

Minute Item No. 3.2
Considerations of City of Niagara Falls Withdrawing from Regional Waste Management Services

1. That the engagement of an outside independent waste management consultant **BE APPROVED** to:
 - review the current practices related to garbage collection and recycling/ recycling materials recovery facility; and
 - to make recommendations on how the system can be made more cost effective and efficient for the taxpayer;
2. That staff **BE DIRECTED** to take the results of the review and work with the newly awarded companies and the operators of the material recovery facility to implement the suggestions over the term of the contract subject to Regional Council approval;
3. That a plan to deal with illegal dumping that could arise as a result of bi-weekly pick-up **BE DEVELOPED** and **IMPLEMENTED**;
4. That a plan to deal with public health problems that could arise as a result of moving to bi-weekly pick-up **BE DEVELOPED** and **IMPLEMENTED**;
5. That this motion **BE CIRCULATED** to the City of Niagara Falls for their endorsement;
6. That Report PW 14-2020 respecting Considerations of City of Niagara Falls Withdrawing from Regional Waste Management Services, **BE RECEIVED** for information; and
7. That this motion **BE CIRCULATED** to the Local Area Municipalities.

Minute Item No. 5.1
PW 2-2020
Implementation of Automated Speed Enforcement

That Report PW 2-2020, dated March 10, 2020, respecting Implementation of Automated Speed Enforcement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **AUTHORIZE** the use of automated speed enforcement technology on Regional roads for a five-year contract term with an option to extend for an additional five (5) years;
2. That the Commissioner of Public Works **BE AUTHORIZED** to negotiate, enter into and execute an operating agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation (the "MTO") of Ontario for the use of automated speed enforcement technology by Niagara Region including the access and use of license plate registration information subject to successful negotiations with the Local Area Municipalities with respect to the Niagara Region Courts Inter-Municipal Agreement;

3. That the Commissioner of Public Works **BE AUTHORIZED** to negotiate, enter into and execute an operating agreement with Redflex Traffic Systems (Canada) Limited to provide automated speed enforcement service for five (5) years from date of award during the second quarter of 2020 to 2024 in the amount of an upset limit of \$950,000 (including 13% HST) with an option to renew on the sole discretion of the Commissioner of Public Works, and subject to budget approval, for one additional term of five (5) years subject to successful negotiations with the Local Area Municipalities with respect to the Niagara Region Courts Inter-Municipal Agreement;
4. That the Commissioner of Public Works **BE AUTHORIZED** to negotiate, enter into and execute a partnering agreement with the City of Toronto for processing automated speed infractions at the Joint Processing Center subject to successful negotiations with the Local Area Municipalities with respect to the Niagara Region Courts Inter-Municipal Agreement; and
5. That following implementation of recommendations 1 through 4 of Report PW 2-2020, Regional Staff will review the implementation strategy, including technology assessment, safety and educational evaluation, impacts on the Region's Provincial Offences Courts, countermeasures, and budget and revenue to cover the five (5) year period of 2020-2024 and **REPORT BACK** to Council with an update in late 2020.

Minute Item No. 5.2

PW 4-2020

Vision Zero Road Safety Program: Designation of Community Safety Zones around Schools

That Report PW 4-2020, dated March 10, 2020, respecting Vision Zero Road Safety Program: Designation of Community Safety Zones around Schools, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the designation of Community Safety Zones (CSZs) **BE APPROVED** for schools described in Appendix 1 of Report PW 4-2020, effective date March 30, 2020;
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration; and,
3. That Regional Staff **REPORT BACK** to Council by the end of 2020, providing an update on the Community Safety Zones; including the new proposed ten (10) locations with the two (2) already in operation since 2019.

Minute Item No. 5.3

PW 13-2020

Pattison Outdoor Advertising Request for Variance to Regional Sign By-law 122-2013

That Report PW 13-2020, dated March 10, 2020, respecting Pattison Outdoor Advertising Request for Variance to Regional Sign By-law 122-2013, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Council **GRANT** a minor variance pursuant to section 24 from the requirements of Sign By-law No. 122-2013 to allow Pattison Outdoor Advertising to install a two-panel billboard sign with a digital panel at the property of 652 River Road, City of Welland at a 7m setback from the Woodlawn Road street line, subject to the condition that Pattison Outdoor Advertising agrees to remove and relocate the sign to comply with By-law at its sole cost upon notice from the Region if required in the event of a future road widening or expansion of Woodlawn Road or otherwise for municipal purposes.

Minute Item No. 5.5

PW 16-2020

Removal of All-Way Stop Control, Intersection of Regional Road 89 (Glendale Avenue) at Bessey Street, City of St. Catharines

That Report PW 16-2020, dated March 10, 2020, respecting Removal of All-Way Stop Control, Intersection of Regional Road 89 (Glendale Avenue) at Bessey Street, City of St. Catharines, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the removal of the all-way stop control for the eastbound and westbound traffic at the intersection of Regional Road 89 (Glendale Avenue) and Bessey Street, in the City of St. Catharines **BE APPROVED**; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 6

Consent Items for Information

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

PW 12-2020

Niagara Regional Transit (NRT) and Niagara Specialized Transit (NST) 2019 Ridership and Revenue Summary

PWC-C 4-2020

Niagara Water Treatment Plant 2019 Summary Reports

PWC-C 8-2020

Status Update - Water and Wastewater Quality Management System Internal Audit Findings

PWC-C 10-2020

Procurement Progress Report Liquid Biosolids and Residual Management

PWC-C 6-2020

Update on Provincial Initiatives for Extended Producer Responsibility

Minute Item No. 9.1

Confidential PW 15-2020

A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Letter from City of Niagara Falls concerning Waste Collection

That Confidential Report PW 15-2020, dated March 10, 2020, respecting A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Letter from City of Niagara Falls concerning Waste Collection, **BE RECEIVED** for information.