

Minute Item No. 4.1

Request for Development Charge Exemption - 1070 Vansickle Road North, St. Catharines

That the development charge exemption request for 1070 Vansickle Road North, St. Catharines, **BE REFERRED** to staff for additional information and recommendation detailing a proposed process to rebate the development charge for the second unit of the property.

Minute Item No. 6.2

CSD 58-2019

Non-conforming Smarter Niagara Incentive Program Requests

1. That Report CSD 58-2019, dated August 7, 2019, respecting Non-conforming Smarter Niagara Incentive Program Requests, **BE RECEIVED** for information;
2. That a copy of this report **BE CIRCULATED** to the City of St. Catharines; and
3. That staff **BE DIRECTED** to provide prospective matching Regional funding at Brownfield Tax Incentive Grant levels for properties at 51 Lake and 136 James Streets in the City of St. Catharines starting in 2020.

Minute Item No. 5.1

CSD 47-2019

Update to Execution of Documents By-Law

That Report CSD 47-2019, dated August 7, 2019, respecting Update to Execution of Documents By-Law, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **APPROVE** the amendment of By-law No. 09-2016 being A By-law to Govern the Execution of Documents and to Delegate Certain Administrative Powers and Duties to Staff and to Repeal By-law 126-2011 (hereinafter the "Execution By-law") by deleting reference in section 8 thereof to "21 days" and substituting therefor "30 days".

Minute Item No. 5.2

CSC-C 15-2019

Recommendations from the Accessibility Advisory Committee meeting held June 25, 2019

That Correspondence Item CSC-C 15-2019, being a memorandum from Ann-Marie Norio, Regional Clerk, dated August 7, 2019, respecting Recommendations from the Accessibility Advisory Committee meeting held June 25, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Accessibility Advisory Committee Terms of Reference (attached as Appendix 1 to Report AAC-C 4-2019), **BE APPROVED**.

Minute Item No. 6.1
CSC-C 14-2019
Niagara Go Station Strategy

That Correspondence Item CSC-C 14-2019, being a memorandum from Matt Robinson, Director, GO Implementation Office, dated August 7, 2019, respecting Niagara GO Station Strategy, **BE RECEIVED** for information.

Minute Item No. 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

That the Confidential presentation respecting 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, **BE RECEIVED** for information.

Minute Item No. 9.2
Confidential CSD 17-2019

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

That Confidential Report CSD 17-2019, dated August 7, 2019, respecting 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, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Minute Item No. 9.3
Confidential CSD 44-2019

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Carillion Canada Inc. v. RMON re NRPS Headquarters and 2 District

That Confidential Report CSD 44-2019, dated August 7, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Carillion Canada Inc. v. RMON re NRPS Headquarters and 2 District, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Minute Item No. 9.4
Confidential CSD 52-2019

A Matter Respecting a Proposed Acquisition of Land by the Municipality - Lease Agreement, Niagara Emergency Medical Services, 509 Glendale Avenue East, Niagara-on-the-Lake

That Confidential Report CSD 52-2019, dated August 7, 2019, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality - Lease Agreement, Niagara Emergency Medical Services, 509 Glendale Avenue East, Niagara-on-the-Lake, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.