



SPECIAL COUNCIL MEETING MINUTES

Thursday August 15, 2019

04:00 PM

PRESENT:

Lord Mayor Betty Disero, Councillors: Norm Arsenault, Al Bisback, Gary Burroughs, Clare Cameron, Wendy Cheropita, Stuart McCormack, Erwin Wiens, John Wiens

REGRETS:

STAFF:

Sheldon Randall	Acting Chief Administrative Officer
Craig Larmour	Director Community & Development Services
Rick Wilson	Manager of Planning
Peter Todd	Town Clerk
Colleen Hutt	Deputy Clerk

OTHERS:

Margaret Walton	Planscape
Rick Hunter	Planscape

MEDIA:

Brittany Carter	The Lake Report
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CALL TO ORDER

Lord Mayor Betty Disero called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

Lord Mayor Betty Disero requested that an additional two items be added to the agenda in regard to condolences for Town employee and Volunteer Firefighter Captain Michael Vriens and 27 Prideaux Street.

Moved by Councillor Clare Cameron, seconded by Councillor Norm Arsenault that the agenda be adopted, as amended.

APPROVED, AS AMENDED.

Captain Michael Vriens

Moved by Councillor Erwin Wiens, seconded by Councillor John Wiens

Whereas Michael Vriens was born in Niagara-on-the-Lake.

And whereas Michael Vriens was known to all as the unofficial, official Lord Mayor of Niagara-on-the-Lake, Michael devoted his life to our Town in selfless deeds both professionally, as a volunteer, socially and as a father, brother, neighbour and friend,

And whereas for 34 Years, Michael Vriens served the Town in both Public Works and the Fire Department. He was beloved by everyone at the Town and the Fire Department. Michael's ability to connect with his colleagues is what made him one of the most esteemed officers in the Department.

Therefore be it resolved that Council send condolences on behalf of the Town of Niagara-on-the-Lake to the Vriens family in memory of Michael.

resolution #1, **APPROVED.**

A moment of silence was observed.

27 Prideaux Street

At the request of Council Mr. Larmour provided a brief update regarding the on-going discussion and Notice of Intention for 27 Prideaux Street.

Moved by Councillor Al Bisback, seconded by Councillor Wendy Cheropita

That whereas there is a concern regarding garages visually dominating the streetscape on residential streets.

Therefore be it resolved that Council believes that the properties at 21, 27 and 31 Prideaux Street contain cultural heritage value and that council consults with the Municipal Heritage Committee concerning the cultural heritage value of the properties and the potential for designation under the Ontario Heritage Act.

And further that Staff we directed to provide a report regarding options to regulate the location of garages in relation to the front face of residential dwellings.

resolution #2, **APPROVED.**

BUSINESS

OFFICIAL PLAN

Margaret Walton and Rick Hunter, Planscape provided details on the changes to each Section in the Official Plan. Council asked questions and approved further changes by motion as follows:

SECTION 1 - Toward a Sustainable Future for Niagara-on-the-Lake

Moved by Councillor Clare Cameron, seconded by Al Bisback that reference to St. David's be changed to St. Davids throughout the document; and

Section 1.1.4 be amended to remove the word "significant" from the second sentence and read as follows: "1.1.4 ...Over time there has been a *significant* shift in demographics resulting in an aging demographic profile and a larger proportion of seniors than youth in the Town; and

Section 1.4.4 change the word "should" to "will" to read as follows: "1.4.4 Parks Canada has responsibility for numerous heritage assets in the Town policies *will* be sensitive to those heritage assets. The Town *will* work closely with Parks Canada in the preservation and interpretation of heritage assets in the Town.

resolution #3, **APPROVED.**

SECTION 2 - Community Vision

Moved by Councillor Wendy Cheropita, seconded by Councillor Stuart McCormack that That Section 2.6.2.1(b) be amended to read as follows: "the retention of school and family supportive institutions; *including pre-schools, elementary school and post-secondary schools.* "

resolution #4, **APPROVED.**

Moved by Councillor Gary Burroughs, seconded by Wendy Cheropita that That Section 2.6.2.1 Healthy Neighbourhoods be amended to read as follows: Healthy neighbourhoods and communities are essential to the quality of everyday life in Niagara-on-the-Lake *from housing to community services, arts and culture and heritage* . Components of healthy communities in the Town include:"

resolution #5, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Gary Burroughs that Section 2.3.2 be amended to remove "and sustainable" from the second sentence and read as follows: "The Town is committed to ensuring this will continue by sustaining a prosperous ~~and sustainable~~ agricultural and agri-food section as a key component of the economic strategy."; and

