

NIAGARA REGIONAL COUNCIL REPORT

STANDING COMMITTEE MEETINGS OF APRIL 3 & 4, 2018

CORPORATE SERVICES COMMITTEE

Received the following reports for consideration:

- Stop up and close and declare surplus a portion of Regional Road 420 in the City of Niagara Falls and a portion of Regional Road 50 in the City of St. Catharines
- 2018 Property Tax Policy, Ratios and Rates
- Long Term Care Homes Redevelopment
- NRPS 1 District Procurement Process
- Use of Municipal Resources during the election campaign period policy

Received the following reports for information:

- Development Charge Reserve Fund Statement
- Monitoring results for regional development charges industrial grant program
- 2017 non-profit regional development charges grant program summary
- Administration of hotel and motel development charges incentive program
- Administration of Brownfield development charge reduction program

PLANNING & DEVELOPMENT COMMITTEE

Received the following reports for consideration:

- Sport Tourism in Niagara: Competing to Win presentation and report
- Niagara area seaway review submission
- Review and comments on "Watershed Planning in Ontario- Guidance for Land-Use Planning Authorities"

Received the following reports for information:

- Niagara Investment in Culture funding recipients
- Update on grants and incentives review
- Appointments to the Economic Development working group

PUBLIC HEALTH & SOCIAL SERVICES COMMITTEE

Received the following reports for consideration:

- Cannabis legalization report with a request for commensurate funding and a request for future reports

Received the following Reports for information:

- A memo with respect to social housing
- Opioid work update
- Offload hours

PUBLIC WORKS

Received the following reports for consideration:

- Environmental Assessment and Preliminary Design: QEW/Glendale Avenue Interchange
- Award of Contract: Reconstruction of Martindale Road in St.Catharines (\$5,747,378)
- Program for the next collection contract and stakeholder consultation and engagement

Received the following reports for information:

- Construction status report- Burgoyne Bridge
- Update on the wastewater quality management system
- GO implementation update
- Niagara Regional Transit and specialized transit ridership and revenue summary report for 2017
- Ministry of Transportation grant application

REGIONAL COUNCIL- APRIL 12, 2018

- Passed a motion to hire the Integrity Commissioner to investigate matters related to the hiring of the CAO
- Received a presentation on recent economic activity in Niagara
- Received a presentation of plans to prepare for the next regional strategic plan (SHAPE)

REGIONAL COUNCIL meets next at 6:30 p.m. on MAY 3, 2018 in open session with a closed session to follow.