

Minute Item No. 3.3

PDS 5-2019

Regional Official Plan Amendment 15 (ROPA 15)

That Report PDS 5-2019, dated March 20, 2019, respecting Statutory Public Meeting for Draft Regional Official Plan Amendment 15 – Exemption Policies, **BE RECEIVED** and the following recommendations **BE APPROVED**;

1. That a copy of Report PDS 5-2019 **BE CIRCULATED** to the Local Area Municipalities for information;
2. That the necessary update to the exemption by-law **BE PREPARED** and **PRESENTED** to Council for consideration with the recommendation report for Regional Official Plan Amendment No. 15;
3. That existing By-law 129-2001 and By-law 43-2002 **BE REPEALED** when the new exemption by-law is passed; and
4. That the following correspondence items **BE RECEIVED** and **REFERRED** to the preparation of the final report on Regional Official Plan Amendment 15:

PDS-C 10-2019

Letter from L. Tulloch, Planner, Community Planning and Development (West), Ministry of Municipal Affairs and Housing, dated February 25, 2019, respecting Regional Official Plan Amendment 15

PDS-C 11-2019

Letter from R. Brady, Director, Planning and Development Services, Town of Fort Erie, dated February 27, 2019, respecting Regional Official Plan Amendment 15

Minute Item 4.1

Modernizing Wine Sales in Ontario

That the Regional Chair **BE DIRECTED** to send a letter to the Province of Ontario in support of the recommendations outlined in the presentation respecting Modernizing Wine Sales in Ontario.

Minute Item 6.1

PDS 11-2019

Recommendation for Regional Official Plan Amendment No. 14 - Brock District Plan

That Report PDS 11-2019, dated March 20, 2019, respecting Recommendation for Regional Official Plan Amendment No. 14 - Brock District Plan, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Official Plan Amendment No. 14 – Brock District Plan, attached as Appendix 1 to Report PDS 11-2019, **BE APPROVED**;
2. That all parties **BE NOTIFIED** of Regional Council's decision in accordance with *Planning Act, 1990* requirements; and
3. That staff **ISSUE** a declaration of final approval of the Official Plan Amendment 20 days after notice of Council's decision has been given, provided that no appeals have been filed against the decision.

Minute Item 6.2

PDS 4-2019

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

That Report PDS 4-2019, dated March 20, 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 updated Memorandum of Understanding (MOU) for Planning Function and Services between The Regional Municipality of Niagara and the Local Area Municipalities dated March 2019, attached to Report PDS 4-2019 as Appendix I, **BE CIRCULATED** to the Local Area Municipalities for review and approval; and
2. That subsequent to the approvals by the Local Area Municipalities that the MOU **BE BROUGHT FORWARD** to Regional Council for approval with direction that the Regional Chief Administrative Officer **BE AUTHORIZED** to sign the MOU.

Minute Item 6.3

PDS 13-2019

Initiation of a Woodland By-law Review

That Report PDS 13-2019, dated March 19, 2019, respecting Initiation of a Woodland By-law Review, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to engage from the Local Area Municipalities, Niagara Peninsula Conservation Authority (NPCA), Niagara North Federation of Agriculture, Niagara South Federation of Agriculture, Niagara Woodlot Association, Niagara Home Builders Association, Niagara Construction Association and Niagara Parks Commission, and the Agricultural Policy and Action Committee, to receive feedback pertaining to the Woodland By-law as part of the Woodland By-law Review Project.

Minute Item 6.4

PDS-C 9-2019

Recommendations for Consideration from the Agricultural Policy and Action Committee meeting held February 22, 2019

That Correspondence Item PDS-C 9-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated March 20, 2019, respecting Recommendations for Consideration from the Agricultural Policy and Action Committee meeting held February 22, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That Correspondence Item APAC-C 3-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 22, 2019, respecting Irrigation Working Group Update, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **ENDORSE** the formation of a volunteer Niagara Water Resource Board.

Minute Item 7.1

ED 2-2019

Economic Development Strategy: 2019 – 2024

That Report ED 2-2019, dated March 20, 2019, respecting Economic Development Strategy: 2019 - 2024, **BE RECEIVED** for information.

Minute Item 7.2

PDS 12-2019

Glendale Niagara District Plan – Phase 2 Update

That Report PDS 12-2019, dated March 20, 2019, respecting Glendale Niagara District Plan – Phase 2 Update, **BE RECEIVED** for information.

Minute Item 7.3

PDS 6-2019

Niagara Region 2018 Employment Inventory Results Report

1. That Report PDS 6-2019, dated March 20, 2019, respecting Niagara Region 2018 Employment Inventory Results Report, **BE RECEIVED**; and
2. That a copy of Report PDS 6-2019 **BE CIRCULATED** to the Local Area Municipalities, Local Economic Development Offices, Niagara Workforce Planning Board and the Niagara Chambers of Commerce.

Minute Item 7.4

ED 3-2019

Workforce Development Initiative

That Report ED 3-2019, dated March 20, 2019, respecting Workforce Development Initiative, **BE RECEIVED** for information.

Minute Item 7.5

PDS 9-2019

New Official Plan Consultation Timeline Framework

That Report PDS 9-2019, dated March 20, 2019, respecting New Official Plan Consultation Timeline Framework, **BE RECEIVED** and **BE CIRCULATED** to the Local Area Municipalities and the Niagara Peninsula Conservation Authority (NPCA).

Minute Item 10.1

Confidential Report PDS 15-2019

A Matter Respecting Litigation or Potential Litigation – Appeal to the Local Planning Appeal Tribunal for Welland Committee of Adjustment Decision on Minor Variance A01/2019, 37 Niagara Street, City of Welland

That Confidential Report PDS 15-2019, dated March 20, 2019, respecting A Matter Respecting Litigation of Potential Litigation – Appeal to the Local Planning Appeal Tribunal for Welland Committee of Adjustment Decision on Minor Variance A01/2019, 37 Niagara Street, City of Welland, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Minute Item 10.2

Confidential Report PDS 16-2019

A Matter Respecting Litigation or Potential Litigation – Appeal to the Local Planning Appeal Tribunal for Port Colborne Committee of Adjustment Decision on Consent Applications B05-19-PC and B06-19-PC, Block 74 of Westwood Estates, City of Port Colborne

That Confidential Report PDS 16-2019, dated March 20, 2019, respecting A Matter Respecting Litigation or Potential Litigation – Appeal to the Local Planning Appeal Tribunal for Port Colborne Committee of Adjustment Decision on Consent Applications B05-19-PC and B06-19-PC, Block 74 of Westwood Estates, City of Port Colborne, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.