Section 2.5.2 Protecting employment lands be renumbered accordingly; and

Section 2.6.3.5 be removed in its entirety. ~~"Where housing is permitted under the policies for the Protected Countryside, option for a variety of housing forms that address affordability will be considered."~~

resolution #6, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor Erwin Wiens that staff be instructed to remove therefrom on Schedule C1 - Natural Heritage System all markers of drains, farm swales, road ditches, ponds and produce a document in which heritage features are cross hatched instead of solid.

resolution #7, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Council Erwin Wiens that Schedule C2 be deleted in it's entirety.

COUNCILLOR	YEA	NAY
Norm Arsenault		X
Allan Bisback		X
Gary Burroughs		X
Clare Cameron		X
Wendy Cheropita	X	
Stuart McCormack	X	
Erwin Wiens	X	
John Wiens	X	
Lord Mayor Betty Disero	X	
TOTALS	5	4

resolution #8, **APPROVED.**

SECTION 3 - Protected Countryside:
The Unique Speciality Crop Area

Moved by Councillor Erwin Wiens, seconded by Councillor Wendy Cheropita that Section 3.1.4 be amended to remove the second sentence, ***~~"Over time certain constructed components of the agricultural system, specifically the agricultural irrigation and drainage and irrigation system have become linked to the natural heritage system.~~***

resolution #9, **APPROVED.**

Moved by Councillor Wendy Cheropita, seconded by Councillor Stuart McCormack that Section 3.2.9.1 b)ii be amended to read as follows: "the use has ~~no or~~ minimal impact on, does not interfere with and is compatible with surrounding agricultural uses and neighbouring properties."

resolution #10, **APPROVED.**

Moved by Councillor Wendy Cheropita, seconded by Councillor Clare Cameron that Section 3.2.10.2.3 "b) all wines sold by the estate winery must be made on site", be removed and replaced with ***"An estate winery will make the majority of wine on site in accordance with Provincial regulations."***;

And further that Section 3.2.10.2.3 d) be removed and replaced with the original wording of section c, to read as follows:

- d) an estate winery will have the capability to bottle the majority of all the wine produced and sold on site.

COUNCILLOR	YEA	NAY
Norm Arsensault		X
Allan Bisback		X
Gary Burroughs	X	
Clare Cameron	X	
Wendy Cheropita	X	
Stuart McCormack		X
Erwin Wiens	X	
John Wiens	X	
Lord Mayor Betty Disero		X
TOTALS	5	4

resolution #11, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Norm Arsensault that Section 3.2.10.2.7 be amended to read as follows: "Where outdoor events are permitted as part of an estate winery operation, they will be regulated ***through a general and/or site specific*** by-law that will limit the number, timing and duration of such events to ensure they remain ancillary to the main use and do not negatively impact other uses permitted in the area.

resolution #12, **APPROVED.**

Moved by Councillor Wendy Cheropita, seconded by Councillor John Wiens that section 3.2.10.3.2 (d) be removed.

COUNCILLOR	YEA	NAY
Norm Arsensault		X
Allan Bisback		X
Gary Burroughs		X
Clare Cameron		X
Wendy Cheropita	X	
Stuart McCormack		X
Erwin Wiens		X
John Wiens	X	
Lord Mayor Betty Disero		X
TOTALS	2	7

resolution #13, **DEFEATED.**

Moved by Councillor Clare Cameron, seconded by Councillor John Wiens that that Section 3.1.1 be amended to read as follows:

The Town's location south of Lake Ontario within the shadow of the Niagara Escarpment, creates a unique micro-climate which supports productive agricultural lands that produce crops that cannot be grown in other parts of Ontario. Because of this unique and finite resource, the Town has a deeply rooted agricultural heritage and history of supporting agriculture. Agriculture is an integral part of the character of the Town, a key component of the local economy and occupies the majority of the land base. The majority of the Town's agricultural land base is in active and intense production.

