



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

OFFICIAL PLAN REVIEW STEERING COMMITTEE
MEETING NO. 1
MINUTES

October 3rd, 2013
7:00 p.m.
Council Chambers

1. **ROLL CALL AND INTRODUCTIONS:**

The following Committee members were in attendance:

Art Field, Chair
Mike Fenton, Vice Chair
Brad Smockum, Councillor

Ted Brown, Vice Chair
Naomi Davison, Councillor

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor

****Note:** Mayor Grossi is an ex-officio member on all Committees of Council

The following staff members were in attendance:

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 Dymment of MHBC Planning

2. **ELECTION OF CHAIR AND VICE CHAIR:**

Harold Lenters, Director of Planning and Building, (Acting Chair) opened the floor for nominations for the election of Chair for the Official Plan Review Steering Committee.

Moved by Brad Smockum

Seconded by Naomi Davison

RESOLUTION NO. OPRSC-2013-0001

**THAT THE OFFICIAL PLAN REVIEW STEERING COMMITTEE (OPRSC) MOVE
TO NOMINATE THE FOLLOWING MEMBER AS CHAIR OF THE OPRSC:**

ART FIELD

Carried...

Harold Lenters, Director of Planning and Building, (Acting Chair) made three further calls for nominations.

Moved by Brad Smockum

Seconded by Naomi Davison

RESOLUTION NO. OPRSC-2013-0002

THAT THE NOMINATIONS FOR CHAIR OF THE OFFICIAL PLAN STEERING REVIEW COMMITTEE BE CLOSED.

Carried...

Harold Lenters, Director of Planning and Building (Acting Chair) opened the floor for nominations for the election of Vice Chair for the Official Plan Review Steering Review Committee.

Moved by Brad Smockum

Seconded by Naomi Davison

RESOLUTION NO. OPRSC-2013-0003

THAT THE OFFICIAL PLAN REVIEW STEERING COMMITTEE (OPRSC) MOVE TO NOMINATE THE FOLLOWING MEMBERS AS VICE CHAIRS OF THE OPRSC:

**JOHN EDWARD (TED) BROWN
MIKE FENTON**

Carried...

Harold Lenters, Director of Planning and Building (Acting Chair) made three further calls for nominations.

Moved by Art Field

Seconded by Brad Smockum

RESOLUTION NO. OPRSC-2013-0004

THAT THE NOMINATIONS FOR VICE CHAIR OF THE OFFICIAL PLAN REVIEW STEERING COMMITTEE (OPRSC) BE CLOSED.

Carried...

Art Field, Ted Brown and John Anderson accepted their nominations for Chair and Vice Chairs respectively and there being no further nominations, Harold Lenters, Acting Chair, declared the election of Chair and Vice Chair as moved.

Art Field assumed the role of Chair at this time.

3. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

3.1 Introduction of Public Consultation Strategy. To be posted on the Town's website.

3.2 Introduction of Project Timing Chart. To be posted on the Town's website.

4. APPROVAL OF AGENDA:

Moved by Brad Smockum

Seconded by Ted Brown

RESOLUTION NO. OPRSC-2013-0005

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried...

5. DECLARATION OF PECUNIARY INTEREST:

None.

6. ADOPTION OF THE MINUTES:

No previous minutes.

7. BUSINESS ARISING FROM THE MINUTES:

None.

8. DEPUTATIONS:

None.

9. PRESENTATIONS:

None.

10. COMMUNICATIONS:

10.1 Matters for Routine:

10.1.1 Committee members Terms of Reference is received. 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.

Moved by Ted Brown

Seconded by Mike Fenton

RESOLUTION NO. OPRSC-2013-0006

Carried...

10.2 Matters for Disposition:

None.

11. STAFF/COMMITTEE REPORTS:

11.1 Verbal Update from Jim Dymont, MHBC Planning, Re Planning Issues Report September 30, 2013

Jim Dymont provides over a review of the methodology and approach that will be taken in the Review of the Official Plan.

Harold Lenters, states that the Plan must follow provincial legislation.

Mr. Dymont highlights points of importance from his draft report, Town of Georgina Official Plan Review Planning Issues Report, to be addressed are, in part,

- that new 2013 GIS mapping will aid in synchronizing Regional environmental components with the Town's Greenlands System;
- a Natural Heritage Features map is to be created, with the Secondary Plan Areas grayed out;
- the growth process needs to be made clearer by rounding out the serviced Lakeshore Residential Area and the Hamlet areas;
- changes will be made to Rural & Agricultural designations; and,
- accessibility policies are to be put into effect.

Mr. Dymont will proceed with refining this report as part of the next steps.

Possible dates are discussed for the 1st Public Workshop to be held. Date to be confirmed when location is determined.

Mr. Dymont will provide the wording for the public workshop notice to staff.

12. UNFINISHED BUSINESS:

None.

13. OTHER BUSINESS:

13.1 Public members of the Committee were provided their orientation package.

14. MOTIONS:

15. NEXT MEETING: Date and time to be determined

16. ADJOURNMENT:

Moved by Naomi Davison

Seconded by Mike Fenton

RESOLUTION NO. OPRSC-2013-0007

THAT THE MEETING ADJOURN AT THIS TIME (9:00 P.M.).

Carried...

Art Field
Chair

Patrice Asaph
OPRSC Coordinator