



THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE
COMMUNITY & DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES/REPORT

The members of the Community & Development Advisory Committee met on December 4, 2017 in the Council Chambers, at 8:32 p.m.

PRESENT:

Chair Councillor Martin Mazza, Lord Mayor Pat Darte, Councillors: Jim Collard, Betty Disero, Paolo Miele, Terry Flynn, Jamie King, John Wiens.

REGRETS:

Councillor Maria Bau-Coote

STAFF:

Shirley Cater	Manager, Planning
Holly Dowd	Chief Administrative Officer/Director of Corporate Services
Sheldon Randall	Director of Operations
Peter Todd	Town Clerk
Victoria Butters	Deputy Clerk
Craig Larmour	Director of Community & Development Services

OTHERS:

MEDIA:

Suzanne Mason	Sun Media
Mike Zettel	Niagara this Week

Chair Councillor Martin Mazza called the meeting to order at 8:32 p.m.

CONFLICT OF INTEREST:

There were no conflicts declared at this time.

DELEGATIONS:

There were no delegations at this time.

PRESENTATION:

There were no presentations at this time.

CONSENT AGENDA:

At this time the Town Clerk advised Committee that CDS-17-071 14555 Niagara Parkway - Zoning By-law Amendment has been deferred to a future meeting, due to the rescheduling of the Public Meeting under the Planning Act.

This item was removed from the agenda.

The consent agenda is a set of reports that could be approved in one motion of Council. The approval endorses all of the recommendations contained in each of the reports within the set.

Prior to the motion being approved, a Councillor may request that one or more of the reports be lifted out of the consent agenda to be considered separately.

CDS-17-054 1156 Concession 6 Road - Zoning By-law Amendment

The recommendations contained in Community & Development Services Report CDS-17-054 be adopted to include that:

- 1.1 The Zoning By-law Amendment for 1156 Concession 6 Road be approved;
and
- 1.2 The draft Zoning By-law Amendment and Schedule, attached as Appendix B and Appendix B1, respectively to this report, be forwarded to Council for adoption.

CDS-17-068 Extension of Draft Plan Approval - St. Andrews Glen

The recommendation contained in Community & Development Services Report CDS-17-068 be adopted to include that:

- 1.1 the conditions of draft plan approval for the Draft Plan of Common Elements Condominium for "St. Andrews Glen", File 26CD-18-14-01, be extended to December 11, 2019.

CDS-17-069 459 Line 1 Road - Front-Ending Agreement

The recommendation contained in Community & Development Services Report CDS-17-069 be adopted to include that:

- 1.1 The front-ending agreement, attached as Appendix A to this report, associated with the construction of the sanitary sewer main in the Line 1 Road allowance, extending from the existing sanitary sewer main on Line 1 Road, westerly a

distance of 181 metres, said construction being a condition of consent for property known municipally as 459 Line 1 Road, be forwarded to the owner for signature and upon return be recommended to Council for adoption.

Moved by Councillor John Wiens that the reports included in the Consent Agenda be approved as recommended.

APPROVED.

The following reports were lifted from the Consent Agenda and voted on separately.

**CDS-17-070
Municipal Heritage
Committee - November 14,
2017**

Moved by Councillor John Wiens that the recommendations contained in Community & Development Services Report CDS-17-070 be adopted to include that:

- 1.1 the November 14, 2017 Municipal Heritage Committee minutes (Appendix A to this report) be received and:
- 1.2 the following apply to the installation request of a wall sign at 37-43 Queen Street (MHC-17-052):
 - 1.2.1 the heritage permit application to install a wall sign at 37-43 Queen Street be approved;
 - 1.2.2 the proponent be required to obtain a sign permit for the proposed sign at 37-43 Queen Street; and,
 - 1.2.3 the proposed sign be wood with a matte finish and no glossy finish, backlighting or neon lighting at 37-43 Queen Street;
- 1.3 Council direct Staff to consider and provide comment in regard to the request from St. Davids Ratepayers Association pertaining to the designation of a Heritage Conservation District under Part V of the Ontario Heritage Act in St. Davids.

APPROVED.

NEW BUSINESS

No new business was brought forward at this time.

ADJOURNMENT: 8:38 p.m.

Lord Mayor, this concludes the Minutes/Report of the Community & Development Advisory Committee I Councillor _____ move, seconded by Councillor _____ that the Minutes/Report of the December 4, 2017 Community & Development Advisory Committee Meeting be adopted.

LORD MAYOR PAT DARTE