That agriculture and specialty crops lands area a finite natural resource in Niagara-on-the-Lake. The Town will work diligently to protect it and in that regard will give first priority to agricultural land uses.

resolution #14, **APPROVED.**

SECTION 4 - Settlement Areas

Moved by Councillor Stuart McCormack, seconded by Councillor Norm Arsenault that Section 4.5.3.10 be deleted in its' entirety and replaced with the following:

4.5.3.10 *In considering an application for development approval on lands in the Established Residential and Residential designations, or on properties not currently zoned for high density residential development, Council shall ensure infill and intensification development and redevelopment respects and reflects the existing pattern and character of adjacent development, by adhering to the development criteria outlined below, unless otherwise specified in a Heritage Conservation District Plan:*

- a) *the lot frontage(s) and lot area(s) of the proposed new lot(s) shall be consistent with the sizes of existing lots on both sides of the street on which the property is located;*
- b) *the proposed new building(s) shall have heights, massing and scale appropriate for the site and generally consistent with that permitted by the zoning for adjacent properties and properties on the same street;*
- c) *front and rear yard setbacks for the new building(s) shall be consistent with the front and rear yards that exist on the same side of the street;*
- d) *the setback between new building(s) and the interior side lot line shall increase as the lot frontage increases;*
- e) *the new building(s) shall have a complementary relationship with existing buildings, while accommodating a diversity of building styles, materials and colours;*
- f) *existing trees and vegetation shall be retained and enhanced through new street tree planting and additional on-site*

- landscaping;*
- g) the width of the garage(s) and driveway(s) at the front of new building(s) shall be limited to ensure that the streetscape is not dominated by garages and driveways;*
- h) new driveways and service connections shall be sited to minimize tree loss;*
- i) impacts on adjacent properties shall be minimized in relation to grading, drainage, access and circulation, privacy and microclimatic conditions such as shadowing;*
- j) the orientation and sizing of new lots shall not have a negative impact on significant public views and vistas that help define a residential neighbourhood;*
- k) proposals to extend the public street network should be designed to improve neighbourhood connectivity, improve local traffic circulation and enhance conditions for pedestrians and cyclists;and*
- l) road and/or municipal infrastructure shall be adequate to provide water and wastewater service, waste management services and fire protection.*

resolution #15, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor Erwin Wiens that the following new section be added to Section 4 and shall read as follows:

4.7.4 Edge Planning Policies

- a) Protected Countryside/Specialty Crop lands must be preserved and protected from any negative influences of the adjacent urban uses:**
 - i) Where agricultural uses and non-agricultural uses interface, at an urban boundary, mitigation measures shall be incorporated as part of the non-agricultural uses, within the area being developed (urban area).**
- b) Development proposals in the urban/rural fringe areas shall implement edge planning measures that protect the agricultural uses by minimizing the potential land use conflict between the agricultural area and the urban area.**
- c) That development proposals at the Rural-Urban Interface shall utilize design measures to mitigate conflicts between urban and rural uses by separating those uses. These measures may include such things as:**
 - i) subdivision layout,**
 - ii) site layout, increased lot depths/sizes along the boundary to allow for separation,**
 - iii) increased building setback provisions in the zoning by-law to**

- increase separation between uses,*
- iv) *road design to direct traffic away from farming areas; and*
- v) *the incorporation of buffer areas such as berms, treed landscape strips or public pathways.*

resolution #16, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Erwin Wiens that the following new subsection be added to Section 4.4.2.1 as follows:

- e) ***Ensure outstanding design and a sufficient degree of variety in new streetscapes.***

resolution #17, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Stuart McCormack that Section 4.5.3.4 be amended by adding the following:

- 4.5.3.4 The Town will ensure that intensification and redevelopment conserves cultural heritage resources. Community Design Guidelines will be prepared and used as a tool to achieve compatible built form with intensification and redevelopment. ***Adaptive reuse of cultural heritage resources will be strongly encouraged.***

resolution #18, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Norm Arsenault that Section 4.11.5.11 be amended as follows:

