



PLANNING AND DEVELOPMENT COMMITTEE

Meeting Minutes

**November 8, 2023, 5:00 p.m.
Town Hall Council Chambers
160 Livingston Avenue**

Present: Mayor J. Jordan
Councillor R. Freake
Councillor J. Baradziej
Member D. Drew

Absent: Member I. Potter

Staff: (A) Deputy Clerk, K. Viccica
Assistant Director of Planning, W. Basic
Heritage Planner, B. Verrecchia
Policy Planner, L. Burkhardt
Director of Planning, H. Madi

Others: Castlepoint Numa, H. Valentine & F. Jalali
BA Group, S. Hades
Bousfeilds, E. West
KSLLP, I. Kagan
SvN, A. Budd & D. Sinclair

1. Call to Order

The meeting was called to order at 5:01 p.m.

2. Land Acknowledgement

The Chair read the Land Acknowledgement:

Grimsby is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara/Grimsby stands with

all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. Disclosure of Interest

There were no disclosures of pecuniary or non-pecuniary interest.

4. Approval of Agenda

PD-23- 040

Moved by: Councillor J. Baradziej

Seconded by: Member D. Drew

Resolved that the agenda for the November 8, 2023 Planning and Development Committee meeting be approved.

CARRIED

5. Receipt of Previous Minutes

5.1 Planning and Development Committee - October 18, 2023

PD-23- 041

Moved by: Councillor R. Freake

Seconded by: Member D. Drew

Resolved that the minutes from the October 18, 2023, Planning and Development Committee meeting be received.

CARRIED

6. Public Meeting (Non-Statutory)

6.1 Staff Introductions

Policy Planner Lauren Burkhardt gave an overview of the application timeline and introduced the consultant to the Committee.

6.2 Consultant Presentation

The Consultant gave a presentation on the development, including renderings of the exterior and community spaces.

PD-23- 042

Moved by: Councillor R. Freake

Seconded by: Member D. Drew

Resolved that the presentation from Castlepoint Numa be received.

CARRIED

6.3 Delegations/Presentations

The Chair opened the floor to registered delegations prior to inviting any other residents to comment on the development.

- a. Carlo Zanon
- b. Kevin Luttjehuizen
- c. Tony Joosse
- d. James Jolly
- e. Fay Hassaan

PD-23- 043

Moved by: Councillor R. Freake

Seconded by: Member D. Drew

Resolved that the delegations heard this evening be received.

CARRIED

The Chair closed the Public Meeting portion of the agenda and moved into the next items of business.

7. **Consent Reports**

There were no consent reports.

8. **Discussion Reports**

There were no discussion reports.

9. **Correspondence**

9.1 Township of West Lincoln – Challenges Faced by Smaller Developers in Ontario Communities

9.2 Ontario Land Tribunal – 37 Bartlett Avenue

PD-23- 044

Moved by: Councillor J. Baradziej

Seconded by: Member D. Drew

Resolved that the correspondence from the Township of West Lincoln and the Ontario Land Tribunal be received.

CARRIED

10. Other Business

There was no other business brought forward.

11. Next Meeting

The next Planning and Development Committee meeting is scheduled for November 22, 2023 at 5 pm.

12. Adjournment

The meeting adjourned at 6:19 p.m.

J.A. Jordan, Chair

K. Viccica, Acting Deputy Clerk