

Minute Item No. 5.1

PW 5-2023

Drinking Water Compliance and Water Wastewater Quality Management System Endorsement

That Report PW 5-2023, dated March 7, 2023, respecting Drinking Water Compliance and Water Wastewater Quality Management System Endorsement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That information for Standard of Care requirements and training opportunities for members of Regional and Area Municipal councils **BE RECEIVED**;
2. That the Water Quality Management System Operational Plan and the Wastewater Quality Management System Operational Plan **BE APPROVED** and **ENDORSED**; and
3. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to sign the Operational Plans on behalf of Council as evidence of Council's endorsement.

Minute Item No. 5.2

PW 9-2023

Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project – Green Municipal Funding Update

That Report PW 9-2023, dated March 7, 2023, respecting Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project – Green Municipal Funding Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional debt in the Niagara Falls Wastewater Treatment Plant Secondary Upgrades Project (10SW1517) of \$7,165,400, **BE SUBSTITUTED** by \$6,230,730 of Federation of Canadian Municipalities Debt funding and \$934,670 of Federation of Canadian Municipalities Grant funding from the Green Municipal Fund; and
2. That the necessary amending By-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Minute Item No. 5.3

PW 15-2023

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 27, 2023

That Report PW 15-2023, dated March 7, 2023, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 27, 2023, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Illegal Dumping Working Group Terms of Reference **BE REVISED** and **REPLACED** with the amended Illegal Dumping Working Group Terms of Reference provided in Appendix 1 of Report WMPSC-C 5-2023; and
2. That a copy of this report **BE CIRCULATED** to the Local Area Municipalities for information.

Minute Item No. 6

Consent Items for Information

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

PW 12-2023

GO Station Development Strategy—St. Catharines Station Precinct