

**THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES**

**PEDC 12-2019
Wednesday, December 4, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Butters, Bylsma, Campion, Darte
(Committee Vice-Chair), Easton, Fertich, Foster, Huson
(Committee Chair), Redekop, Rigby, Ugulini, Witteveen

Absent/Regrets: Bellows, Greenwood, Heit, Junkin, Sendzik, Zalepa

Staff: E. Acs, Manager, Community Planning, M. Evely, Legislative
Coordinator, D. Heyworth, Official Plan Policy Consultant, P.
Lambert, Director, Infrastructure Planning & Development
Engineering, D. Morreale, Director, Development Approvals, R.
Mostacci, Commissioner, Planning & Development Services, T.
Reynolds, Manager, Economic Development/Trade Investment,
H. Talbot, Financial & Special Projects Consultant, M. Trennum,
Deputy Regional Clerk

1. CALL TO ORDER

Committee Vice-Chair Darte called the meeting to order at 1:14 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Port Weller Dry Docks and National Ship Building Strategy

Shaun Padulo, President, Heddle Shipyards, provided information respecting the Port Weller Dry Docks and National Ship Building Strategy. Mr. Padulo advised that Heddle Shipyards will bid to become the third shipyard in the Federal Government's National Ship Building Strategy. He requested Council's support for their bid.

Moved by Councillor Rigby
Seconded by Councillor Darté

That Regional Council **SUPPORT** Heddle Shipyards' bid to become the third shipyard in the National Ship Building Strategy; and

That Economic Development staff **BE DIRECTED** to consult with the City of St. Catharines staff on promotion of the strategy.

Carried

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PDS 42-2019

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

Moved by Councillor Witteveen
Seconded by Councillor Ugolini

That Report PDS 42-2019, dated December 4, 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 Regional CAO **BE AUTHORIZED** to sign the revised Memorandum of Understanding (MOU) for Planning Function and Services between Niagara Region and Local Area Municipalities (Appendix 1 of Report PDS 42-2019);
2. That a copy of Report PDS 42-2019 and the executed revised MOU **BE DISTRIBUTED** to the Local Area Municipalities; and
3. That staff **BE DIRECTED** to implement the revised MOU in collaboration with the Local Area Municipalities.

Carried

6. CONSENT ITEMS FOR INFORMATION

6.1 PDS-C 20-2019

Regional Road 20 Alternative Tourism Route

Moved by Councillor Easton

Seconded by Councillor Witteveen

That Correspondence Item PDS-C 20-2019, being a memorandum from K. Young, Planner, dated December 4, 2019, respecting Regional Road 20 Alternative Tourism Route, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Wednesday, January 15, 2020 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:15 p.m.

Councillor Huson
Committee Chair

Mark Evely
Legislative Coordinator

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk