

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

**PEDC 12-2019  
Wednesday, December 4, 2019  
Council Chamber  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Butters, Bylsma, Campion, Darté (Committee Vice-Chair), Easton, Fertich, Foster, Huson (Committee Chair), Redekop, Rigby, Ugolini, Witteveen

Absent/Regrets: Bellows, Greenwood, Heit, Junkin, Sendzik, Zalepa

Staff: E. Acs, Manager, Community Planning, M. Evely, 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, T. Reynolds, Manager, Economic Development/Trade Investment, H. Talbot, Financial & Special Projects Consultant, M. Trennum, Deputy Regional Clerk

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**1. CALL TO ORDER**

Committee Vice-Chair Darté called the meeting to order at 1:14 p.m.

**2. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. PRESENTATIONS**

**3.1 Port Weller Dry Docks and National Ship Building Strategy**

Shaun Padulo, President, Heddle Shipyards, provided information respecting the Port Weller Dry Docks and National Ship Building Strategy. Mr. Padulo advised that Heddle Shipyards will bid to become the third shipyard in the Federal Government's National Ship Building Strategy. He requested Council's support for their bid.

Moved by Councillor Rigby  
Seconded by Councillor Darte

That Regional Council **SUPPORT** Heddle Shipyards' bid to become the third shipyard in the National Ship Building Strategy; and

That Economic Development staff **BE DIRECTED** to consult with the City of St. Catharines staff on promotion of the strategy.

**Carried**

**4. DELEGATIONS**

There were no delegations.

**5. ITEMS FOR CONSIDERATION**

**5.1 PDS 42-2019**

Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities

Moved by Councillor Witteveen  
Seconded by Councillor Ugulini

That Report PDS 42-2019, dated December 4, 2019, respecting Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Regional CAO **BE AUTHORIZED** to sign the revised Memorandum of Understanding (MOU) for Planning Function and Services between Niagara Region and Local Area Municipalities (Appendix 1 of Report PDS 42-2019);
2. That a copy of Report PDS 42-2019 and the executed revised MOU **BE DISTRIBUTED** to the Local Area Municipalities; and
3. That staff **BE DIRECTED** to implement the revised MOU in collaboration with the Local Area Municipalities.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

- 6.1 PDS-C 20-2019  
Regional Road 20 Alternative Tourism Route

Moved by Councillor Easton  
Seconded by Councillor Witteveen

That Correspondence Item PDS-C 20-2019, being a memorandum from K. Young, Planner, dated December 4, 2019, respecting Regional Road 20 Alternative Tourism Route, **BE RECEIVED** for information.

**Carried**

**7. OTHER BUSINESS**

There were no items of other business.

**8. NEXT MEETING**

The next meeting will be held on Wednesday, January 15, 2020 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:15 p.m.

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Councillor Huson  
Committee Chair

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Mark Evely  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk

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Matthew Trennum  
Deputy Regional Clerk