

**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**.