

Report to The Niagara Parks Commission

RE: Summary of Decisions – July 11, 2024 Commission Meeting

Crime Stoppers Niagara Update Memo (Memo 2024-19)

1. Approve the initiative with Crime Stoppers Niagara to be part of the Anti-Human Trafficking Communications and Awareness Campaign.

Business Highlights Presentation

1. Receive the Business Highlights Presentation for information.

Golf Committee Draft Terms of Reference

1. Approve the Golf Committee Draft Terms of Reference as presented.

Golf Operations Key Performance Indicators

1. Receive Golf Operations Key Performance Indicators for information.

Black Creek Bridge Plaque

1. Receive Report 2024-59 Black Creek Bridge Plaque for information update.
2. Approve the proposed text for the Black Creek Bridge plaque.

Parks Canada John Norton Plaque

1. Receive Report 2024-62 Parks Canada John Norton Plaque.
2. Approve receiving the plaque from the National Historic Sites and Monuments Board.
3. Approve the plaque's site for installation at Queenston Heights Park near the Landscape of Nations memorial.

Muddy Run Sewage Pumping Station Easement Amending Agreement

1. Receive this report 2024-60 and approve the amendment to the easement agreement with the Regional Municipality of Niagara.
2. Authorize the Chair and Chief Executive Officer to execute the necessary documents including an (amended) easement agreement for registration on title.

Miller's Creek Marina

1. Approve the re-allocation of \$1.1M in capital funding from the Marina Strategic Capital Project 2024/2025 program to Miller's Creek Marina improvements.

2. Approve \$60K in Repairs and Maintenance expenditures to Miller's Creek Marina.
3. Approve the re-allocation of the remaining of \$3.9 M in capital funding from the Marina Strategic Capital Project 2024/2025 program to Capital Unallocated.

Capital Projects Update Presentation

1. Receive the Capital Projects Update Presentation for information.
2. Approve that the wording on digital construction signs on the Niagara Parkway are updated to include the name of the Niagara Parks Commission Chair.

Ringo Starr Peace and Love Sculpture: Celebration of Peace Around the World

1. Approve the donation and installation of Ringo Starr's Peace and Love Sculpture in the Botanical Gardens.

Roundabout in Queenston

1. Direct staff to assess the possibility of a roundabout at the juncture of the Niagara Parkway and York Road in Queenston.

Draft Niagara Parks Commission 2023-24 Annual Report

1. Approve the Niagara Parks Commission 2023-24 Annual Report as presented.

Niagara Parks Marina – Scope of Work for Business Case Concerning the Sale or Lease of Surplus Lands

1. Receive the Request for Proposals - Business Case for Sale or Lease of Surplus Lands West of Niagara Parks' Marina at Miller's Creek for information.

Communications and Digital Media Highlights – April to June 2024

1. Receive the Communications and Digital Media Highlights April to June 2024 for information.



Prepared by: _____

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Title: Executive Assistant to the Chair
and Chief Executive Officer

Submitted and

Authorized by: _____

Name: David Adames

Title: Chief Executive Officer

Date: July 11, 2024