



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

OFFICIAL PLAN REVIEW STEERING COMMITTEE

**TOWN OF
GEORGINA** AGENDA

September 29, 2015
Time: 2:00 p.m.
Location: Civic Centre
26557 Civic Centre Road
Council Chambers

1. **CALL TO ORDER**
2. **COMMITTEE ROLL CALL**
3. **INTRODUCTION OF PUBLIC / AGENCY ATTENDEES**
4. **INTRODUCTION OF ADDENDUM ITEMS**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
7. **ADOPTION OF THE MINUTES:**
 - 7.1 Minutes of March 10, 2015
8. **PROJECT STATUS UPDATE**
 - 8.1 Review of major comments received and associated action items – Harold Lenters and Adrian Cammaert
 - 8.2 Project Timeline – Harold Lenters
 - 8.3 Questions and Answers - All
 - 8.4 Next Steps – Adrian Cammaert
9. **MOTIONS**
10. **OTHER BUSINESS**
11. **MOTION TO ADJOURN**



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**TOWN OF
GEORGINA MINUTES**

March 10, 2015
7:00 p.m.
Council Chambers

1. CALL TO ORDER

Art Field, Chair called the meeting to order.

2. ROLL CALL AND INTRODUCTIONS

The following Committee members were in attendance:

Art Field, Chair	Ted Brown, Vice Chair
Mike Fenton, Vice Chair	Margaret Quirk, Mayor

The following Committee members send regrets:

Danny Wheeler, Regional Councillor
Naomi Davison, Councillor

The following staff members were in attendance:

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

The following consultant member was in attendance:

Jim Dymont of MHBC Planning

Member of Public observing: Chad John-Baptiste, MMM Group

3. INTRODUCTION OF ADDENDUM ITEMS *None.*

4. APPROVAL OF AGENDA

Moved by Mike Fenton, Seconded by Ted Brown

RESOLUTION NO. OPRSC-2015-0001

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 April 24th, 2014

Moved By Mike Fenton, Seconded by Ted Brown

RESOLUTION NO. OPRSC-2015-0002

That the minutes of the meeting held on April 24, 2014 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

Andrea Furniss stated that she and Harold Lenters met with the LSRCA and have made recommendations on the site-specific land use designations based on their comments. Andrea explained that the Official Plan provided at this meeting is a draft and further changes will be made. The LSRCA and York Region are conducting a higher level review of the Official Plan to determine if anything was omitted or needs to be changed and will provide their comment soon.

The Plan may be brought to Council on April 8, 2015.

Harold Lenters adds that originally the Official Plan was to be an amendment to the current plan, but would be too lengthy to implement this way. Rather it was decided that the old Official Plan would be repealed and a new Official Plan put in place.

Andrea states she just received updated maps from York Region and will have to examine them.

Public comments received to date are being reviewed and are being compiled in a spreadsheet, and will be attached to the report going to Council on April 8, 2015.

Ted Brown asked how many public submissions have been received. Andrea stated that approximately 25+ were received, outside of the comments that came from the public workshops.

9.2 Draft Official Plan

9.2.1 Official Plan Structure – Verbal from Harold Lenters

Harold Lenters commented on maps & policy highlights. He stated that Schedule A1 will be renamed and have better appearance, including hatching placed on the Greenlands System. Art Field questioned if source water protection should be put on Schedule A1. Harold replied that Schedule B3 is a stand alone map for source water protection, and should be sufficient.

Jim Dymont asks if the municipal road allowances should be included. Harold explains that the Town has an official Policy that regulates road allowances.

9.2.2 Major Revisions Proposed for the Official Plan – Jim Dymont

Jim Dymont asks the Committee to provide feedback as he presents the changes made to the Plan.

Harold Lenters acknowledges appreciation for all the notes and comments made by Art Field and comments that the more eyes to look the Plan over the better the final project will be.

Jim Dymont states that the Vision, Section 2 of the plan has been placed at the beginning of the Plan to acknowledge that this Plan is a reflection of the resident's values for Georgina.

Growth management, Section 3, is the basis for population and employment direction. Planning for Secondary Plans is addressed in this plan.

Jim stated that the growth projection tables is new to the Official Plan.

Jim stated that new inclusions are highlighted in Red.

Greenland policies regulate inclusion of the Greenland system and what is permitted in it. Harold stated that a core component of Environmental Protection Area designation is based on the Region Official Plan & Greenbelt Plan.

No further questions are asked about major revisions.

9.2.3 Site-Specific Land Use Designation Review – Andrea Furniss

Andrea Furniss reviews how each site specific land use designation has been detailed on a chart. This chart was submitted to LSRCA to determine if any designation needed to be refined due to features on the site. The chart will be included in the report to Council.

9.3 Questions and Answers – All

No questions presented.

9.4 Next Steps – Verbal by Andrea Furniss

Andrea Furniss stated that comments from the Region and LSRCA will be included in the Draft when they are received.

Comments from the public are being reviewed.

Report to Council will be prepared.

Andrea hands out the revised OP timeline chart; Task 28 - Agriculture, Environmental, Heritage, and Economic Dev. Committees will not get first Draft until the committees have been established; Task 32 (Open House) - Suggestion is to have two meetings, one during the day and one in evening; Task 34 (3rd Draft of Official Plan) - to be removed.

10. COMMUNICATIONS *None***11. MOTIONS/NOTICES OF MOTION** *None***12. OTHER BUSINESS**

Andrea distributes copies of revised Terms of Reference.

Art Field asked for update on the budget status. Jim replied that project is within budget

13. MOTION TO ADJOURN

Moved by Ted Brown, Seconded by Mike Fenton

RESOLUTION NO. OPRSC-2015-0003

That the meeting adjourn at 9:30 p.m.

Carried.

Art Field, Chair

Patrice Asaph, OPRSC Coordinator