

Minute Item No. 5.1

CSD 7-2022

2021 Corporate Asset Management Plan

That Report CSD 7-2022, dated June 15, 2022, respecting 2022 Asset Management Plan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2021 Corporate Asset Management Plan attached to Report CSD 7-2022 as Appendix 1 **BE APPROVED**.

Minute Item No. 5.2

CSD 17-2022

Financial Enterprise Resource Planning System Shared Services Agreement

That Report CSD 17-2022, dated June 15, 2022, respecting Financial Enterprise Resource Planning System Shared Services Agreement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE AUTHORIZED** to enter into negotiations with the City of St. Catharines regarding a financial enterprise resource planning (ERP) system implementation work plan, project agreement, and shared services agreement;
2. That Regional Council **DELEGATE AUTHORITY** to the Commissioner of Corporate Services and Director of Legal Services to enter into the agreements; and
3. That upon execution of the agreement, staff **BE AUTHORIZED** to hire up to four (4) new permanent FTE, to be fully funded by the City of St. Catharines under the terms of the agreements, to provide the implementation and ongoing system support.

Minute Item No. 5.4

CSD 21-2022

Regional Development Charges Deferral Request – 683 York Road, Niagara-on-the-Lake

That Report CSD 21-2022, dated June 15, 2022, respecting Regional Development Charges Deferral Request – 683 York Road, Niagara-on-the-Lake, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the request for payment deferral of Regional Development Charges associated with 683 York Road, Niagara-on-the-Lake, **BE DENIED**; and
2. That this report **BE CIRCULATED** to the Town of Niagara-on-the-Lake.

Minute Item No. 5.5

CSD 24-2022

Approval of the Statement of Revenues and Expenditures for Canada Summer Games at Substantial Completion

That Report CSD 24-2022, dated June 15, 2022, respecting Approval of the Statement of Revenues and Expenditures for Canada Summer Games at Substantial Completion, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited statement of revenues and expenditures for the Canada Summer Games Park Project for the period ended February 11, 2022 (Appendix 1 to Report CSD 24-2022), **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statement as presented; and
3. That this report **BE FORWARDED** to the Region's Audit Committee and to the Minister of Heritage, Sport, Tourism and Culture Industries for information as required.

Minute Item No. 5.6

CSD 29-2022

Lodging Houses - Business Licensing By-law

That Report CSD 29-2022, dated June 15, 2022, respecting Lodging Houses – Business Licensing By-law, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to issue a response to The Corporation of the City of Port Colborne ("Port Colborne") advising that The Regional Municipality of Niagara does not currently have legislative authority to implement a business licensing regime in respect of lodging houses;
2. That the Chief Administrative Officer **BE DIRECTED** to work with Chief Administrative Officers at the local area municipalities to develop one universal business licensing by-law at the local level; and
3. That the Regional Chair, in cooperation with the mayors of all of the local area municipalities, **BE DIRECTED** to send a resolution to the Minister of Municipal Affairs to develop a provincial solution to this issue.

Minute Item No. 5.7

CSC-C 10-2022

Recommendations for Consideration from the Regional Development Charges Task Force meeting held on May 19, 2022

That Correspondence Item CSC-C 10-2022, being a memorandum from A.-M. Norio, Regional Clerk, dated June 15, 2022, respecting Recommendations for Consideration from the Regional Development Charges Task Force meeting held on May 19, 2022, **BE RECEIVED** and the following recommendations **BE APPROVED**:

Minute Item 5.1

RDCPTF-C 7-2022

Regional Development Charge By-law Update

1. That the draft Regional Municipality of Niagara Development Charges Background Study **BE APPROVED**; and
2. That the draft Regional Municipality of Niagara Development Charges By-law in Appendix 2 of Report RDCPTF-C 7-2022, as amended, **BE PREPARED** for Regional Council consideration on July 21, 2022.

Minute Item 5.2

RDCPTF-C 8-2022

Brownfield Prepayment Agreement Criteria

1. That the criteria for the basis of prepayment agreements for the Regional Development Charge Brownfield Reduction Program, listed in Table 1 of Report RDCPTF-C 8-2022, **BE APPROVED** as amended.

Minute Item No. 5.8

CLK 3-2022

Restricted Acts After Nomination Day of the Municipal Election

That Report CLK 3-2022, dated June 15, 2022, respecting Restricted Acts After Nomination Day of the Municipal Election, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That in the event, and for such period, that Regional Council is prohibited from taking certain actions pursuant to section 275 of the Municipal Act, 2001 (Act), Regional Council **DELEGATES** to the Chief Administrative Officer, only to the extent permitted by the Act and not already delegated, the following:
 - a) authority for expenditures or the incurring of any liabilities, outside current approved budgets, exceeding \$50,000;
 - b) authority, including authority to execute the agreement of purchase and sale, pertaining to the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal, outside current approved budgets;

- c) authority to hire or dismiss any employee of the municipality, including a Commissioner; and
- 2. That the Chief Administrative Officer **BE DIRECTED** to report to Council regarding any exercise of the delegated authority provided by Recommendation 1 in the first quarter of 2023.

Minute Item No. 6

CONSENT ITEMS FOR INFORMATION

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

CWCD 2022-122

Information and Background with Respect to the Correspondence from the City of Welland dated April 20, 2022

CSC-C 13-2022

A letter from T. Collins, President, LANDx Developments Ltd., on behalf of Downing Street Inc. (owners and developers of the Artisan Ridge Community, Thorold), respecting proposed Changes to the Regional Development Charge Brownfield Reduction Program (CSC-C 10-2022, Agenda Item 5.7)

CSC-C 14-2022

A letter from T. Collins, President, LANDx Developments Ltd., on behalf of 1939522 Ontario Inc. (owners and developers of the former Cytec Lands, Niagara Falls), respecting proposed Changes to the Regional Development Charge Brownfield Reduction Program (CSC-C 10-2022, Agenda Item 5.7)

CSC-C 12-2022

Information and Background with Respect to Regional Development Charge Brownfield Requests