

Minute Item No. 5.1

PDS 33-2021

Niagara Official Plan: Land Needs Assessment and Settlement Area Boundary Review Update

That Report PDS 33-2021, dated August 11, 2021, respecting Niagara Official Plan: Land Needs Assessment and Settlement Area Boundary Review Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Council **ENDORSE**, in principle, the use of the Made-in-Niagara Forecast and the Revised Land Needs Assessment (Appendix 1 of Report PDS 33-2021), to advance the Niagara Official Plan, the Water and Wastewater Master Plan, the Transportation Master Plan, the Development Charge Background Study and By-law, and other Regional programs; and
2. That Report PDS 33-2021 **BE CIRCULATED** to local area municipalities, partner agencies and the Province.

Minute Item No. 5.2

PDS 34-2021

Regional Response – Proposed Land Use Compatibility Guideline

That Report PDS 34-2021, dated August 11, 2021, respecting Regional Response - Proposed Land Use Compatibility Guideline, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report PDS 34-2021 **BE RECEIVED** for information;
2. That staff **BE DIRECTED** to continue to provide detailed comments on the Ministry of the Environment, Conservation and Parks' proposed Land Use Compatibility Guideline (ERO #019-2785), and any associated matters, as warranted; and
3. That Report PDS 34-2021 **BE CIRCULATED** to local area municipal Planning Directors.

Minute Item No. 6

Consent Items for Information

That the following items **BE RECEIVED** for information:

PDS 32-2021

Update on Niagara Official Plan - Further Draft Policy Development (and **BE CIRCULATED** to the local area municipalities)

ED 15-2021

Economic Development Quarterly Update

Minute Item No. 9.1

Confidential ED 16-2021

A Matter of a Proposed Disposition of Surplus Lands under Section 239(2) of the Municipal Act, 2001 - located at 401A Lakeshore Road and 14 Broadway Avenue in the City of St. Catharines

That Confidential Report ED 16-2021, dated August 11, 2021, respecting A Matter of a Proposed Disposition of Surplus Lands under Section 239(2) of the *Municipal Act, 2001* - located at 401A Lakeshore Road and 14 Broadway Avenue in the City of St. Catharines, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED.**