

**Minute Item No. 6.2**

**PDS 17-2019**

**Niagara Housing Statement: Affordable Housing Data**

That Report PDS 17-2019, dated April 17, 2019, respecting Niagara Housing Statement: Affordable Housing Data, **BE RECEIVED** for information and **BE CIRCULATED** to the Local Area Municipalities.

**Minute Item 5.1**

**PDS 14-2019**

**Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program - 2019 Funding Recommendations**

That Report PDS 14-2019, dated April 17, 2019, respecting Combined Sewer Overflow (CSO) Control and Wet Weather Management (WWM) Program – 2019 Funding Recommendations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2019 Local Area Municipal projects under the Combined Sewer Overflow (CSO) Control / Wet Weather Management (WWM) Cost Sharing Program, as identified in Appendix 1 of Report PDS 14-2019, **BE APPROVED** in the amount of \$3,944,230;
2. That Regional staff **PREPARE AND EXECUTE** the respective partnership funding agreements with the Local Area Municipalities for qualifying projects to reflect the terms and conditions set out in Appendix 2 and Appendix 3 of Report PDS 14-2019; and
3. That information respecting Regional funding support, as outlined in Appendix 1 of PDS 14-2019, **BE PROVIDED** to the Local Area Municipalities for information.

**Minute Item 5.2**

**PDS 8-2019**

**Comments on the Province of Ontario's Draft Environment Plan**

That Report PDS 8-2019, dated April 17, 2019, respecting Comments on the Province of Ontario's Draft Environment Plan, **BE RECEIVED** for information.

**Minute Item 6.1**

**ED 4-2019**

**Q1 Economic Development Quarterly Update Report**

That Report ED 4-2019, dated April 17, 2019, respecting Q1 Economic Development Quarterly Update Report, **BE RECEIVED** for information.

**Minute Item 7.3**

**Roundtable/Forum for Cannabis and Greenhouse Industry**

That staff **BE DIRECTED** to prepare a proposal and budget for a facilitated Regional roundtable/forum to discuss regulations, policies and enforcement pertaining to the cannabis production and greenhouse industry which would include Ministry of Municipal Affairs, Ministry of Health, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and Local Area Municipalities.