

Minute Item No. 3.2.1

CLK 04-2019

Applications for Tourism Exemptions under the Retail Business Holidays Act - Metro Inc. operating as Food Basics Grocery Stores - 3770 Montrose Road and 6770 McLeod Road in the City of Niagara Falls

That Report CLK 04-2019, dated February 20, 2019, respecting Applications for Tourism Exemptions for Holiday Openings under the *Retail Business Holidays Act*, Metro Inc. operating as Food Basic Grocery Stores, 3770 Montrose Road and 6770 McLeod Road in the City of Niagara Falls, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the applications from Metro Ontario Inc., requesting tourism exemptions under the *Retail Business Holidays Act*, to permit the Food Basics grocery stores located at 3770 Montrose Road and 6770 McLeod Road in the City of Niagara Falls, to open on New Year's Day and Good Friday from 7:00 a.m. to 10:00 p.m., **BE APPROVED**; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 6.4

CSD 13-2019

NRPS 1 District Tender Analysis & Award

That Report CSD 13-2019, dated February 20, 2019, respecting NRPS 1 District Tender Analysis & Award, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2018-T-23 "Niagara Regional Police Service (NRPS) 1 District Facility St. Catharines – General Contractor for Construction" **BE AWARDED** to Merit Contractors Niagara Ltd at their bid price of \$16,761,290 (including 13% HST); and
2. That the Gross Budget for Long-Term Acc-2017 NRPS D1 **BE INCREASED** by \$3,795,841 and that the increase **BE FUNDED** from the Capital Variance Project.

Minute Item No. 7.3

CSC-C 07-2019

City of Welland Motion re: Forks Road Bridge

That Correspondence Item CSC-C 07-2019, being a memorandum from T. Harrison, Commissioner, Enterprise Resource Management Services/Treasurer, dated February 20, 2019, respecting City of Welland Motion re: Forks Road Bridge, **BE RECEIVED** and **BE REFERRED** to the Budget Review Committee of the Whole meeting being held on February 28, 2019.

Minute Item No. 6.2

CLK 05-2019

Consideration of Independent External Governance Auditor – First Report

That Report CLK 05-2019, dated February 20, 2019, respecting Recommendations from Independent External Governance Auditor First Report, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the following Advisory/Steering Committees **BE DISCONTINUED** effective immediately with thanks, having completed the mandate for which they were established:
 - i. Chief Administrative Officer Recruitment Committee
 - ii. Glenridge Quarry Naturalization Site Liaison Committee
 - iii. Human Resources Taskforce
 - iv. Task Force to Recommend a Response to the Expert Panel Report;
2. That the following Advisory/Steering Committees **BE DISCONTINUED** effective immediately with thanks, as alternative mechanisms have evolved which address the mandates of the committees:
 - v. Corporate Communications Committee
 - vi. Corporate Labour Relations Strategy Sub-Committee; and
1. That the following items **BE REFERRED** to the Procedural By-law Review Committee for consideration:
 - i. Elimination of Co-Chair system for Public Health and Social Services Committee
 - ii. Membership Limits for Standing Committees
 - iii. Membership on all Standing and Advisory Committees be limited to two (2) years.

Minute Item No. 7.1

CSC-C 04-2019

Councillor Information Request - Code of Conduct Documents

That Correspondence Item CSC-C 4-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 20, 2019, respecting Councillor Information Request - Code of Conduct Documents, **BE RECEIVED** for information and consideration be given to including in any future versions of the code that it be applicable to all citizen and Agency, Board and Commission members.

Minute Item No. 7.2

CSC-C 06-2019

Shape Niagara - Council Strategic Planning Process

That Correspondence Item CSC-C 6-2019, being a memorandum from K. DeLong, Manager, Internal Controls & Organizational Performance, dated February 20, 2019, respecting Shape Niagara - Council Strategic Planning Process, **BE RECEIVED** for information.