

Minute Item No. 5.1

CSD 18-2021

Authorization of Tile Drainage Loan

That Report CSD 18-2021, dated April 14, 2021, respecting Authorization of Tile Drainage Loan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That an amount sufficient for the payment of the principal and interest costs of the debenture for tile drainage listed in Schedule "A" attached to Report CSD 18-2021, **BE LEVIED** to the Town of Lincoln.

Minute Item No. 5.2

CSD 22-2021

Program Review and Options for 2021-2022 Insurance Renewal

That Report CSD 22-2021, dated April 14, 2021, respecting Program Review and Options for 2021-2022 Insurance Renewal, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Council **AUTHORIZE** staff to negotiate with Niagara Region's existing Insurer/Broker, Marsh Canada Limited ("Marsh") in order to secure an insurance agreement extension on behalf of Niagara Region, Niagara Regional Police Service and Niagara Regional Housing for the November 1, 2021, to November 1, 2022, policy period;
2. That staff **BE DIRECTED** to continue the review of the current insurance program and associated risks and to report back to Council by the end of April 2022, regarding all available options to Council including potentially going back out to market in 2022-2023; and
3. That staff **BE DIRECTED** to obtain an updated actuarial analysis of Niagara Region's loss exposure and risk financing.

Minute Item No. 5.3

CSD 23-2021

2021 Property Tax Policy, Ratios and Rates

That Report CSD 23-2021, dated April 14, 2021, respecting 2021 Property Tax Policy, Ratios and Rates, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the following tax ratios and sub-class reductions for the 2021 taxation year:

Property Classification	Tax Ratio	Sub-Class Reduction
Residential	1.000000	
New Multi-Residential	1.000000	
Multi-Residential	1.970000	
Commercial	1.734900	
Commercial – Excess Land	1.734900	22.5%
Commercial – Vacant Land	1.734900	22.5%
Industrial	2.630000	
Industrial – Excess Land	2.630000	22.5%
Industrial – Vacant Land	2.630000	22.5%
Pipeline	1.702100	
Farmland	0.250000	
Managed Forest	0.250000	
Farmland Awaiting Development 1	1.000000	25%
Farmland Awaiting Development 2	Class Ratio	
Landfill Sites	2.940261	

2. That the necessary by-laws **BE PREPARED** and **PRESENTED** to Council for consideration and **BE CIRCULATED** to the Councils of the Area Municipalities for information; and
3. That Report CSD 23-2021 **BE CIRCULATED** to the Councils of the Area Municipalities for information.

Minute Item No. 6.4
CLK 3-2021
Double Direct Councillors

That Report CLK 3-2021, dated April 14, 2021, respecting Double Direct Councillors, **BE RECEIVED** for information.

Minute Item No. 6
Consent Items for Information

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

CSC-C 13-2021
COVID-19 Response and Business Continuity in Corporate Services

CSD 21-2021
Regional Development Charges Treasurer's Statement 2020

PHD-C 5-2021
Update Regarding Class Action Lawsuit Against Opioid Manufacturers and Distributors on Behalf of Canadian Municipalities

Minute Item No. 9.1
Confidential CSD 25-2021
A Matter Respecting a Proposed Acquisition of Land by the Municipality – Seniors Community Programs Lease Agreement in St. Catharines

That Confidential Report CSD 25-2021, dated April 14, 2021, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality – Seniors Community Programs Lease Agreement in St. Catharines, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item No. 9.2
Confidential CSC-C 12-2021
A Matter of Advice that is Subject to Solicitor-client Privilege and Respecting Litigation – Response to Councillor Gale's Motion regarding Litigation Matters reported in Confidential CSD 60-2020

That Confidential Correspondence Item CSC-C 12-2021, being a memorandum from M. Cruickshank, Legal Counsel, dated April 14, 2021, respecting A Matter of Advice that is Subject to Solicitor-client Privilege and Respecting Litigation – Response to Councillor Gale's Motion regarding Litigation Matters reported in Confidential CSD 60-2020, **BE RECEIVED** for information.