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.