

Minute Item 3.1

Presentation

Curbside Waste Diversion Container Distribution Options for Every-Other-Week Garbage Collection

1. That staff **BE DIRECTED** to pursue options four and five, providing a 50% subsidy on selling price for containers, as the preferred options for curbside waste diversion container distribution for every-other-week garbage collection; and
2. That staff **BE DIRECTED** to report to the Budget Review Committee of the Whole with additional information respecting Niagara Region providing a 50% subsidy on selling price for waste diversion containers, including potential partnerships with the local area municipalities to reduce the cost of implementing curbside waste diversion container distribution.

Minute Item 5.1

PW 64-2019

Vision Zero Road Safety Program

That Report PW 64-2019, dated November 5, 2019, respecting Vision Zero Road Safety Program, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Staff **BE AUTHORIZED** to implement initiatives under the Vision Zero Road Safety Program; including Automated Speed Enforcement (ASE), Red Light Cameras (RLCs), and Community Safety Zones; subject to successful negotiations with the Local Area Municipalities (LAMs) with respect to the Niagara Region Courts Intermunicipal Agreement;
2. That Regional Staff **BE AUTHORIZED** to initiate discussions with the LAMs and amend the Niagara Region Courts Intermunicipal Agreement related to the Vision Zero Road Safety Program; and **BE DIRECTED** to report to Council on the outcome of those discussions; and
3. That the Vision Zero Road Safety Program **BE REFERRED** for consideration as part of the 2020 Budget Process.

Minute Item 5.2

PWC 60-2019

On-Demand Transit Pilot Authorization (Simulation Results)

That Report PW 60-2019, dated November 5, 2019, respecting On-Demand Transit - Pilot Authorization (Simulation Results), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the on-demand transit concept for Niagara Regional Transit (NRT) service expansion pilots outlined in Report PW 60-2019, subject to 2020 budget approval;
2. That the Chief Administrative Officer **BE AUTHORIZED** to execute an Agreement with Via Mobility LLC., for the deployment of turnkey, on-demand transit service pilots such that the Agreement meets the approval of the Commissioner of Corporate Services, and subject to 2020 budget approval;
3. That all pilot periods **BE DEFINED** in the Agreement as one (1) year with an option to extend for a period of up to an additional 12 months at the discretion of the Chief Administrative Officer;
4. That pending approval of recommendations 1, 2 and 3, that staff **BE DIRECTED** to engage with the local area municipalities to confirm partnership and service parameters of the pilot services; and
5. That this report **BE CIRCULATED** to area municipalities.

Minute Item 5.3

PWC 66-2019

Citizen Appointments to Humberstone Landfill Site Public Liaison Committee and Niagara Road 12 Landfill Site Citizen's Liaison Committee

That Report PW 66-2019, dated November 5, 2019, respecting Citizen Appointments to Humberstone Landfill Site Public Liaison Committee and Niagara Road 12 Landfill Site Citizen's Liaison Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the recommendations contained in Confidential Appendix I to Report PW 66-2019, **BE APPROVED**, confirming the citizen appointments for the remainder of this term of Council to the Humberstone Landfill Site Public Liaison Committee and the Niagara Road 12 Landfill Site Citizen's Liaison Committee.