Minute Item No. 5.1 PW 16-2021 Public Works Policy Manual Update

That Report PW 16-2021, dated May 11, 2021, respecting Public Works Policy Manual Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1. That the policies listed in Appendix 1 to Report PW 16-2021 **BE REPEALED** and **REMOVED** from the Public Works Policy Manual; and
- 2. That the revised policies contained in Appendix 2 to Report PW 16-2021 **BE APPROVED** and **ADDED** to the Corporate Policy Manual.

Minute Item No. 5.2 PW 25-2021

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

That Report PW 25-2021, dated May 11, 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 Change Requests identified in Appendix 1 of Report PW 25-2021 **BE APPROVED**.

Minute Item No. 5.3 PW 26-2021 Greater Niagara Circle Route – Welland Canal Parkway Trail Extension

That Report PW 26-2021, dated May 11, 2021, respecting Greater Niagara Circle Route – Welland Canal Parkway Trail Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a one-time amendment to the previously adopted 2021 Operating Budget in the amount of \$200,000 for a grant to the City of St. Catharines for the extension of the Welland Canal Parkway Trail north of Lakeshore Road, to be funded from the Greater Niagara Circle Route (GNCR) Reserve, subject to the completion of any required agreements including with the City of St. Catharines in a form satisfactory to the Director of Legal & Court Services, BE CONSIDERED at the Regional Council meeting of June 24, 2021 with the appropriate public notice in accordance with the Region's Public Notice Policy (corporate policy number C-RC-005); and

2. That a one-time amendment to the previously adopted 2021 Operating Budget in the amount of \$50,000 for Greater Niagara Circle Route (GNCR) wayfinding initiatives, to be funded from the GNCR Reserve, **BE CONSIDERED** at the Regional Council meeting of June 24, 2021 with the appropriate public notice in accordance with the Region's Public Notice Policy (corporate policy number C-RC-005).

Minute Item No. 5.4 PWC-C 21-2021

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 19, 2021

That Correspondence Item PWC-C 21-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated May 11, 2021, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held April 19, 2021, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the updated Waste Management Planning Steering Committee (WMPSC) Terms of Reference, Appendix B of Report WMPSC-C 12-2021, **BE APPROVED**.

## Minute Item No. 6 Consent Items for Information

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

PWC-C 20-2021

COVID-19 Response and Public Works Business Continuity

PW-C 19-2021

Every-Other Week (EOW) Garbage Collection Diversion Impact Analysiss