

Minute Item No. 6.1

PDS 1-2020

New Niagara Official Plan – Public Consultation Summary

That Report PDS 1-2020, dated January 15, 2020, respecting New Niagara Official Plan – Public Consultation Summary, **BE RECEIVED** for information and **BE CIRCULATED** to the Local Area Municipalities.

Minute Item No. 6.2

ED 1-2020

Q4 Economic Development Quarterly Update and Annual Strategic Action Plan Report Card

That Report ED 1-2020, dated January 15, 2020, respecting Q4 Economic Development Quarterly Update and Annual Strategic Action Plan Report Card, **BE RECEIVED** for information; and

That the Director of Economic Development **BE DIRECTED** to engage the lower tier municipal Economic Development offices respecting a ten-year economic development strategy including funding opportunities and resource allocation and provide a report respecting the outcome of this engagement.

Minute Item No. 6.3

ED-C 1-2020

Tourism Stakeholder Consultation

That Correspondence Item ED-C 1-2020, being a memorandum from V. Kuhns, Acting Director, Economic Development, dated January 15, 2020, respecting Tourism Stakeholder Consultation, **BE RECEIVED** for information.

Minute Item No. 7.1

Port Colborne Quarry Aquifer

That staff **BE DIRECTED** to consider the highly vulnerable aquifer as an important, vital source of water to our rural residents in Niagara from Wainfleet, through Port Colborne to Fort Erie and ensure specific Official Plan policies are developed to reflect the importance and subsequent protection of this water source.

Minute Item No. 7.2

68 Church Street, St. Catharines

That staff **BE DIRECTED** to initiate a review of the potential uses for the property located 68 Church Street in the City of St. Catharines currently operated by Niagara Regional Police 1 District; and

That this review **BE CONDUCTED** in cooperation with the City of St. Catharines.