- 4.11.5.11 The Niagara Stone Road corridor in Virgil is an established commercial area that ~~has potential to~~ ***acts*** as a main street for Virgil. The Town may undertake a secondary plan, a community improvement plan or develop Community Design Guidelines and streetscape improvements intended to assist in the transformation of the corridor into an ~~urban~~, downtown mixed use commercial area ***reflecting a village character.***

resolution #19, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor Gary Burroughs that Schedule B2 be modified to designate the portions of 200 and 210 John Street East within the Urban Area Boundary and 588 Charlotte Street as a Special Study Area (Section 4.18 Site Specific Policies d) S4-4); given that the nature and extent of the heritage landscapes was not fully appreciated until relatively recently, the approved land use including whether urban or rural, should be determined through such further study;

And further that Section 4.18 Special Study Area be amended by adding the following:

That the lands designated "Special Study Area" shall not be developed until

such time as a Study has been completed by the Town and released for public review and comment which determines the appropriate land use designation for this special Study Area. Following completion of the Study, the Official Plan shall be amended to apply the appropriate designation and the Subject Lands may develop in accordance with the applicable land use policies of that designation.

resolution #20, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Al Bisback that the following section be removed in its' entirety:

~~*4.8.2.3 In Glendale, reference to height limits will be addressed in the secondary plan. Federal aviation regulations may be the most restrictive regulation for height limits due to the Niagara District Airport's influence.*~~

resolution #21, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Norm Arsenault that the following be added to Section 4.9.2:

4.9.2 c) Encouraging the construction of long-term rental units.

resolution #22, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Gary Burroughs that Section 4.11.2.1 c) be amended as follows:

4.2.11.1 c) *To ensure in ~~tourist-serving~~ commercial areas that cultural heritage resources are conserved.*

resolution #23, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Wendy Cheropita that Section 4.13.3.1 be amended as follows:

4.13.3.1 Employment uses include a full range of business and manufacturing uses (including wineries, breweries and distilleries), warehousing, servicing and maintenance operations , ***co-work or shared work spaces*** , communications and transportation facilities, research and development facilities, public utilities, offices, accessory retail or service commercial, restaurants.

resolution #24, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Wendy Cheropita that

Section 4.17 be amended to add the following:

Community Hub is a central access point which:

- i) officer services in collaboration with different community agencies and service providers;
- ii) reduce administrative duplication;
- iii) improve services for residents and are responsive to the needs of their communities; and

Each hub is unique and defined by local needs, services and resources.

resolution #25, **APPROVED**.

Moved by Councillor Gary Burroughs, seconded by Councillor Stuart McCormack that reference to site specific by-laws include a name or address after the number of the by-law.

resolution #26, **APPROVED**.

SECTION 5 - Niagara Escarpment Plan Area

Moved by Councillor Al Bisback, seconded by Councillor Gary Burroughs that Land Use Plan - Schedule B1 be amended by re-designating the lands from Escarpment Rural Area to Escarpment Recreation Area (Queenston Quarry).

resolution #27, **APPROVED**.

SECTION 7 - Heritage, Archaeology and Culture

Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback that the sections listed below be amended as follows:

- 7.1.3.2 e) Require, ~~as appropriate~~, preparation of a heritage impact assessment or heritage conservation plan for any proposed alteration, construction or development involving, adjacent to, or in the immediate vicinity of, a cultural heritage resource; and
- 7.1.3.2 f) Require, ~~where appropriate~~, provision of a heritage conservation easement, pursuant to the Ontario Heritage Act, as a condition of certain development approvals or as a condition of financial assistance for the purpose of:
 - i. conservation, restoration and maintenance of the heritage attributes of the property in perpetuity;
 - ii. prevention of demolition, construction and alterations which would adversely affect the heritage attributes of the property; and
 - iii. establishment of criteria for approval of any development affecting the property.

