

Minute Item No. 6.6
PW 49-2020
Niagara-on-the-Lake Drainage

That Report PW 49-2020, dated November 10, 2020, respecting Niagara-on-the-Lake Drainage, **BE RECEIVED** for information;

That Niagara Region staff **BE DIRECTED** to meet with Mr. Watson's drainage engineer as well as staff from the Town of Niagara-on-the-Lake to further discuss this matter; and

That the Town of Niagara-on-the-Lake **BE ADVISED**.

Minute Item No. 5.1
PW 48-2020
Residential Blue Box Program – Proposed Producer Responsibility Regulation

That Report PW 48-2020, dated November 10, 2020, respecting Residential Blue Box Program – Proposed Producer Responsibility Regulation, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE AUTHORIZED** to send comments on the proposed Blue Box regulation to the Ministry of Environment, Conservation and Parks (MECP) before the close of the consultation period on December 3, 2020, following further internal and external coordination and analysis of the proposed regulation.

Minute Item No. 5.2
PW 47-2020
Approval of Public Works Single Source Purchase Requests Over \$100,000

That Report PW 47-2020, dated November 10, 2020, respecting Approval of Public Works Single Source Purchase Request Over \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a change request to Purchase Order PO23236, assigned to WSP Consulting Engineers, per proposal 2017-RFP-08 for Niagara Falls Water Treatment Plant Phase II Upgrades, to increase the pre-tax amount of \$593,634.00 by \$96,400.00 for a new total of \$690,034.00 **BE APPROVED**.

Minute Item No. 5.3

PWC-C 44-2020

Recommendations for Consideration from the Linking Niagara Transit Committee meeting held October 21, 2020

That Correspondence Item PWC-C 44-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated November 10, 2020, respecting Recommendations for Consideration from the Linking Niagara Transit Committee meeting held October 21, 2020, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report LNTC-C 4-2020 **BE FORWARDED** to the Clerks of Niagara's twelve (12) local area municipalities and that they **BE REQUESTED** to have the Council's of the twelve (12) local area municipalities consider the resolution outlined in Appendix 1 to Report LNTC-C 4-2020, advising the Regional Clerk of any municipal feedback, no later than February 28, 2021; and
2. That Council **DIRECT** staff to undertake an assessment of the proposed resolution outlined in Appendix 1 to Report LNTC-C 4-2020 and **REPORT BACK** to the Public Works Committee, no later than February 28, 2021, evaluating the expected impacts to Niagara Region Transit, Niagara Specialized Transit, Niagara Region Transit OnDemand, and the Regional tax levy from the proposed resolution.

Minute Item No. 6.1

PWC-C 41-2020

COVID-19 Response and Business Continuity in Public Works

That Correspondence Item PWC-C 41-2020, being a memorandum from B. Zvaniga, Interim Commissioner, Public Works, dated November 10, 2020, respecting COVID-19 Response and Business Continuity in Public Works, **BE RECEIVED** for information.

Minute Item No. 6.2

PW 46-2020

NRT OnDemand – Update

That Report PW 46-2020, dated November 10, 2020, respecting Niagara Regional Transit OnDemand – Update, **BE RECEIVED** and **BE CIRCULATED** to the municipalities of Pelham, Lincoln, Grimsby, West Lincoln and Wainfleet for information.

**Minute Item No. 6.0
Consent Items for Information**

That the following items **BE RECEIVED** for information:

PWC-C 40-2020

Update on Extended Producer Responsibility – Electrical and Electronic Equipment

PWC-C 42-2020

Stewardship Ontario's Proposed Plan to Windup the Residential Blue Box Program and Transition to the New Producer Responsibility Framework

PWC-C 43-2020

Proposed Changes to Ontario's Food and Organic Waste Policy Statement