



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

A meeting of the Regional **Planning and Economic Development Committee** will be held on **WEDNESDAY, March 6, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **1 p.m.**

DENIS KELLY
REGIONAL CLERK

G. Boulianne
February 28, 2013
Attachment

Committee Members:

Regional Councillor J. Taylor, Chair
Regional Councillor M. Di Biase, Vice Chair
Mayor V. Hackson
Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Councillor D. Schulte
Regional Councillor D. Wheeler
Regional Chair B. Fisch, ex officio

4609054 P07 February 28, 2013

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

March 6, 2013

1 p.m.
Quorum: 4

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATIONS

1. Presentation by Teresa Cline, Planner, Long Range Planning, Wendy Kemp, Manager, Water Resources, Environmental Services, regarding 'Proposed Amendment 5 to the York Region Official Plan Source Water Protection Planning'
(Please refer to Item D.1.)
2. Presentation by Valerie Shuttleworth, Director, Long Range Planning and Megan Grant, Planner, regarding 'York Region Archaeological Management Plan Update and Proposed Regional Official Plan Amendment 6 Archaeological Resources'
(Please refer to Item D. 2.)
3. Presentation by Chris Rickett, Manager, Strategic Economic Initiatives, regarding 'Economic Development Action Plan Update: Innovation Hub Development'
(Please refer to Item D. 3.)

C. COMMUNICATION

1. Valerie Shuttleworth, Director, Long Range Planning, dated March 6, 2013, regarding ‘Status Update – Appeals of the York Region Official Plan 2010 and Regional Official Plan Amendments 1, 2 and 3’ **1**

D. REPORT SUBMITTED BY THE EXECUTIVE DIRECTOR, CORPORATE AND STRATEGIC PLANNING AND THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. **Proposed Amendment 5 to the York Region Official Plan Source Water Protection Planning 19OP-2010-005** **7**

February 21, 2013, recommending that:

1. Council receive proposed Amendment 5 to the York Region Official Plan (see *Council Attachment 1*).
2. Council authorize staff to schedule the statutory public meeting to obtain public input on the proposed Amendment 5, in accordance with *Planning Act* requirements.
3. The Clerk circulate this report to the local municipalities, Durham and Peel Regions, the County of Simcoe, the Town of Bradford West Gwillimbury and the City of Toronto, for information.

REPORTS SUBMITTED BY THE EXECUTIVE DIRECTOR, CORPORATE AND STRATEGIC PLANNING, OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

2. **York Region Archaeological Management Plan Update and Proposed Regional Official Plan Amendment 6 Archaeological Resources 19OP-2010-006** **41**

February 21, 2013, recommending that:

1. Council receive the attached draft York Region Archaeological Management Plan (see *Council Attachment 2*) and proposed Amendment 6 to the York Region Official Plan (see *Council Attachment 3*).

2. Council authorize staff to schedule the statutory public meeting to obtain public input on proposed Regional Amendment 6 (ROPA 6), in accordance with the *Planning Act* requirements, at an appropriate time.
3. Staff undertake further consultation as outlined in this report and report back with a final Archaeological Management Plan document and Amendment 6 for adoption.
4. Council endorse the Archaeological Potential Map (see *Council Attachment 1*) for release and availability on the website through YorkMaps.ca.

3. Economic Development Action Plan Update: Innovation Hub Development **65**

February 19, 2013, recommending that:

1. Council receive this report for information.

4. ventureLAB 2013 Agreement **71**

February 19, 2013, recommending that:

1. York Region enter into a service agreement to provide \$100,000 to ventureLAB in 2013 for Region-wide innovation network development and client services focused on commercialization assistance.
2. The Executive Director, Corporate and Strategic Planning, be authorized to execute the ventureLAB 2013 service agreement.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.