COUNCILLOR	YEA	NAY

Norm Arsenault	X	
Allan Bisback	X	
Gary Burroughs	X	
Clare Cameron	X	
Wendy Cheropita	X	
Stuart McCormack	X	
Erwin Wiens		X
John Wiens	X	
Lord Mayor Betty Disero	X	
TOTALS	8	1

resolution #28, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor Erwin Wiens that Section 7.1.3.2 i) be amended by adding the following after the first paragraph:

"Development of lands adjacent to protected heritage properties shall be required to demonstrate that the heritage attributes of the adjacent protected heritage property are conserved through such approaches as appropriate siting of new development, setbacks, urban design and intensity and types of uses."

resolution #29, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Wendy Cheropita that the section listed below be amended as follows:

Section 7.1.3.2 g) Require a heritage permit for any work to a cultural heritage resource protected under the Ontario Heritage Act, ~~***where such work will impact, or have the potential to impact, identified heritage attributes.***~~

resolution #30, **APPROVED.**

Moved by Councillor Norm Arsenault, seconded by Councillor Al Bisback that Section 5.3 be amended to add uses for Escarpment Recreation Area to reflect those uses identified in the Niagara Escarpment Plan.

COUNCILLOR	YEA	NAY
Norm Arsenault	X	
Allan Bisback	X	
Gary Burroughs		X
Clare Cameron		X
Wendy Cheropita	X	
Stuart McCormack		X
Erwin Wiens	X	
John Wiens	X	

Lord Mayor Betty Disero		X
TOTALS	5	4

resolution #31, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Stuart McCormack that the sections listed below be amended as follows:

- 7.1.2.1 d) Will develop a process to continually assess properties, **streetscapes, landscapes, views and vistas** to determine their merit for inclusion on the Register and to remove properties from the Register, as required;
- 7.1.3.1 Protection, maintenance, **adaptive re-use** and stabilization of existing cultural heritage attributes and features, as opposed to removal or replacement, will be the core principle for all conservation projects **and for all developments that have the potential to impact cultural heritage resources.**
- 7.1.3.4 Severances and minor variances will not be permitted if such permissions would, ~~or could potentially,~~ negatively impact the identified heritage attributes of cultural heritage resources. ~~Notwithstanding the above, severance and minor variances can be considered if it can be demonstrated to the satisfaction of the Town that the identified heritage attributes of cultural heritage resources will be conserved and/or any impacts will be mitigated.—~~
- 7.1.4.1 b) Encourage a culture of sustainability by promoting retention, retrofitting, adaptive reuse and conservation of cultural heritage resources in such a way that conserves their heritage attributes **and educating the public on the designations and preservation of cultural heritage resources as an opportunity for property owners to pursue.**
- 7.2.3.6 (a) (a) Statement of Cultural Heritage Value or Interest: This character area contains a large portion of the cultural heritage resources in Old Town and forms the core of the National Historic District. For design/physical significance it has the square block pattern established from the earliest days of settlement and contains evidence of all periods of development from the Loyalist occupation to the present. There are many well-conserved examples of pre-1850 building types, architectural styles and materials, **representing the largest collection of pre-confederation buildings in Canada** . Conservation of more recent properties is also evident. One Mile Creek is visible throughout the area, on private as well as public property. The early street grid and widened main thoroughfares remain, as do some grassed verges with open

gutters. Mature trees are a feature of the public realm as well as in private properties. Varied front and sideyard setbacks characterize the residential streets. The area has historical/associative value for its evidence of all phases of Old Town's evolution. Key properties and landscapes provide contextual significance. There are many landmarks within the area: it is also where the key cultural, public institutional and commercial properties are found.

7.2.4.1 The Town will recognize and conserve Niagara-on-the-Lake's cultural heritage landscapes by designating heritage conservation districts under Part V of the Ontario Heritage Act., ~~where it is determined that one is appropriate through a Study completed in accordance with the requirements of Section 40(1) on the Ontario Heritage Act (at a minimum).~~

7.2.5.5 All new development and redevelopment, including parks and open spaces in the Queen-Picton Heritage Conservation District will conform to the Queen-Picton Heritage Conservation District Plan policies **and which** will take precedence over any other policies of this Plan.

resolution #32, **APPROVED.**

SECTION 8 - Natural Heritage

Moved by Councillor Clare Cameron, seconded by Norm Arsenault that Section 8.1.1 be amended to read as follows:

8.1.1 The Town's natural heritage features will be protected and enhanced through the identification of a Natural Heritage System that reflects the policies in the Regional Official Plan, the Niagara Escarpment Plan and the Greenbelt Plan **and refined to meet the requirements of Niagara-on-the-Lake specialty crops irrigation and drainage system.**

