

Minute Item No. 3.2.1

CSD 44-2021

Stop Up and Close a Portion of Regional Road 1 (Dominion Road) in the Town of Fort Erie

That Report CSD 44-2021, dated July 14, 2021, respecting Stop Up and Close a Portion of Regional Road 1 (Dominion Road) in the Town of Fort Erie, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a portion of Regional Road 1 (Dominion Road), described as Part of Lot 18, Plan 424, former Township of Bertie, now Town of Fort Erie, designated as part 1 on Plan 59R-8808, being part of PIN 64470-0002, and containing approximately 1,791 square feet as shown in Appendix 1 to Report CSD 44-2021 (the "Lands") **BE APPROVED** to be stopped up and closed; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Minute Item No. 4.2.1

CLK 8-2021

Application for Tourism Exemption for Holiday Openings under the Retail Business Holidays Act - Home Depot Store, 7190 Morrison Street, City of Niagara Falls

That Report CLK 8-2021, dated July 14, 2021, respecting Application for Tourism Exemption for Holiday Openings under the Retail Business Holidays Act - Home Depot Store - 7190 Morrison Street, City of Niagara Falls, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the application from Home Depot, requesting a tourism exemption under the Retail Business Holidays Act, to permit the store located at 7190 Morrison Street, in the City of Niagara Falls, to open on all statutory holidays, with the exception of Christmas Day, from 7:00 a.m. to 9:00 p.m., **BE APPROVED**; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 7.1

CSD 37-2021

Development Charge Demolition Credit Extension Request – Brownfield Redevelopment, Grimsby

That Report CSD 37-2021, dated July 14, 2021, respecting Development Charge Demolition Credit Extension Request – Brownfield Redevelopment, Grimsby, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the eligibility period extension request for the Regional Development Charge demolition credits associated with the brownfield redevelopment located at 362-398 North Service Rd., Grimsby (commonly referred to as “5th Wheel”) **BE APPROVED** as per Table 2 of Report CSD 37-2021, in accordance with section 18 (c) of By-law 2017-98.

Minute Item No. 7.2

CSD 45-2021

2018-RFP-33 Architectural Services for Two Long Term Care Homes in the City of St. Catharines and the Town of Fort Erie

That Report CSD 45-2021, dated July 14, 2021, respecting 2018-RFP-33 Architectural Services for Two Long Term Care Homes in the City of St. Catharines and the Town of Fort Erie, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract Administration Services identified in “2018-RFP-33 Architectural Services for Two Long Term Care Homes in City of St. Catharines and Town of Fort Erie” **BE AWARDED** to MMC Inc., in the amount \$1,829,206.43 (including 13% HST); and
2. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to execute an amending agreement between Niagara Region and MMC Inc. as proposed in Recommendation 1 of Report CSD 45-2021.

Minute Item No. 7.3

CSD 46-2021

Engineering Roster Extension - Water, Wastewater, Transportation, Waste Management and Facilities

That Report CSD 46-2021, dated July 14, 2021, respecting Engineering Roster Extension - Water, Wastewater, Transportation, Waste Management and Facilities, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2019 Niagara Region engineering roster for Water, Wastewater, Transportation, Waste Management and Facilities (2019-RFPQ-173) **BE EXTENDED** from July 31, 2021, to December 31, 2021 (5 months).

Minute Item No. 7.4

CSC-C 19-2021

Deferred Motion Respecting Hospice Niagara Request for Funding

That Correspondence Item CSC-C 19-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated July 14, 2021, respecting Deferred Motion - Hospice Niagara Request for Funding (Report CSD 24-2021), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Hospice Niagara Funding request of \$4 million **BE RECEIVED** for information;
2. That Council **SUPPORTS** the request for funding by Hospice Niagara in the amount of \$4 million;
3. That funding for the project **BE INCLUDED** in the 2022 Niagara Region operating budget, to be paid in 4 equal annual instalments with timing to be determined and a report to come forward to the Budget Review Committee of the Whole; and
4. That staff **BE DIRECTED** to develop a program for dealing with this type of health care related request for funding, possible criteria to include how the proposed project integrates with other health care services in Niagara, the extent of service to all residents of Niagara, the impact of proposed new services or extension of existing services and how the project will be funded through private fundraising and other sources of revenue.

Minute Item No. 8

Consent Items for Information

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

CSD 48-2021

Councillor Information Request - Niagara-on-the-Lake Wastewater Treatment Plant Update

CSC-C 20-2021

Minutes of the Regional Development Charges Policy Task Force

Minute Item No. 11.1

Confidential CSD 38-2021

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”)

That Confidential Report CSD 38-2021, dated July 14, 2021, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”), **BE RECEIVED** for information.

Minute Item No. 11.2

Confidential CSD 43-2021

A Matter Respecting a Proposed Acquisition of Land by the Municipality under s. 239(2) of the Municipal Act, 2001 – Emergency Medical Services (EMS) Lease Agreement

That Confidential Report CSD 43-2021, dated July 14, 2021, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality under s. 239(2) of the Municipal Act, 2001 – Emergency Medical Services (EMS) Lease Agreement, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item No. 11.3

South Niagara Falls Wastewater Treatment Plant

That staff **BE DIRECTED** to provide a project management report directly to Council, related to the new South Niagara Falls Water and Wastewater Treatment plant, that includes a project road map with timelines, projected costs and milestones.