

**Minute Item 3**  
**Cannabis Regulation Framework Presentation**

That Regional Staff **BE AUTHORIZED** to coordinate a facilitated workshop with local municipal stakeholders to discuss operational and land use concerns related to cannabis growing facilities and to identify potential local zoning and by-law regulations to address these concerns; and

That following the workshop a summary report **BE PROVIDED** to Planning and Economic Development Committee for consideration.

**Minute Item No. 5.1**  
**PDS 31-2019**

**Proposed Changes to the Provincial Policy Statement**

That Report PDS 31-2019, dated October 9, 2019, respecting Proposed Changes to the Provincial Policy Statement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to continue to provide detailed comments on the Provincial initiatives under the “More Homes, More Choice: Ontario’s Housing Supply Action Plan”, and any associated matters, as warranted; and
2. That a copy of Report PDS 31-2019 **BE CIRCULATED** to local area municipal Planning Directors.

**Minute Item No. 5.2**  
**PDS 36-2019**

**Response to the Town of Grimsby Council’s Resolution Regarding Regional Official Plan Amendment 13 (ROPA 13)**

That Report PDS 36-2019, dated October 9, 2019, respecting Response to the Town of Grimsby Council's Resolution Regarding Regional Official Plan Amendment 13 (ROPA 13), **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 6**  
**Consent Items for Information**

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

PDS 35-2019

Employment Policies Update: Project Initiation Report

ED 11-2019

Q3 Economic Development Quarterly Update

PDS-C 16-2019

Combined Sewer Overflow (CSO) Control Policy In-year Application

PDS-C 18-2019

Glendale Niagara District Update Plan

**Minute Item 6.4**

**PDS-C 17-2019**

**Niagara-on-the-Lake Non-conforming Incentive Request**

1. That Correspondence Item PDS-C 17-2019, being a memorandum from R. Mostacci, Commissioner, Planning and Development Services, dated October 9, 2019, respecting Niagara-on-the-Lake Non-conforming Incentive Request, **BE RECEIVED**; and
2. That Smarter Niagara Incentive Program (SNIP) funding of \$4,565.20 for one time retroactive grant to cover work at 16 Queen Street, Niagara-on-the-Lake, **BE APPROVED**.