Where there is a real or perceived conflict between natural heritage features and the Town's agriculture infrastructure system, or other related uses of a working agricultural landscape, the practical needs of agriculture will take precedence.

resolution #33, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor Clare Cameron that Town staff instruct the consultants to review Section 8 to remove direct linkages between the Natural Heritage System and the Niagara-on-the-Lake Agriculture Infrastructure System.

resolution #34, **APPROVED.**

SECTION 9 - Infrastructure

Moved by Councillor Clare Cameron, seconded by Councillor Norm Arsenault that Section 9.1.10.1 be amended as follows:

- 9.1.10.1 The roads that are under the jurisdiction of the Niagara Parks Commission are scenic roads providing a multi-use and tourist-oriented function and are considered controlled access highways. ***The Niagara River Parkway is a primary residential corridor and functions as a gateway between Old Town and the Village of Queenston. It is characterized by unique and sometimes iconic residential architecture, interspersed with wineries, open spaces and agricultural lands. Properties typically display large lots and ample green space.***

resolution #35, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Councillor Wendy Cheropita that Section 9.1.12.5 be amended as follows:

- 9.1.12.5 Within Old Town in the Queen-Picton Heritage Conservation District, parking lots will not be created by the removal of heritage sensitive buildings, nor will the parking lots have exposure to Queen and Picton Streets except by signage. Parking lots will not be created unless associated with a new development application.

COUNCILLOR	YEA	NAY
Norm Arsenault		X
Allan Bisback		X
Gary Burroughs	X	
Clare Cameron	X	
Wendy Cheropita	X	
Stuart McCormack		X
Erwin Wiens		X
John Wiens		X
Lord Mayor Betty Disero		X
TOTALS	3	6

DEFEATED.

Moved by Stuart McCormack, seconded by Erwin Wiens that the title of ***Appendix 1 be changed to "Niagara-on-the-Lake Agriculture Infrastructure System" and that Town staff be instructed to include farm swales and drains.***

resolution #36, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Council Stuart McCormack that Section 8.4.9 read as follows:

8.4.9 *Actively-used Farm and irrigation ponds are not considered wetlands according to the Ontario Wetland Evaluation System (OWES). As such, where such actively-used farm and irrigation ponds are mapped as wetlands on the Schedules to this Plan, they will not be considered wetlands and the policies of this section will not apply to such ponds.*

resolution #37, **APPROVED.**

DEFINITIONS

Moved by Councillor Stuart McCormack, seconded by Councillor Gary Burroughs that the term "Agricultural Drainage & Irrigation System" be replaced with "Niagara-on-the-Lake Agricultural Infrastructure System" and that the words "and includes farm ponds" be replaced with " as defined in Appendix 1", to read as follows:

Niagara-on-the-Lake Agricultural Infrastructure System: Means agricultural drainage infrastructure permitted under the Drainage Act or irrigation infrastructure permitted under the Niagara on the Lake Act or a combination thereof, as defined in Appendix 1.

resolution #38, **APPROVED.**

SECTION 10 - Implementation and Administration

Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback that Section 10.5.10 be amended as follows:

10.5.10 The Town will consult the Region, NPCA, Niagara Escarpment Commission, Niagara Parks Commission, **Parks Canada** and any other relevant agency when considering applications for site plan approval, where applicable.

resolution #39, **APPROVED.**

ADOPTION OF OFFICIAL PLAN

Moved by Councillor Al Bisback, seconded by Councillor Erwin Wiens that the draft Official Plan be adopted, as amended.

A polled vote was called by Lord Mayor Betty Disero.

COUNCILLOR	YEA	NAY
Norm Arsenault	X	
Allan Bisback	X	
Gary Burroughs	X	

Clare Cameron	X	
Wendy Cheropita	X	
Stuart McCormack		X
Erwin Wiens	X	
John Wiens	X	
Lord Mayor Betty Disero	X	
TOTALS	8	1

resolution #40, **APPROVED.**

PROCEEDINGS BY-LAW:

Clerk to read resolution for reading of by-law

5176-19- A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on June 10, 2019

-resolution #41, **BY-LAW RECEIVED THREE READINGS.**

VERBAL MOTIONS:

ADJOURNMENT: 10:00 PM

LORD MAYOR BETTY DISERO

TOWN CLERK PETER TODD