

Minute Item No. 5.1

PW 48-2019

Initiation of Capital Project Funds for Recycling Centre Facility Improvements

That Report PW 48-2019, dated August 6, 2019, respecting Initiation of Capital Project Funds for Recycling Centre Facility Improvements, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That financing in the amount of \$500,000 gross and net **BE INITIATED** from the approved capital budget for the 2019 Recycling Facility Improvements project and that the project **BE FUNDED** as follows:
 - Reserve – Waste Management Capital: \$500,000

Minute Item 5.2

PWC-C 22-2019

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held June 24, 2019

That Correspondence Item PWC-C 22-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated August 6, 2019, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held June 24, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the annual one-week curbside battery collection program **BE INCLUDED** in the 2020 budget process for consideration.

Minute Item 6

Consent Items for Information

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

PW 45-2019

Niagara Children's Water Festival

PWC-C 21-2019

Niagara GO Station Strategy

Minute Item 9.1

Confidential Presentation

A Matter Respecting a Proposed or Pending Acquisition or Disposition of Land by the Municipality and a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality - Niagara GO Station Development Strategy – Presentation

That the Confidential Presentation respecting Niagara GO Station Development Strategy **BE RECEIVED**; and

That the Public Works Committee **ENDORSE** the recommendations related to the Niagara GO Station Development Strategy as outlined in Confidential Report CSD 17-2019.

Minute Item 9.2

Confidential Report PW 44-2019

A Matter of Proposed or Pending Acquisition of Land by the Municipality – Sir Isaac Brock Way Multi-Use Trail – 3530 Schmon Parkway

That Confidential Report PW 44-2019, dated August 6, 2019, respecting A Matter of Proposed or Pending Acquisition of Land by the Municipality – Sir Isaac Brock Way Multi-Use Trail – 3530 Schmon Parkway, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.