

Minute Item No. 6.1
PDS 21-2019
2018 End of Year Growth Report

That Report PDS 21-2019, dated June 12, 2019, respecting 2018 End Of Year Growth Report, **BE RECEIVED** and **CIRCULATED** to the Local Area Municipalities, Niagara Peninsula Conservation Authority, Niagara Home Builders Association, Niagara Industrial Association, local Chambers of Commerce and School Boards.

Minute Item No. 5.1
PDS 23-2019
Recommendation Report for Regional Official Plan Amendment (ROPA) 13 - Transportation Policies

That Report PDS 23-2019, dated June 12, 2019, respecting Recommendation Report for Regional Official Plan Amendment (ROPA) 13 - Transportation Policies, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Official Plan Amendment 13 – Transportation Policies **BE ADOPTED** under Section 26 of the *Planning Act*.

Minute Item No. 5.2
PDS 25-2019
Citizen Appointments to Sub-committees – Agricultural Policy & Action Committee, Culture Committee, Smarter Niagara Steering Committee

That Report PDS 25-2019, dated June 12, 2019, respecting Citizen Appointments to Sub-committees – Agricultural Policy & Action Committee, Culture Committee, Smarter Niagara Steering Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the recommendations contained in Confidential Appendix I to Report PDS 25-2019, **BE APPROVED**, confirming the citizen appointments for the remainder of this term of Council to the Agricultural Policy and Action Committee, Culture Committee and Smarter Niagara Steering Committee.

Minute Item No. 6.2
PDS 26-2019
Implications of Bill 108: More Homes, More Choice Act, 2019

That Report PDS 26-2019, dated June 12, 2019, respecting Implications of Bill 108: *More Homes, More Choice Act, 2019*, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to continue to provide detailed comments on Bill 108 and any associated matters, as needed;

2. That a copy of Report PDS 26-2019 **BE CIRCULATED** to local area municipal Planning Directors, Area Treasurers, CAOs, and MPPs; and
3. That staff **REPORT** any further material legislative changes in Bill 108 that may arise in the future to Council.

Minute Item 9.1

Confidential PDS 24-2019

A Matter of Litigation or Potential Litigation - Appeal to the Local Planning Appeal Tribunal of West Lincoln Council Decision on Zoning By-law Amendment Application 1601-001-19, 5154 Regional Road 20, Township of West Lincoln

That Confidential PDS 24-2019, dated June 12, 2019, respecting A Matter of Litigation or Potential Litigation - Appeal to the Local Planning Appeal Tribunal of West Lincoln Council Decision on Zoning By-law Amendment Application 1601-001-19, 5154 Regional Road 20, Township of West Lincoln, **BE RECEIVED** and that staff **PROCEED** as directed in closed session.