

Minute Item No. 5.1

CSD 55-2019

Municipal Law Enforcement Appointments

That Report CSD 55-2019, dated September 11, 2019, respecting Municipal Law Enforcement Appointments, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the following Regional staff **BE APPOINTED** as Municipal By-Law Enforcement Officers for the purpose of enforcing Regional Business Licensing By-laws and other designated legislation:
 - Angelo Apfelbaum, Badge #600
 - Gino Pasquariello, Badge #601
 - Justin Andersen, Badge #602
 - Michael Langelaan, Badge #603
 - Lyn Nottingham, Badge #604
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Minute Item No. 5.2

CSD 61-2019

Committee Delegation Additional Information - 1070 Vansickle Road North, St. Catharines

That Report CSD 61-2019, dated September 11, 2019, respecting Committee Delegation Additional Information - 1070 Vansickle Road North, St. Catharines, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the eligibility period for the Regional Development Charge Demolition credit for a destroyed building located at 1070 Vansickle Road N., St. Catharines **BE EXTENDED** to December 31, 2019.

Minute Item No. 5.3

CSD 62-2019

Airport Project Update - Terms of Transfer Negotiations

That Report CSD 62-2019, dated September 11, 2019, respecting Airport Project Update – Terms of Transfer Negotiations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the transition to sole ownership of Niagara District Airport (NDA) based on the Terms of Transfer in Appendix 1 of Report CSD 62-2019, to be amended to include governance structure, master plans and a proposed transfer date of January 1, 2021 with consideration of Regional staff additions, and subject to 2021 budget approval;

2. That Regional Council **APPROVE** the transition to sole ownership of Niagara Central Dorothy Rungeling Airport (NCDRA) based on the Terms of Transfer in Appendix 1 of Report CSD 62-2019, to be amended to include governance structure, master plans and a proposed transfer date of January 1, 2021 with consideration of Regional staff additions, and subject to 2021 budget approval;
3. That Airport Operations **BE REFERRED** for consideration as part of the 2021 budget process; and
4. That, pending approval of recommendations 1 and 2, staff will conduct the necessary due diligence to inform a formal transfer of assets and the results will **BE REFERRED** to Council for information.

Minute Item No. 5.4

CSD 64-2019

Microsoft Software Enterprise Agreement

That Report CSD 64-2019, dated September 11, 2019, respecting Microsoft Software Enterprise Agreement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the renewal of the Microsoft Enterprise Agreement (EA) contract for software and support services **BE APPROVED** at an annual cost of \$1,024,869 (including 13% HST) for a period of 3 years; and
2. That the Regional Clerk and the Chair **BE AUTHORIZED** to execute the agreement with Microsoft to be prepared in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 5.5

CSD 66-2019

Development Charges Deferral - 7000 Oakwood Drive, Niagara Falls

That Report CSD 66-2019, dated September 11, 2019, respecting Development Charges Deferral - 7000 Oakwood Drive, Niagara Falls, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Commissioner, Corporate Services/Treasurer **BE AUTHORIZED** to execute a Regional Development Charge Deferral agreement with the owners of 7000 Oakwood Drive, Niagara Falls, in the amount of \$55,479.88, to December 1, 2022, in a form satisfactory to the Director, Legal & Court Services.

Minute Item No. 5.6

CLK 13-2019

2020 Legislative Schedule of Regular Meetings

That Report CLK 13-2019, dated September 11, 2019, respecting 2020 Legislative Schedule of Regular Meetings, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2020 Legislative Schedule of Regular Meetings, attached as Appendix 1 to Report CLK 13-2019, **BE ADOPTED**.

Minute Item No. 6.1

CSD 63-2019

Q2 2019 Financial Update

That Report CSD 63-2019, dated September 11, 2019, respecting Q2 2019 Financial Update, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential CSD 59-2019

A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation – Summary of Civil Lawsuits Commenced Against The Regional Municipality of Niagara (Niagara Region), Niagara Regional Police Service (NRPS) and Niagara Regional Housing (NRH)

That Report CSD 59-2019, dated September 11, 2019, respecting A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation – Summary of Civil Lawsuits Commenced Against The Regional Municipality of Niagara (Niagara Region), Niagara Regional Police Service (NRPS) and Niagara Regional Housing (NRH), **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.