



**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK**

OFFICIAL PLAN REVIEW STEERING COMMITTEE

**TOWN OF
GEORGINA**

MINUTES

April 24, 2014
2:00 p.m.
Council Chambers

1. CALL TO ORDER

Ted Brown, Vice Chair called the meeting to order.

2. ROLL CALL AND INTRODUCTIONS

The following Committee members were in attendance:

Ted Brown, Vice Chair	Mike Fenton, Vice Chair
Naomi Davison, Councillor	Brad Smockum, Councillor
Danny Wheeler, Regional Councillor	

The following Committee members send regrets:

Art Field, Chair

The following staff members were in attendance:

Andrea Furniss, Senior Planner-Policy
Harold Lenters, Director of Planning and Building
Velvet Ross, Manager of Planning
Patrice Asaph, Administrative Assistant to Director of Planning and Building

The following consultant team members were in attendance:

Jim Dymont of MHBC Planning

3. INTRODUCTION OF ADDENDUM ITEMS *None.*

4. APPROVAL OF AGENDA

Moved by Danny Wheeler, Seconded by Naomi Davison.

RESOLUTION NO. OPRSC-2014-0004

That the agenda be approved.

Carried.

5. **DECLARATION OF PECUNIARY INTEREST** *None.*

6. **ADOPTION OF THE MINUTES**

6.1 Minutes of the meeting held on October 3rd, 2013

Moved By Naomi Davison, Seconded by Brad Smockum

RESOLUTION NO. OPRSC-2014-0002

That the minutes of the meeting held on October 3, 2013 be approved as presented.

Carried.

7. **DELEGATIONS/SPEAKERS** *None.*

8. **PRESENTATIONS** *None.*

9. **CONSIDERATION OF REPORTS ON THE AGENDA**

9.1 Project Status Update – Verbal from Andrea Furniss

9.1.1 Public Workshop #2 Report

Andrea Furniss confirmed that the Public Workshop #2 report has been sent to Council. Comments received from the Technical Advisory Committee and Steering Committee will be helpful.

Jim Dymont provided summary of feedback received at workshop.

9.1.2 Update on 2014 PPS

Staff have attended the Provincial Policy Statement (PPS) workshops. More emphasis on Rural and Commercial areas was noted in the new PPS. MHBC will be preparing a revised 2014 PPS chart.

9.2 Planning Directions Report – Verbal from Jim Dymont

Jim states that the Planning Directions Report is compiled before the Plan is drafted and presented in easier terminology instead of “policy” language. He notes that it is a slow process as input from workshops is reviewed and compiled. He noted conflicting interests regarding water access in the comments received from residents and guests at the public workshops.

Councillor Davison inquired whether the quality of life referred to in Section 3 “vision to become” should be changed to “vision to be”, asking, “what are we now versus what we want to be?”

A population table is included in Sec. 3.2 and it is noted by Jim Dymant that to include this table is a first for an Official Plan. Harold Lenters indicated that the footnotes for the tables, such as the requirement for the Sutton Plant to expand, needs to be included in the Official Plan.

Regional Councillor Wheeler suggested that the reference to “product sourcing” in Sec. 3.3 should be re-worded.

Harold Lenters notes that the Section 3.4 wording should give emphasis to tourism maintaining the identity of the community.

Suggested mapping changes:

- “Protected Countryside” on legend, be changed to read just “Countryside” - remove the word “Protected.”
- Mapping needs to show that Ferncroft Dr. is within the Keswick Secondary Plan
- Waterlot should be removed at Wynhurst Rd
- Check road naming and size/length, open/unopened for accuracy
- Label Hamlet’s on map A1
- Move Natural Heritage System & Secondary Plan Boundary from Land Use Designation to the Legend on map A2
- Add NHS Hatching on map B2
- On map C add wording Hazard lands/conservation lands
- Change “Approved’ on map E to same as legend; enhance color from light blue of Planned Transportation Corridor. Take out Airport Area on Map E
- Define proposed & existing cycling network on map F
- Baldwin Hamlet area to be rounded out
- Consider rounding out Virginia Hamlet Area

Sec. 4.1 need policies for home industry and accessory apartments in accordance with Bill 140. Wording to allow for apartments in accessory buildings should be drafted.

MHBC to provide Schedule ‘G’. Make clear the Provincial & Regional policies regarding whether environment or aggregate takes precedence.

Sec. 4.7 & 4.9 – need to confirm what is permitted in Rural Area – Jim Dymant will check York Region Official Plan.

Harold Lenters reviewed Maple Lake Estates urban residential designation.

Jim Dymant questioned whether Lakeshore Residential Areas should be rounded out. Need to review leftover unserviced pieces.

Jim Dymant indicated that he will leave overlay for Business Park Study Area.

Jim Dymant advised that he is preparing a report on the Pefferlaw boundary to help inform the Greenbelt Plan Review (remove agricultural and environmental lands).

9.3 Next Steps – Verbal from Jim Dymont

Jim stated there are 135 amendments. Changes will be shown on the Draft in “blue text” rather than strikethrough.

9.3.1 Timetable Update

Andrea to prepare and circulate. Planning Directions Report to be finalized as comments are received. Next meeting to be determined and held after first draft of Plan is ready and delivered to Committee members.

10. COMMUNICATIONS *None***11. MOTIONS/NOTICES OF MOTION** *None*

Regarding a Motion to Rescind Resolution No. OPRSC-2013-0006 of October 3, 2013, concerning request made to correct wording in Section 2. Members and Responsibility, to read: “...shall consist of not more than (8) members...” instead of (12) twelve members...” as per Council Resolution No. C-2013-0330 which stipulates that three members of council shall be appointed as members, and that the Terms of Reference of the Official Plan Review also change to reflect the TOR of the Committee is approved.

Moved by Ted Brown

Seconded by Mike Fenton

RESOLUTION NO. OPRSC-2014-0005**12. OTHER BUSINESS**

None

13. MOTION TO ADJOURN

Moved by Mike Fenton, Seconded by Ted Brown

RESOLUTION NO. OPRSC-2014-0006

That the meeting adjourn at 4:30 p.m.

Carried.

Art Field, Chair

Patrice Asaph, OPRSC Coordinator