1. **CALL TO ORDER**

Committee Vice-Chair Darte called the meeting to order at 1:01 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.
3. **PRESENTATIONS**

3.1 **Agriculture in Niagara**

Linda Grimo and Chris Mullet Koop, Niagara North Federation of Agriculture, provided information respecting Agriculture in Niagara. Topics of the presentation included:

- Farming in Niagara
- Mission Statement
- Niagara North Board of Directors
- Membership
- Events

3.2 **2018 End Of Year Growth Report (Agenda Item 6.1)**

Greg Bowie, Planner, provided information respecting 2018 End of Year Growth Plan. Topics of the presentation included:

- Population Trends
- Building Activity
- Housing Market
- Building Permit Values

There being no objection, Report PDS 21-2019 (Agenda Item 6.1) was considered at this time.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **PDS 21-2019**

2018 End Of Year Growth Report

Moved by Councillor Heit
Seconded by Councillor Greenwood


Carried

4. **DELEGATIONS**

There were no delegations.
5. **ITEMS FOR CONSIDERATION**

5.1 **PDS 23-2019**

Recommendation Report for Regional Official Plan Amendment (ROPA) 13 - Transportation Policies

Moved by Councillor Greenwood
Seconded by Councillor Foster

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.

Carried

5.2 **PDS 25-2019**

Citizen Appointments to Sub-committees – Agricultural Policy & Action Committee, Culture Committee, Smarter Niagara Steering Committee

Moved by Councillor Rigby
Seconded by Councillor Bylsma

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.

Carried
6. **CONSENT ITEMS FOR INFORMATION**

6.2 PDS 26-2019

Implications of Bill 108: *More Homes, More Choice Act, 2019*

Moved by Councillor Heit
Seconded by Councillor Easton


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.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **CLOSED SESSION**

Moved by Councillor Bylsma
Seconded by Councillor Ugulini

That this Committee **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature 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

Carried

Committee resolved into closed session at 2:50 p.m.
9. **BUSINESS ARISING FROM CLOSED SESSION ITEMS**

Committee reconvened in open session at 3:28 p.m. with the following individuals in attendance:

**Committee:** Butters, Bylsma, Darte (Committee Vice-Chair), Easton, Foster, Greenwood, Heit, Redekop, Rigby, Ugulini, Witteveen

**Absent/Regrets:** Bellows, Bradley (Regional Chair), Campion, Diodati, Huson (Committee Chair), Junkin, Sendzik, Zalepa

**Staff:** P. Busnello, Manager, Development Planning, M. Evely, Administrative Assistant to the Regional Clerk, D. Gibbs, Director, Legal & Court Services, D. Giles, Director, Community & Long Range Planning, J. Gilston, Legislative Coordinator, V. Kuhns, Acting Director, Economic Development, P. Lambert, Director, Infrastructure Planning & Development Engineering, D. Morreale, Director, Development Approvals, R. Mostacci, Commissioner, Planning & Development Services, A.-M. Norio, Regional Clerk

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

Moved by Councillor Ugulini
Seconded by Councillor Foster

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.

**Carried**

10. **NEXT MEETING**

The next meeting will be held on Wednesday, July 10, 2019, at 1:00 p.m. in the Council Chamber, Regional Headquarters.
11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:31 p.m.

__________________________________________  ____________________________
Councillor Darte                          Jonathan Gilston
Committee Vice-Chair                      Legislative Coordinator

__________________________________________
Ann-Marie Norio
Regional Clerk