

Minute Item No. 5.2

CSD 33-2019

Affordable Housing Development

That Report CSD 33-2019, dated June 12, 2019, respecting Affordable Housing Developments, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to partner with the City of Niagara Falls to develop a public process to solicit competitive bids for a not-for-profit partner to provide an affordable housing development at 4500 Park Street in the City of Niagara Falls.

Minute Item No. 5.3

CSD 34-2019

Partnership Housing Program

That Report CSD 34-2019, dated June 12, 2019, respecting Partnership Housing Program, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That financing in the amount of \$1,750,000 gross and net **BE INITIATED** from the approved 2018 capital budget for the Social Housing Alternative Service Delivery Capital Requirements project and that the project **BE FUNDED** as follows:
 - Reserves – Capital Levy - \$175,000
 - Development Charges – Social Housing - \$1,575,000
2. That Council **APPROVE** the general terms and conditions of the Partnership Housing Program as outlined in Appendix 1 of Report CSD 34-2019 as a pilot project to encourage co-investment in the development of new purpose-built rental stock; and
3. That Council **APPROVE** the Negotiated RFP procurement strategy outlined in Appendix 2 of Report CSD 34-2019 for the Partnership Housing Program in accordance with Section 16 (c) of Procurement By-law No. 02-2016, as amended.

Minute Item No. 5.1

CSD 41-2019

Budget Planning Policy Review

That Report CSD 41-2019, dated June 12, 2019, respecting Budget Planning Policy Review, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to prepare a Budget Planning By-law to replace the Affordability Guidance Policy that incorporates the recommended practices identified in items 1 through 6 of the Alternatives Reviewed section of Report CSD 41-2019; and
2. That staff **PROVIDE** a draft Budget Planning By-law to the Corporate Services Committee for consideration before the end of 2019.

Minute Item No 5.4

CSD 39-2019

Niagara Region Conservation and Demand Management Plan Update 2019-2023

That Report CSD 39-2019, dated June 12, 2019, respecting Niagara Region Conservation and Demand Management Plan Update 2019-2023, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2019-2023 Conservation and Demand Management Plan **BE APPROVED**.

Minute Item No. 5.5

CSD 42-2019

Citizen Appointments to the Accessibility Advisory Committee

That Report CSD 42-2019, dated June 12, 2019, respecting Citizen Appointments to the Accessibility Advisory Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the recommendations contained in Confidential Appendix I to Report CSD 42-2019, **BE APPROVED**, confirming the citizen appointments for the remainder of this term of Council to the Accessibility Advisory Committee.

Minute Item No. 5.6

CSD 46-2019

Court Services - St. Catharines

That Report CSD 46-2019, dated June 12, 2019, respecting Court Services – St. Catharines, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the consolidation of all Provincial Offences Court services in Niagara Region through the closure of the Provincial Offences Court Facility located at 71 King Street, St. Catharines upon the expiry of the existing lease (October 31, 2019), **BE APPROVED**.

Minute Item No. 5.7

HR 01-2019

2019 Council Member Remuneration - Impacts following changes to the non-taxable 'Municipal officers' Expense Allowance under the *Income Tax Act*

That Report HR 01-2019, dated June 12, 2019, respecting 2019 Council Member Remuneration – Impacts following changes to the non-taxable 'Municipal Officers' Expense Allowance under the *Income Tax Act*, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Region's existing methodology for Councillor and Chair remuneration, as confirmed by the analysis and review provided in the Niagara Region Independent External Governance Auditor Final Report, April 5, 2019 (Appendix A to Report HR 01-2019), **BE APPROVED**, with retroactive implementation to December 1, 2018; and
2. That the increase in the 2019 base remuneration for Council members, including the Chair, required to offset the impact from the *Income Tax Act* changes, **BE APPROVED** effective January 1, 2019.

Minute Item No. 5.8

CSC-C 11-2019

Recommendations for Consideration from the T. Roy Adams Humanitarian Award Committee meeting held on April 29, 2019

That Correspondence Item CSC-C 11-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated June 12, 2019, respecting Recommendations for Consideration from the T. Roy Adams Humanitarian Award Committee meeting held April 29, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That, based on the results of the 2019 evaluation matrix contained in Confidential Appendix 1 to Report TRAHAC-C 1-2019, the selected recipient of the T. Roy Adams Humanitarian of the Year Award for 2019 **BE APPROVED**.

Minute Item No. 6.1

CSD 38-2019

Debt Information Report - 2019 Debenture Issuance

That Report CSD 38-2019, dated June 12, 2019, respecting Debt Information Report – 2019 Debenture Issuance, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential Verbal Update

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client Privilege - Litigation: Niagara Regional Police Services Headquarters.

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation – Litigation: Niagara Regional Police Services Headquarters, **BE RECEIVED**.