

Minute Item No. 5.1
ED 9-2019
Brock University LINC

That Report ED 9-2019, dated August 7, 2019, respecting Brock University LINC **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the funding request for Brock University's LINC facility **BE REFERRED** for consideration as part of the 2020 budget process.

Minute Item No. 5.2
PDS-C 15-2019
Niagara Peninsula Conservation Authority (NPCA) Board Appointments

That Correspondence Item PDS-C 15-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated August 7, 2019, respecting Niagara Peninsula Conservation Authority (NPCA) Board Appointments **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPOINT** Ken Kawall (Lincoln), Mal Woodhouse (Thorold), Deborah Coon-Petersen (West Lincoln) and Jack Hellinga (Port Colborne) to the Niagara Peninsula Conservation Authority Board of Directors effective August 17, 2019; and
2. That Regional Council **EXTEND** the current appointment of Councillor Zalepa on the Niagara Peninsula Conservation Authority Board of Directors until September 30, 2019 and **APPOINT** William Rapley (Niagara-on-the-Lake) to the Niagara Peninsula Conservation Authority Board of Directors effective October 1, 2019 in accordance with the recommendation of the Council of the Town of Niagara-on-the-Lake.

Minute Item No. 5.3
PDS 28-2019
Bill 108 – Transition Regulation to the Planning Act and Development Charges Act

That Report PDS 28-2019, dated August 7, 2019, respecting Bill 108 - Transition Regulations to the *Planning Act* and *Development Charges Act* **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to continue to provide detailed comments on Bill 108 and any associated matters, as needed;
2. That a copy of Report PDS 28-2019 **BE CIRCULATED** to local area municipal Planning Directors and Area Treasurers; and
3. That staff **FURTHER REPORT** to Council with additional information on any legislation changes to Bill 108 and associated regulations that arise after the date of this report.