

Minute Item 5.1

PW 58-2019

Extension to Material Recycling Facility Operations and Processing Contracts

That Report PW 58-2019, dated October 8, 2019, respecting Extension to Material Recycling Facility Operations and Processing Contracts, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the end date for the Agreement for the Processing and Marketing of Recyclable Materials with Niagara Employment Agency Inc., doing business as Niagara Recycling, be amended from March 5, 2021 until the Region fully transitions to producer responsibility or proceeds with a direction based on the outcome of the Material Recycling Facility (MRF) Opportunity Review **BE APPROVED**;
2. That an extension of the Fibre Processing Contract (P2013-41) with the Region of Waterloo to such date that Waterloo transitions to full producer responsibility or until the end of Waterloo's existing curbside collection contract (March 2024), whichever comes first, **BE APPROVED**;
3. That staff **BE AUTHORIZED** to negotiate terms of the extension with the Region of Waterloo in a matter mutually beneficial to both parties in the opinion of the Commissioner of Public Works and in a form acceptable to the Director of Legal & Court Services;
4. That the Director of Legal & Court Services **BE DIRECTED** to prepare the agreements; and
5. That the Regional Chair and CAO **BE AUTHORIZED** to execute an amending agreement with the Region of Waterloo for the processing of fibre material and Niagara Recycling for the processing and marketing of recyclable material, as approved by the Commissioner of Public Works.

Minute Item 5.2

PWC 56-2019

Niagara Regional Transit Service Expansion Update

That Report PW 56-2019, dated October 8, 2019, respecting Niagara Regional Transit Service Expansion Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Transit Service Expansion **BE REFERRED** for consideration as part of the 2020 budget; and
2. That Report PW 56-2019 **BE DISTRIBUTED** to Local Area Municipalities for their information.

Minute Item 6
Consent Items for Information

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

PWC-C 25-2019
Transportation Infrastructure Means Protection Update

PWC-C 26-2019
Emterra Collection Contract Update

Minute Item 9.1
Confidential Report PW 57-2019

A Matter Respecting Litigation or Potential Litigation and A Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – Burgoyne Bridge Update

That Confidential Report PW 57-2019, dated October 8, 2019, respecting A Matter Respecting Litigation or Potential Litigation and A Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – Burgoyne Bridge Update, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.