

Minute Item No. 5.1

PDS 1-2019

Matching Regional Incentive Funding Request for Lundy's Lane CIP

That consideration of Report PDS 1-2019, dated February 20, 2019, respecting Matching Regional Incentive Funding Request for Lundy's Lane CIP, **BE DEFERRED** to the second quarter of 2019, following the approval of the 2019 Operating and Capital Budgets.

Minute Item 6.7

PDS-C 5-2019

Ramada Beacon Hotel Specialty Crop Designation

1. That Correspondence Item PDS-C 5-2019, being a memorandum from E. Acs, Manager of Community Planning, dated February 20, 2019, respecting Ramada Beacon Hotel Specialty Crop Designation, **BE RECEIVED**;
2. That Regional Council **ENDORSE** the letter titled Request to Remove Specialty Crop Designation, Greenbelt Plan, 2017: 2777 & 2793 Beacon Boulevard, Town of Lincoln, Region of Niagara (Appendix 1 of PDS-C 5-2019) to the Ontario Ministry of Municipal Affairs and Housing;
3. That staff **BE DIRECTED** to request that the Ontario Ministry of Municipal Affairs and Housing also remove all lands east of Jordan Harbour from the speciality crop designation in order to fully implement the scope and intent of the Prudhommes Secondary Plan; and
4. That memo PDS-C 5-2019 **BE CIRCULATED** to the Town of Lincoln, the Ontario Ministry of Municipal Affairs and Housing, and the Ramada Beacon Hotel via MacNaughton Hermsen Britton Clarkson Planning Limited.

Minute Item 6.1

ED 1-2019

Economic Development Overview

That Report ED 1-2019, dated February 20, 2019, respecting Economic Development Overview, **BE RECEIVED** for information.

Minute Item 6.2

PDS 2-2019

Environmental Planning Function Overview

1. That Report PDS 2-2019, dated February 20, 2019, respecting Environmental Planning Function Overview, **BE RECEIVED**; and
2. That a copy of Report PDS 2-2019 **BE CIRCULATED** to the Local Area Municipalities, Niagara Peninsula Conservation Authority (NPCA), and the Niagara Home Builders Association.

Minute Item 6.3

PDS 10-2019

Update on Natural Environment Work Program – New Regional Official Plan

1. That Report PDS 10-2019, dated February 20, 2019, respecting Update on Natural Environment Work Program – New Regional Official Plan, **BE RECEIVED**; and
2. That Report PDS 10-2019 **BE CIRCULATED** to the Area Municipalities and the Niagara Peninsula Conservation Authority (NPCA).

Minute Item 6.4

PDS 3-2019

Development Applications Monitoring Report - 2018 Year End

1. That Report PDS 3-2019, dated February 20, 2019, respecting Development Applications Monitoring Report - 2018 Year End, **BE RECEIVED**; and
2. That a copy of Report PDS 3-2019 **BE CIRCULATED** to Local Area Municipalities, the Niagara Peninsula Conservation Authority, Niagara Home Builders Association, Niagara Industrial Association, local Chambers of Commerce and School Boards.

Minute Item 6.5

PDS-C 3-2019

Update on the Status of GO Service to Grimsby

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

PDS-C 3-2019

Update on the Status of GO Service to Grimsby

PDS-C 4-2019

Niagara Falls GO Station Functional Design

Minute Item 6.8

PDS-C 7-2019

Niagara Region's draft comments: Amendment 1 to the Growth Plan (ERO 013-4504, 013-4505, 013-4506, 013-4507)

That Correspondence Item PDS-C 7-2019, being a memorandum from I. Banach, Manager, Long Range Planning, dated February 20, 2019, respecting Niagara Region's draft comments: Amendment 1 to the Growth Plan (ERO 013-4504, 013-4505, 013-4506, 013-4507), **BE RECEIVED** for information.