

**Minute Item No. 6.1**

**PW PW 3-2019**

**Proposed Base Services for Next Collection Contract**

That Report PW 3-2019, dated January 8, 2019, respecting Proposed Base Services for Next Collection Contract, **BE RECEIVED** for information and the following recommendations **BE APPROVED**:

1. That, based on the results of the stakeholder engagement process, the Request for Proposals for Niagara Region's next garbage, recycling and organics collection RFP **BE APPROVED** to be issued with the following, subject to final comments from Local Area Municipalities:
  - a. Pricing for the following garbage collection frequency options:
    - i. Every-other-week (EOW) garbage collection for all residential properties and for those Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located outside Designated Business Areas (DBAs), as a base service (weekly recycling and organics to continue, and current garbage container (bag/can) limits would double for affected sectors, on an EOW basis), and,
    - ii. Status quo – weekly base garbage collection service.
  - b. Establishment of a four (4) item limit per residential unit, per collection, for large item collection at Low-Density Residential (LDR) properties, as a base service;
  - c. Discontinuation of appliances and scrap metal curbside collection at LDR properties, as a base service;
  - d. Change the weekly garbage container (bag/can) limits for Industrial, Commercial & Institutional (IC&I) and Mixed-Use (MU) properties located inside Designated Business Areas (DBAs) from seven (7) containers to four (4) containers per property, as a base service;
  - e. Change the weekly garbage container limit for MU properties located outside DBAs from six (6) containers to four (4) containers per property, as a base service;
  - f. Mandatory use of clear garbage bags for garbage collection;

2. That Report PW 3-2019 and Council's resolutions, along with the Metroline stakeholder consultation report, when finalized, **BE CIRCULATED** to the Local Area Municipalities, for their review, and comments to be provided by February 1, 2019 or no later than February 20, 2019; and
3. That staff **BE DIRECTED** to provide a follow-up report on the position of the Local Area Municipalities on the base and enhanced services to be included in the next garbage, recycling and organics collection contract Request for Proposals.

**Minute Item No. 6.2**

**PW 4-2019**

**Financial Plan for O Reg. 453/07**

That Report PW 4-2019, dated January 8, 2019, respecting Water and Wastewater Financial Plan for O.Reg. 453/07, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the following statements included in the Water and Wastewater Financial Plan **BE APPROVED** by a resolution of Regional Council in accordance with O.Reg 453/07:
  - Pro forma Statement of Financial Position – Water
  - Pro forma Statement of Financial Operations – Water
  - Pro forma Statement of Cash Flow/Cash Receipts – Water
2. That the Water and Wastewater Financial Plan **BE APPROVED** to be used by staff as the guidance for the preparation of water and wastewater budgets for the 2019 to 2028 period of the plan;
3. That a copy of the Water and Wastewater Financial Plan **BE SUBMITTED** to the Ministry of Municipal Affairs and Housing; and,
4. That a copy of the Water and Wastewater Financial Plan **BE MADE** available on the Regional website.

**Minute Item No. 7.2**

**PWC-C 2-2019**

**Inter-Municipal Transit (IMT) Update, Primer**

That Correspondence Item PWC-C 2-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated January 8, 2019, respecting Inter-Municipal Transit (IMT) Update, **BE RECEIVED** for information.

**Minute Item No. 7**  
**Consent Items for Information**

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

PWC-C 1-2019  
Emterra Collection Contract Update

PWC-C 3-2019  
2018 U-Pass Agreements

**Minute Item No. 10.1**  
**Confidential Report PW 6-2019**

**A Trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality - Contract Negotiations with Emterra.**

That Confidential Report PW 6-2019, dated January 8, 2019, respecting A Trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of an organization - Contract Negotiations with Emterra, **BE RECEIVED** and the recommendations therein **BE APPROVED**.