

**THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES**

**PEDC 1-2019
Wednesday, January 9, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bellows, Bradley (Regional Chair), Butters, Bylsma, Campion, Darte (Committee Vice-Chair), Easton, Foster, Gale, Greenwood, Heit, Huson (Committee Chair), Junkin, Redekop, Rigby, Sendzik, Ugulini, Zalepa

Absent/Regrets: Diodati

Staff: E. Acs, Manager, Community Planning, K. Ahmad, Manager, Urban Design, M. Bannerman, Program Manager, Grants & Incentives, P. Busnello, Manager, Development Planning, D. Giles, Director, Community & Long Range Planning, J. Gilston, Legislative Coordinator, D. Heyworth, Official Plan Policy Consultant, P. Lambert, Director, Infrastructure Planning & Development Engineering, D. Morreale, Director, Development Approvals, R. Mostacci, Commissioner, Planning & Development Services, S. Norman, Senior Planner, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, V. Kuhns, Acting Director, Economic Development, J. Whittard, Manager, Environmental Planning

1. CALL TO ORDER

Ann-Marie Norio, Regional Clerk, called the meeting to order at 1:06 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF CHAIR AND VICE-CHAIR

3.1 Call for Nominations for Committee Chair

Ann-Marie Norio, Regional Clerk, called for nominations for the position of Chair of the Planning & Economic Development Committee for a two-year term (2019-2020).

Moved by Councillor Gale
Seconded by Councillor Campion

That Councillor Darte **BE NOMINATED** as Chair of the Planning & Economic Development Committee for a two-year term (2019-2020).

Moved by Councillor Greenwood
Seconded by Councillor Foster

That Councillor Huson **BE NOMINATED** as Chair of the Planning & Economic Development Committee for a two-year term (2019-2020).

3.2 Motion to Close the Nominations for Committee Chair

Moved by Councillor Ugulini
Seconded by Councillor Bylsma

That nominations for the position of Chair of the Planning & Economic Development Committee for a two-year term (2019-2020), **BE CLOSED.**

Carried

3.3 Voting for Position of Committee Chair

Voting by a show of hands resulted in the following:

Darte = 3

Huson = 13

Based on the result of the vote, the Regional Clerk announced that Councillor Huson had received the majority of votes and would be the Planning & Economic Development Committee Chair for a two-year term (2019-2020).

3.4 Call for Nominations for Committee Vice-Chair

Ann-Marie Norio, Regional Clerk, called for nominations for the position of Vice-Chair of the Planning & Economic Development Committee for a two-year term (2019-2020).

Moved by Councillor Sendzik
Seconded by Councillor Zalepa

That Councillor Darte **BE NOMINATED** as Vice-Chair of the Planning & Economic Development Committee for a two-year term (2019-2020).

3.5 Motion to Close the Nominations for Committee Vice-Chair

The Regional Clerk called a second and third time for nominations for the position of Planning & Economic Development Committee Vice-Chair. There being no further nominations it was:

Moved by Councillor Rigby
Seconded by Councillor Heit

That nominations for the position of Vice-Chair of the Planning & Economic Development Committee for a two-year term (2019-2020), **BE CLOSED.**

Carried

3.6 Voting for Position of Committee Vice-Chair

There being only one nominee for the position of Committee Vice-Chair, Ann-Marie Norio, Regional Clerk, announced that Councillor Darte would be the Planning & Economic Development Committee Vice-Chair for a two-year term (2019-2020).

At this point in the meeting, Councillor Huson assumed the Chair.

4. PRESENTATIONS

4.1 Lundy's Lane Community Improvement Plan - Request for Regional Participation

John Barnsley, Manager of Policy Planning, City of Niagara Falls, and David Jovanovic, Project Administrator, Lundy's Lane Business Improvement Area, appeared before the Committee to present information respecting Lundy's Lane Community Improvement Plan (CIP). Topics of the presentation included:

- Background of the CIP
- Urban Design Guidelines
- Incentive Applications

Moved by Councillor Gale
Seconded by Councillor Champion

That the presentation and request respecting the Lundy's Lane Community Improvement Plan (CIP) **BE REFERRED** to staff to provide a report for the Planning and Economic Development Committee meeting being held on February 20, 2019

Carried

4.2 Planning & Development Services

Rino Mostacci, Commissioner, Planning and Development Services, Doug Giles, Director, Community and Long Range Planning, Phill Lambert, Director, Infrastructure Planning and Development Engineering, and Diana Morreale, Director, Development Approvals, presented information to the Committee respecting Planning & Development Services. Topics of the presentation included:

- Legislative Considerations
- Understanding Niagara's Expected Growth
- Growth Management Projects
- Priorities
- Current Projects
- Development Planning
- Infrastructure Planning
- Community and Long Range Planning
- Municipal Comprehensive Review

Councillor Information Request(s):

Provide a legal opinion of the Niagara Region's Tree By-law and its relation to the local area municipal Tree By-laws. Councillor Rigby.

Provide information respecting the responsibilities between the Niagara Peninsula Conservation Authority (NPCA), the local area municipalities, and Niagara Region. Councillor Foster.

Provide information respecting the boil water advisory in the Township of Wainfleet. Councillor Greenwood.

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

7. **CONSENT ITEMS FOR INFORMATION**

There were no consent items for information.

8. **OTHER BUSINESS**

There were no items of other business.

9. **CLOSED SESSION**

There were no closed session items.

10. NEXT MEETING

The next meeting will be held on Wednesday, February 20, 2019, at 1:00 p.m. in the Council Chambers, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 4:13 p.m.

Councillor Huson
Committee Chair

Jonathan Gilston
Legislative Coordinator

Ann-Marie Norio
Regional Clerk