 5.1 PDS 26-2020 Natural Environment Work Program - Phase 4: Identification and Evaluation of Options

That Report PDS 26-2020, dated July 15, 2020, respecting Natural Environment Work Program - Phase 4: Identification and Evaluation of Options, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1. That staff **BE DIRECTED** to initiate the 2nd point of engagement with the public, stakeholders, and Indigenous groups;
- 2. That staff **BE DIRECTED** to report back on the 2nd point of engagement, and that based on the incorporation of input received, staff **BE DIRECTED** to make a recommendation for the final preferred options for endorsement by Council; and
- 3. That Report PDS 26-2020 **BE CIRCULATED** to the Area Municipalities and the Niagara Peninsula Conservation Authority (NPCA).

Minute Item No. 5.2 PDS 12-2020 Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program – 2020 Funding Recommendations

That Report PDS 12-2020, dated July 15, 2020, respecting Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program – 2020 Funding Recommendations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- That the twenty-six (26) Local Area Municipal projects under the 2020 Combined Sewer Overflow (CSO) Control / Wet Weather Management (WWM) Cost Sharing Program, as identified in Appendix 1 of Report PDS 12-2020, **BE APPROVED** in the amount of \$4,000,000;
- 2. That the respective partnership funding agreements with the Local Area Municipalities **BE PREPARED** and **EXECUTED** in compliance with the terms and conditions, as outlined in Appendix 3 and Appendix 4 of Report PDS 12-2020; and
- 3. That the respective Local Area Municipalities **BE ADVISED** of the results of Regional funding support, as outlined in Appendix 1 of PDS 12-2020.

Minute Item No. 6.1 ED 9-2020 COVID-19 Response and Business Continuity in Economic Development

That Correspondence Item ED 9-2020, being a memorandum from V. Kuhns, Acting Director, Economic Development, dated July 15, 2020, respecting COVID-19 Response and Business Continuity in Economic Development, **BE RECEIVED** for information.

Minute Item No. 6.2 PDS-C 7-2020 COVID-19 Response and Business Continuity in Planning and Development

That Correspondence Item PDS-C 7-2020, being a memorandum from R. Mostacci, Commissioner, Planning and Development Services, dated July 15, 2020, respecting COVID-19 Response and Business Continuity in Planning and Development, **BE RECEIVED** for information.