

Minute Item No. 5.1

PHD 09-2019

Amendment to Outdoor Second-hand Smoking and Vaping By-law

That Report PHD 09-2019, dated June 11, 2019, respecting Amendment to Outdoor Second-hand Smoking and Vaping By-law, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the proposed amendments to By-law No. 112-2013 being a Regional By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-hand Smoke, outlined in the Consultation Recommendations section of Report PHD 09-2019;
2. That Regional Council **ADOPT** a bill to amend By-law No. 112-2013 being a Regional By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-hand Smoke, to include the amendments found in the Consultation Recommendations section of Report PHD 09-2019, that will, if adopted, come into force and effect on August 1, 2019 provided that:
 1. A majority of the councils of the local area municipalities pass resolutions consenting to the By-law; and
 2. The total number of electors in the local municipalities that have passed resolutions in support of the Bill form a majority of all electors in the Region of Niagara as established in the revised list of electors for the municipal election held in the year 2018; and
3. That, subject to the adoption of the aforementioned Bill, a copy of the Bill and Report PHD 09-2019 **BE CIRCULATED** to the Clerks of the 12 local area municipalities with a request that their councils adopt the following resolution and advise the Regional Clerk of the results of that consideration, no later than July 31, 2019:

“That the Council of (name of municipality) consents to the passage of By-law No. <> of The Regional Municipality of Niagara, being a by-law to amend By-law 112-2013 - A Regional By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-hand Smoke.”

Minute Item No. 5.2

PHD 10-2019

Approval of 2018-2019 Public Health Program Audits

That Report PHD 10-2019, dated June 11, 2019, respecting Approval of 2018-2019 Public Health Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited Schedule of Revenues and Expenses for Infant & Child Development Services for the calendar year ended December 31, 2018 (Appendix 1), **BE APPROVED**;

2. That the draft audited Schedules of Revenue and Expenses and Annual Reconciliation Return for the following programs for the fiscal year ended March 31, 2019 (Appendix 2 to 4), **BE APPROVED**;
 1. Ambulance Communications Services— Schedule of Revenue and Expenses (Appendix 2)
 2. Community Mental Health Program— Schedule of Revenue and Expenses (Appendix 3) & Annual Reconciliation Return (Appendix 4)
3. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
4. That this report **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.3

COM 22-2019

Approval of 2018-2019 Community Service Program Audits

That Report COM 22-2019, dated June 11, 2019, respecting Approval of 2018-2019 Community Service Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedule of revenues and expenses for the Homelessness Partnering Strategy Program for the fiscal period ended March 31, 2019 (Appendix 1), **BE APPROVED**;
2. That the draft audited schedule of revenues and expenses for the Community Support Service Program, for the calendar year ended December 31, 2018 (Appendix 2), **BE APPROVED**;
3. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
4. That this report **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.4

COM 23-2019

Niagara Region Application for Built for Zero Canada

That Report COM 23-2019, dated June 11, 2019, respecting Niagara Region Application for Built for Zero, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Council **ENDORSE** a Niagara Region application to participate in Built for Zero Canada, a campaign to end chronic homelessness.

Minute Item No. 5.5

NRH 6-2019

New Housing Allowance/ Rent Supplement Initiative

That Report NRH 6-2019, dated April 26, 2019, respecting New Housing Allowance/Rent Supplement Initiative, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Regional Housing (NRH) Board of Directors **RECOMMENDS** to Regional Council, that NRH commit in principle to fund up to 25% of the proposed City of Niagara Falls development project for a combination of Rent Geared to Income (RGI) and Housing Allowance (H/A) units for 20 years (2022-2042); and
2. That the CEO and NRH staff, subject to Council approving the forgoing recommendations, **BE DIRECTED** to investigate and recommend in a further report for final commitment.

Minute Item No. 6

Consent Items for Information

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

COM 24-2019

Supportive Housing - Human Trafficking Safe House Pilot

COM 25-2019

Niagara Prosperity Initiative 2019 Update

COM 26-2019

Homelessness Services Report 2018

COM 27-2019

Seniors Services Quality Improvement Report 2018-2019

PHD-C 02-2019

Accountability Indicators

NRH 7-2019

Niagara Regional Housing Quarterly (Q1) Report - January 1 to March 31, 2019

Minute Item No. 7.1

Port Colborne Quarry Site Alteration Permit

That staff, in coordination with the appropriate stakeholders, **BE DIRECTED** to provide regular reporting and recommendations to the Public Health and Social Services Committee respecting the monitoring and protection of the vulnerable aquifer in the southern Niagara Region.