

Minute Item No. 5.1

PW 17-2021

Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000

That Report PW 17-2021, dated April 13, 2021, respecting Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Single Source Purchase Order Requests identified in Appendix 1 of Report PW 13-2021 **BE APPROVED**.

Minute Item No. 5.2

PW 21-2020

Proposed Producer Responsibility Regulations for Hazardous and Special Products

That Report PW 21-2021, dated April 13, 2021, respecting Proposed Producer Responsibility Regulations for Hazardous and Special Products, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE AUTHORIZED** to submit comments on the proposed Hazardous and Special Products regulation to the Ministry of Environment, Conservation and Parks; and
2. That staff **UPDATE** Public Works Committee upon the finalization of the Hazardous and Special Products regulation.

Minute Item No. 5.3

PW 5-2021

Approval of Statement of Contributions and Expenditures for Niagara-on-the-Lake Wastewater Treatment Plant

That Report PW 5-2021, dated April 13, 2021, respecting Approval of Statement of Contributions and Expenditures for Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited statement of contributions and expenditures for Niagara-on-the-Lake (NOTL) Wastewater Treatment Plant (Appendix 1 to Report PW 5-2021), **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statement as presented; and
3. That Report PW 5-2021 **BE FORWARDED** to the Region's Audit Committee and to the Ministry of Infrastructure and Communities for information as required.

Minute Item No. 5.4

PW 20-2020

Processing of Source Separated Organics

That Report PW 20-2021, dated April 13, 2021, respecting Processing of Source Separated Organics, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE AUTHORIZED** to enter into negotiations with Walker Environmental Group Inc. for the expansion of the current Source Separated Organics Processing facility; and
2. That staff **REPORT** back to Regional Council, following negotiations with Walker Environmental Group Inc., with recommendations.

Minute Item No. 6.1

PW PWC-C 17-2021

COVID-19 Response and Business Continuity in Public Works

That Correspondence Item PWC-C 17-2021, being a memorandum from B. Zvaniga, Interim Commissioner, Public Works, dated April 13, 2021, respecting COVID-19 Response and Business Continuity in Public Works, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential PW 19-2020

A Matter of Litigation or Potential Litigation and Advice Subject to Solicitor-Client Privilege and a Matter Concerning the Position to be Applied to certain Negotiations to be Carried on by the Municipality, under s.239(2)(e), (f) and (k) of the Municipal Act, 2001 - Material Recycling Facility Opportunity Review, Niagara Recycling Operations Agreement and Cellmark Claim

That Confidential Report PW 19-2021, dated April 13, 2021, respecting A Matter of Litigation or Potential Litigation and Advice Subject to Solicitor-Client Privilege and a Matter Concerning the Position to be Applied to certain Negotiations to be Carried on by the Municipality, under s.239 (2) (e), (f) and (k) of the Municipal Act, 2001 - Material Recycling Facility Opportunity Review, Niagara Recycling Operations Agreement and Cellmark Claim, **BE RECEIVED**; and

That staff **PROCEED** as directed in closed session.

Minute Item No. 9.2
Confidential PWC-C 18-2021

A Matter of Confidential Commercial or Financial Information that, if disclosed, could prejudice or significantly interfere with the competitive position of the Region related to contractual negotiations – Processing of Source Separated Organics

That Confidential Correspondence Item PWC-C 18-2021, being a memorandum from E. Prpic, Associate Director, Waste Disposal Operations & Engineering, dated April 13, 2021, respecting A Matter of Confidential Commercial or Financial Information that, if disclosed, could prejudice or significantly interfere with the competitive position of the Region related to contractual negotiations – Processing of Source Separated Organics, **BE RECEIVED** for information.

Minute Item No. 9.3
Confidential PW 15-2020

A Confidential Matter that is Subject to Proposed or Pending Land Acquisition or Disposition Position and/or plan, procedure criteria or instruction applied to negotiations – GO Station Development Strategy Update

That Confidential Report PW 15-2021, dated April 13, 2021, respecting A Confidential Matter that is Subject to Proposed or Pending Land Acquisition or Disposition Position and/or plan, procedure criteria or instruction applied to negotiations – GO Station Development Strategy Update, **BE RECEIVED** and the recommendation contained therein **BE APPROVED**.