

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

**PEDC 5-2020
Wednesday, June 17, 2020
Council Chamber/Teleconference
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber:	Huson (Committee Chair), Foster
Committee Members Present via Teleconference:	Bradley (Regional Chair), Butters, Bylsma, Campion, Darte (Committee Vice-Chair), Easton, Fertich, Greenwood, Heit, Junkin, Redekop, Rigby, Ugulini, Witteveen, Zalepa
Other Councillors Present via Teleconference:	Gibson
Absent/Regrets:	Bellows, Sendzik
Staff Present in the Council Chamber:	E. Acs, Manager, Community Planning, M. Lewis, Technology Support Analyst, R. Mostacci, Commissioner, Planning and Economic Development Services, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer
Staff Present via Teleconference:	V. Aykroyd, Landscape Architect, I. Banach, Manager, Long Range Planning, P. Busnello, Manager, Development Planning, D. Giles, Director, Community and Long Range Planning, V. Kuhns, Acting Director, Economic Development, P. Lambert, Director, Infrastructure Planning & Development Engineering, D. Morreale, Director, Development Approvals, H. Talbot, Financial and Special Projects Consultant, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

Committee Chair Huson called the meeting to order at 1:01 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

Rino Mostacci, Commissioner, Planning and Development Services, and Val Kuhns, Acting Director, Economic Development, provided verbal updates to the Committee on the ongoing work being undertaken in their respective areas related to the COVID-19 pandemic and its effects on planning and development and the economy in Niagara.

Moved by Councillor Bylsma
Seconded by Councillor Zalepa

That the following items **BE DEALT WITH** as follows:

ED 8-2020 respecting COVID-19 Response and Business Continuity in Economic Development **BE RECEIVED**;

PDS-C 6-2020 respecting COVID-19 Response and Business Continuity in Planning and Development **BE RECEIVED**;

PDS 24-2020 respecting Resolution of Appeal of RPPA 4-2013 Welland Urban Area Boundary (LPAT Case No. PL131384) **BE RECEIVED** and **BE CIRCULATED** to The City of Welland; and

PDS-C 3-2020 respecting 2020 Public Realm Investment Program (PRIP) Funding Commitment Update, **BE RECEIVED**.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. CLOSED SESSION

Moved by Councillor Foster
Seconded by Councillor Fertich

That this Committee **DO NOW MOVE** into closed session to receive confidential information respecting:

A Matter Related to Litigation or Potential Litigation- Appeal to the Local Planning Appeal Tribunal, Township of Wainfleet Council Decision on Wainfleet Official Plan Amendment 02

Carried

Committee resolved into closed session at 2:17 p.m.

9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 2:54 p.m. with the following individuals in attendance:

Committee Members Present in the Council Chamber: Huson (Committee Chair), Foster

Committee Members Present via Teleconference: Bradley (Regional Chair), Butters, Bylsma, Campion, Dart (Committee Vice-Chair), Easton, Fertich, Greenwood, Heit, Junkin, Redekop, Rigby, Ugulini, Witteveen, Zalepa

Absent/Regrets: Bellows, Sendzik

Staff Present in the Council Chamber: E. Acs, Manager, Community Planning, M. Lewis, Technology Support Analyst, R. Mostacci, Commissioner, Planning and Economic Development Services, A.-M. Norio, Regional Clerk

Staff Present in Teleconference: I. Banach, Manager, Long Range Planning, P. Busnello, Manager, Development Planning, V. Kuhns, Acting Director, Economic Development, P. Lambert, Director, Infrastructure Planning & Development Engineering, D. Morreale, Director, Development Approvals, H. Talbot, Financial and Special Projects Consultant, M. Trennum, Deputy Regional Clerk

9.1 Confidential PDS 18-2020

A Matter Related to Litigation or Potential Litigation- Appeal to the Local Planning Appeal Tribunal, Township of Wainfleet Council Decision on Wainfleet Official Plan Amendment 02

Moved by Councillor Zalepa
Seconded by Councillor Greenwood

That Confidential Report PDS 18-2020, dated June 17, 2020, respecting A Matter Related to Litigation or Potential Litigation- Appeal to the Local Planning Appeal Tribunal, Township of Wainfleet Council Decision on Wainfleet Official Plan Amendment 02, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Recorded Vote:

Yes (16): Bradley, Butters, Bylsma, Campion, Dart, Easton, Fertich, Greenwood, Heit, Huson, Junkin, Redekop, Rigby, Ugolini, Witteveen, Zalepa.

No (1): Foster.

Carried

10. NEXT MEETING

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

11. ADJOURNMENT

There being no further business, the meeting adjourned at 2:57 p.m.

Councillor Huson
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk