Minute Item No. 5.1 PDS 22-2021 Acquisition of Eco-Park Lands - Glendale District Plan

That Report PDS 22-2021, dated April 14, 2021, respecting Acquisition of Eco-Park Lands - Glendale District Plan, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1. That Regional Council **BE DIRECTED** to send the letters, attached as Appendix 1 to Report PDS 22-2021, to the Federal Minister of Transport and the Provincial Minister of Transportation, respectively; and
- 2. That the attached letters also **BE CIRCULATED** to the Niagara Members of Parliament, Members of Provincial Parliament, the Niagara Peninsula Conservation Authority, the St. Lawrence Seaway Management Corporation, Town of Niagara-on-the-Lake, and the City of St. Catharines.

Minute Item No. 5.2 PDS 19-2021 Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program – 2021 Funding Recommendations

That Report PDS 19-2021, dated April 14, 2021, respecting Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program – 2021 Funding Recommendations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- That the thirty-four (34) Local Area Municipal projects under the 2021 Combined Sewer Overflow (CSO) Control / Wet Weather Management (WWM) Cost Sharing Program, as identified in Appendix 1 of Report PDS 19-2021, **BE APPROVED** in the amount of \$3,252,976;
- 2. That Regional staff **PREPARE** and **EXECUTE** the respective partnership funding agreements with the Local Area Municipalities (LAM) for qualifying projects to reflect the terms and conditions set out in Appendix 2 and Appendix 3 of Report PDS 19-2021; and
- 3. That the local Municipal partners **BE ADVISED** of the results of Regional funding support, as outlined in Appendix 1 of Report PDS 19-2021.

Minute Item No. 6 Consent Items for Information

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

ED 8-2021

COVID-19 Response and Business Continuity in Economic Development

PDS-C 28-2021 COVID-19 Response and Business Continuity in Planning and Development Services

PDS 20-2021 2020 Reserve Water and Wastewater Treatment Capacities

PDS 21-2021 Airport Master Plan Update

PDS-C 29-2021 Niagara 2051 Project - Water & Wastewater Master Servicing Plan Update - Public Information Center Number 1

Minute Item No. 6.3 ED 9-2021 Niagara Economic Update

That Report ED 9-2021, dated April 14, 2021, respecting Niagara Economic Update, **BE RECEIVED** for information.

Minute Item No. 6.4 ED 10-2021 Students Going Digital: The Economic Impact on Niagara

That Report ED 10-2021, dated April 14, 2021, respecting Students Going Digital: The Economic Impact on Niagara, **BE RECEIVED** for information.